



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
SEPTEMBER 06, 2023  
5:00 PM  
VIRTUAL MEETING

1. **CALL TO ORDER**

The meeting of the Quality of Life Committee was called to order by Chair Cassutt at 6:00 pm, on Wednesday, September 6, 2023 at City Hall in the City Council Chambers.

2. **ROLL CALL**

**Members Present:**

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

**Members Excused:**

None

**Others Attending:**

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

3. **APPROVAL OF AGENDA**

<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None



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## 4. APPROVAL OF CONSENT AGENDA

<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None

## 5. PRESENTATION

a.	APRENDE: Early Childhood Apprenticeship Program (Catron Allred, Director of Early Childhood Center for Excellence (ECCOE): <a href="mailto:catron.allred@sfcc.edu">catron.allred@sfcc.edu</a> ; Krystal Sanchez: <a href="mailto:krystal.sanchez@sfcc.edu">krystal.sanchez@sfcc.edu</a> )
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## 6. ACTION ITEMS: CONSENT

a.	Request for Approval of Minutes for the August 16, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: <a href="mailto:Isolguin@santafenm.gov">Isolguin@santafenm.gov</a> )
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the minutes as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal



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	<b>Against:</b> None
b.	<p>Request for Approval of the 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER) for Submittal to the US Department of Housing and Urban Development (HUD) as a Condition to the City of Santa Fe's Community Development Block Grant (CDBG). (Cody Minnich, Project Manager, Office of Affordable Housing: <a href="mailto:cjminnich@santafenm.gov">cjminnich@santafenm.gov</a>)</p> <p><b>Committee Review</b>          Community Development Commission: 08/23/2023          Finance Committee: 09/05/2023          Quality of Life Committee: 09/06/2023          Governing Body (Public Hearing): 09/13/2023</p> <p><b>MOTION:</b> Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the action plan as presented.</p> <p><b>VOTE:</b> The motion was approved on the following Roll Call vote:</p> <p><b>For:</b> Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal</p> <p><b>Against:</b> None</p>
c.	<p>Request for Approval for a Lease Agreement with GCBendito 4, LLC to Continue to Operate a Radio Tower Antenna at the Former Buckman Road Landfill. (Terry Lease, Asset Development Manager: <a href="mailto:tjlease@santafenm.gov">tjlease@santafenm.gov</a>).</p> <p><b>Committee Review:</b>          Finance Committee: 09/05/2023          Quality of Life Committee: 09/06/2023          Governing Body: 09/13/2023</p>



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	<p><b>MOTION:</b> Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the lease as presented.</p>
	<p><b>VOTE:</b> The motion was approved on the following Roll Call vote:</p>
	<p><b>For:</b> Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal</p>
	<p><b>Against:</b> None</p>
d.	<p>Request for Approval of Professional Service Agreement with Community Solutions DBA Vincent's Legacy LLC for Operations of Santa Fe Suites in the Total Amount of \$255,000 through June 30<sup>th</sup>, 2024. (Brittany Rodriguez, Youth and Family Services Program Manager: bcrodriguez@santafenm.gov)</p> <p><b>Committee Review:</b>          Finance Committee: 09/05/2023          Quality of Life Committee: 09/06/2023          Governing Body: 09/13/2023</p>
	<p><b>MOTION:</b> Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the contract as presented.</p>
	<p><b>VOTE:</b> The motion was approved on the following Roll Call vote:</p>
	<p><b>For:</b> Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal</p>
	<p><b>Against:</b> None</p>
e.	<p>Request for the Approval of Cooperative Agreement with New Mexico Tourism Department for FY24 Cooperative Marketing and Advertising Program in the Total Amount of \$162,746. (Randy Randall, TSF</p>



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Executive Director: rrandall@santafenm.gov)	
1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$42,134 from the New Mexico Department of Tourism for the Registration Partner Match. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov)	
<b>Committee Review:</b> Finance Committee: 09/05/2023 Quality of Life Committee: 09/06/2023 Governing Body: 09/13/2023	
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the grant as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None
f. Request for Approval of the Auction Disposal List for the New Mexico Annual Statewide Auction on October 21, 2023, with the Delegation of Title-Signing Authority Going to the Chief Procurement Officer or their Designee. (Alexis Lotero, Assistant Finance Director: aclotero@santafenm.gov)	
<b>Committee Review:</b> Finance Committee: 09/05/2023 Quality of Life Committee: 09/06/2023 Governing Body: 09/13/2023	
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the Disposal of Property as



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	presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None
<p>g. Request for the Approval of a Budget Adjustment Resolution (BAR) for FY24 in the Total Amount of \$128,364.00 for the Budget Transfer of Youth and Family Service Division Park Ranger Staff Positions to the Parks and Open Space Division. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 303-9502; Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov)</p> <p><b>Committee Review</b>          Quality of Life Committee: 09/06/2023          Public Works &amp; Utilities Committee: 09/11/2023          Finance Committee: 09/18/2023          Governing Body: 09/27/2023</p>	
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the budget adjustment resolution (BAR) as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None
<p>h. Request for Approval of Amendment No. 4 to Item #19-0341 with Garson</p>	



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<p>Studios Santa Fe, LLC, to Allow Garson to Request All of the Six-Month Holdover Extensions through August 26, 2024. (Lee Logston, Midtown Asset Development Manager: llogston@santafenm.gov)</p>	
<p><b>Committee Review:</b>          Finance Committee: 09/05/2023          Quality of Life Committee: 09/06/2023          Governing Body: 09/13/2023</p>	
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the lease amendment as presented.
<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None
<p>i. CONSIDERATION OF RESOLUTION NO. 2023-____. (Councilwoman Villarreal)          A Resolution Authorizing the Sale and Consumption of Alcohol During the Reds and Greens True Bluesfest on October 21, 2023, at Fort Marcy Park, Pursuant to SFCC 1987, Section 23-6.2(C). (Kristine Mihelcic, City Clerk, km Mihelcic@santafenm.gov)</p>	
<p><b>Committee Review</b>          Finance Committee (Introduction): 09/05/2023          Quality of Life: 09/06/2023          Governing Body: 09/13/2023</p>	
<b>MOTION:</b>	Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the resolution as presented.



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<b>VOTE:</b>	The motion was approved on the following Roll Call vote:
<b>For:</b>	Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal
<b>Against:</b>	None

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| 7.  | <b>MATTERS FROM STAFF</b>              |
| 8.  | <b>MATTERS FROM THE COMMITTEE</b>      |
| 9.  | <b>MATTERS FROM THE CHAIR</b>          |
| 10. | <b>NEXT MEETING: September 20 2023</b> |
| 11. | <b>ADJOURN</b>                         |

There being no further business before the City Council the meeting adjourned at 5:48 pm.

<p><u>Elizabeth Martin</u> Elizabeth Martin (Oct 25, 2023 14:49 MDT)</p> <hr/> <p>Stenographer/Liaison</p>	<p><u>Jamie Cassutt</u> Jamie Cassutt (Oct 30, 2023 07:27 MDT)</p> <hr/> <p>Chair</p>
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