



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
OCTOBER 04, 2023
5:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Amanda Chavez, Chair, at 5:01 pm.

2. ROLL CALL

Members Present:

Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Renee Villarreal

Members Excused:

Councilor Jamie Cassutt

Others Attending:

Kyra Ochoa, Community Services Department Director
Elizabeth Martin, Clerk
Rich Brown, Attendee

3. APPROVAL OF AGENDA

MOTION: Councilor Michael Garcia moved, seconded by Councilor Renee Villarreal, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

4. APPROVAL OF CONSENT AGENDA

Item H was pulled for discussion by Councilor Michael Garcia.



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Item A was pulled for discussion by Councilor Villarreal.

Item C was pulled by Councilor Michael Garcia so he could recuse himself.

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the consent agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

5. PRESENTATION

- a. Opportunities for Membership in the AARP/WHO Network of Age-Friendly States & Communities. (Dr. Joseph Sanchez, AARP New Mexico State Director and Gary Williams, AARP New Mexico)

The Presentation was given.

- b. Overview of the Santa Fe Children's Museum (Hannah Hausman, Santa Fe Children's Museum)

The Presentation was given.

6. ACTION ITEMS: CONSENT

- a. Request for Approval of the September 20, 2023 Quality of Life Committee Meeting Minutes. (Loretta S. Olguin, Business Operations Manager: Isolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 10/04/2023

Councilor Villarreal pointed out several corrections to the minutes and asked that the approval be postponed until the next quality of life meeting



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so that corrections could be made.

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to postpone the minutes until the next meeting of the Quality of Life Committee.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- b. Request for Approval of the 2024 Employee Calendar. (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the informational as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- c. Request for Approval of FY 2024 State of New Mexico Aging and Long Term Services Department Grant Contract #24-624-4000-0024 in the Total Amount of \$313,120 for the Foster Grandparent, Senior Companion and Retired Senior Volunteer Programs through June 30, 2024. (Theresa Trujillo, Volunteer Program Manager: ttrujillo@santafenm.gov)



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Committee Review:

Finance Committee: 10/02/2023
Quality of Life Committee: 10/04/2023
Governing Body: 10/11/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Renee Villarreal

Against: None

Councilor Michael Garcia recused himself from this item as he works for the Federal agency that administers this program.

- d. Request for Approval of New Mexico Aging and Long Term Services Department (ALTSD) FY 2024 New Mexico Grown Program Grant in the Total Amount of \$75,687.55 for Nutrition Congregate and Home Delivered Meals Provided Under Title IIIC of the Older Americans Act (OAA) through May 30, 2024. (Manuel Sanchez, Division of Senior Services Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023
Quality of Life Committee: 10/04/2023
Governing Body: 10/11/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- e. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026-N in the Total Amount of \$123,817.00 for the Nutrition Services Incentive Program (NSIP) through June 30, 2024. (Manuel Sanchez, Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- f. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026-S in the Total Amount of \$22,808.00 for the Senior Employment Program (SEP) through June 30, 2024. (Manuel Sanchez Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023



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MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- g. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026 in the Total Amount of \$1,028,849.40 for the Title III Federal and State Sub-Award Contract through June 30, 2024. (Manuel Sanchez Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life: 10/04/2023

Governing Body: 10/11/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

- h. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Carol Romero-Wirth, Councilor Renee Villarreal, Councilor Chris Rivera, and Councilor Amanda Chavez)

A Resolution Directing the City Manager to Establish an Office of Equity



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and Inclusion. (John Blair, City Manager, jwblair@santafenm.gov)

Committee Review

Governing Body (Introduced): 09/27/2023

Quality of Life Committee: 10/04/2023

Finance Committee: 10/16/2023

Governing Body: 10/25/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Lee Garcia, to approve the resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: October 18 2023**
11. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:44 pm.

Elizabeth Martin
Elizabeth Martin (Oct 25, 2023 14:50 MDT)

Stenographer/Liaison

Jamie Cassutt
Jamie Cassutt (Oct 30, 2023 07:26 MDT)

Chair



City of Santa Fe

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