



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

---

## 1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Jamie Cassutt, Chair, at 5:03 pm, on Wednesday, November 1, 2023, at City Hall in the Council Chamber.

## 2. ROLL CALL

### **Members Present:**

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

### **Members Excused:**

Councilor Lee Garcia

### **Others Attending:**

Loretta Olguin, Clerk  
Elizabeth Martin, Clerk  
Rich Brown, Attendee

## 3. APPROVAL OF AGENDA

**MOTION:** Councilor Amanda Chavez 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 Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

## 4. APPROVAL OF CONSENT AGENDA



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

---

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

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

## 5. PRESENTATIONS

- a. Creative Industries Grant Update, Office of Economic Development Awarded \$100,000 from the New Mexico Economic Development Department to Support and Develop the Creative Industries through June 30, 2024 (Johanna Nelson, Director, Office of Economic Development: jcnelson@santafenm.gov)
- b. Presentation of Real Property Projects, Office of Economic Development, Asset Development (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of the New Mexico Department of Finance & Administration Certification for Allocation 23-ZH5048-81 in the Amount of \$375,000 for the Hiring of Law Enforcement/Support Positions at the Santa Fe Police Department for FY24. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)
  1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$375,000 from the NM Department of Finance and Administration Fund to the Police Salaries Fund.

### **Committee Review:**

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

Governing Body Committee: 11/08/2023

**MOTION:** Councilor Renee Villarreal moved, seconded by Councilor Michael Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

- b. Request for Approval of General Services Agreement with HEI Incorporated for Security Camera and Access Control System Upgrade in the Total Amount of \$168,466.53 through October 31, 2024. (Eric Candelaria, ITT Department Director, [edcandelaria@santafenm.gov](mailto:edcandelaria@santafenm.gov); Larry Worstell, Infrastructure Manager, [lfworstell@santafenm.gov](mailto:lfworstell@santafenm.gov); Joseph Abeyta, Project Manager, [jmabetya@santafenm.gov](mailto:jmabetya@santafenm.gov))

## Committee Review

Finance Committee 10/30/23

Quality of Life Committee 11/01/23

Governing Body 11/08/23

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

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

- c. Request for Approval of Amendment No. 4 to Lease Agreement Item #19-0872 with Santa Fe Recovery Center to Extend the Lease to November 1, 2024. (Lee Logston, Midtown Asset Development Manager: lrllogston@santafenm.gov)

**Committee Review:**

Finance Committee: 10/30/2023

Economic Development Advisory Committee: 11/01/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

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

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia,  
Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

- d. Request for Approval of a Professional Services Agreement with Moss Adams, LLP in the Amount of \$698,133 Including Applicable Gross Receipts Tax for Internal Audit Services for the City of Santa Fe. (Layla Archuletta-Maestas, Deputy City Manager, lsarchulettamaestas@santafenm.gov)

**Committee Review:**

Finance Committee: 10/30/2023

Quality of Life: 11/01/2023

Governing Body: 11/08/2023

**MOTION:** Councilor Renee Villarreal moved, seconded by Councilor



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

Michael Garcia, to approve the contract as presented.

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia,  
Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

- e. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,148,000 from GRT in Excess of Budgeted Estimates and Available Fund Balances to Fund Retention Incentives in an Amount Equivalent to \$1,000 per City Employee. (Bernadette Salazar, HR Department Director, bjsalazar@santafenm.gov; Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov)

**Committee Review**

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

Councilor Renee Villarreal moved, seconded by Councilor  
**MOTION:** Michael Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia,  
Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

- f. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Mayor Alan Webber) A Resolution Requesting Approval of First Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

**Committee Review:**

Governing Body (Introduced): 10/25/2023  
Finance Committee: 10/30/2023  
Quality of Life Committee: 11/01/2023  
Public Works and Utilities Committee: 11/06/2023  
Governing Body: 11/08/2023

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

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

**For:** Councilor Amanda Chavez, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

- g. **CONSIDERATION OF A RESOLUTION 2023-\_\_\_.** (Councilor Michael Garcia, Councilor Renee Villarreal, Councilor Jamie Cassutt)  
A Resolution Supporting the Administrative and Legislative Protection of the Upper Pecos River Watershed Through the Withdrawal of Mineral Rights. (Marci Eannarino, Manager Legislation & Policy Innovation: maeannarino@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/25/2023  
Finance Committee: 10/30/2023  
Quality of Life Committee: 11/01/2023  
Public Works and Utilities Committee: 11/06/2023  
Governing Body: 11/08/2023

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

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



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
NOVEMBER 01, 2023  
5:00 PM  
VIRTUAL MEETING

**For:** Councilor Amanda Chavez, Councilor Michael Garcia,  
Councilor Jamie Cassutt, Councilor Renee Villarreal

**Against:** None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: November 15 2023**
13. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 6:00 pm.

*Elizabeth Martin*

Elizabeth Martin (Nov 18, 2023 08:06 MST)

Stenographer/Liaison

*Jamie Cassutt*

Jamie Cassutt (Nov 20, 2023 15:05 MST)

Chair