



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
DECEMBER 06, 2023
5:00 PM
COUNCIL CHAMBERS
CITY HALL
201 LINCOLN AVENUE

PROCEDURES FOR QUALITY OF LIFE COMMITTEE MEETING

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

5. **PRESENTATIONS**

- a. TOURISM Santa Fe Progress Report (Randy Randall, Tourism Executive Director: rrandall@santafenm.gov)
- b. Art and Culture Department Update. (Chelsey Johnson, Director of Arts and Culture Department; cxjohnson@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes for November 15, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: lsolguin@santafenm.gov)
- b. Request for the Approval of Amendment No. 2 with Mittera for Printing Services for FY24 in the Amount of \$16,000 for a New Total Amount of \$422,827.47. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023
Quality of Life Committee: 12/06/2023
Governing Body: 12/13/2023

- c. Request for Approval of General Service Agreement with CamNet Inc. for Phase 2 Equipment and Configuration of Cameras and Door Controls at Various Fire Stations in the Total Amount of \$393,637.82 Including New Mexico Gross Receipts Tax through November 15, 2024 (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov; Larry Worstell, Infrastructure Manager: lfworstell@santafenm.gov; Joseph Abeyta, Project Manager: jmabetya@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023
Quality of Life Committee: 12/06/2023
Governing Body: 12/13/2023

- d. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Service Agreement with Bella Luz Apartments 2022, LLLP in the Total Amount of \$800,000 for the Lamplighter Motel Conversion Project to Extend the Term through December 31, 2024 (Cody Minnich, Project Manager, Office of Affordable Housing: cjminnich@santafenm.gov).

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body: 12/13/2023

- e. Request for the Approval of a Third Amendment to the American Rescue Plan Act (ARPA) Work-Based Learning to Reflect the City of Santa Fe Living Wage Ordinance and to Reallocate of \$153,800.00 of Project Budget from Bucket 5: Dropout Recovery Internships to Bucket 1: Youth/Senior Internships, Increasing the Number of Student Interns Paid through Bucket 1. (Casey Dalbor, cjdalbor@santafenm.gov; Sophie Andar:sxandar@santafenm.gov).

Committee Review

Finance Committee 12/04/2023

Quality of Life Committee 12/06/23

Governing Body 12/13/2023

- f. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$83,749 from the NM Department of Transportation Fund to the Police Overtime Fund for Projects: End Driving While Impaired (ENDWI); Buckle Up (BKLUP)/ Click It or Ticket (CIOT); Selective Traffic Enforcement Program (STEP)/ Summer Enforcement Period. (Captain Thomas Grundler, tjgrundler@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body Committee: 12/13/2023

- g. Request for Approval to Create Two (2) New Positions, Convention

Specialist and Conference Service Manager for TOURISM Santa Fe.
(Randy Randall, TSF Executive Director: rrandall@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body: 12/13/2023

- h. Request for Approval of a Budget Adjustment Resolution (BAR) for TOURISM Santa Fe in the Total Amount of \$1,733,593 to Allocate FY23 Lodgers Tax Revenue Earned Over Budgeted Estimates to Increase Budget for Salaries, Benefits, Service Contracts, Advertising and Consulting for \$1,133,593 and to Increase Budget for Building/Structure and Furniture/Fixtures for \$600,000. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body : 12/13/2023

- i. Request for Approval of Amendment No. 1 to the Professional Service Agreement Item #23-0483 with Vladimir Jones – PRACO in the Total Amount of \$877,000 for Advertising Agency of Record for Fiscal Year 24 for TOURISM Santa Fe. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body : 12/13/2023

- j. Request for Approval of the Agreement with Axon Enterprise, Inc for Equipment and Services in the Total Amount of \$11,027,153 through June 30, 2030. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body Committee: 12/13/2023

- k. Request for Approval of the 2023 State Homeland Security Grant Program (SHSGP) Sub-Grant Agreement EMW-2023-SS-00015 New Mexico Department of Homeland Security and Emergency Management for the Purchase of Hazardous Material Detection Equipment for the Fire Department, Equipment for the Police Department Special Operations Teams and GIS Support for the Office of Emergency Management in the Total Amount of \$219,849.00 Performance Period 10/1/23 to 12/31/2025. (Brian Williams, Director Emergency Management, bgwilliams@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body: 12/13/2023

- l. Request Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$800,000 to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fund Infrastructure Design at the City of Santa Fe's Midtown Site. (Lee Logston, Midtown Asset Development Manager llogston@santafenm.gov).

Committee Review:

Finance Committee: 12/04/2023

Economic Development Advisory Committee: 12/06/2023

Quality of Life Committee: 12/06/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

- m. Request for Approval of Amendment No. 2 to Service Agreement with St. Elizabeth Shelter in the Total Amount of \$286,500.00 Including NMGRT to Provide Navigation Services to Homeless Adults Ages 18 and Older in Santa Fe Over Three Years (Christa Hernandez, Youth and Family Service Program Manager: chernandez@santafenm.gov).

Committee Review

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2023

Governing Body: 12/13/2023

- n. Request Approval to Enter into an Exclusive Negotiating Agreement between the City of Santa Fe and LiveArts Santa Fe, for the Purpose of Performing Due Diligence Activities and Negotiating Terms for Land and Building Disposition and Redevelopment of the Midtown Performing Arts Center Pursuant to the City's Request for Proposal No. 23/16/P. (Lee Logston, Midtown Asset Development Manager: lrlogston@santafenm.gov; Karen Iverson, Director, Metropolitan Redevelopment Area: kriverson@santafenm.gov; Rich Brown, Director, Community Development: rdbrown@santafenm.gov; Daniel Hernandez, Midtown Redevelopment Project Manager, Proyecto: daniel@proyecto.is)

Committee Review:

Finance Committee: 12/04/2023

Economic Development Advisory Committee: 12/06/2023

Quality of Life Committee: 12/06/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

- o. Request for Approval of Recovery Funds Subrecipient Contract (ARPA) with The Life Link to Provide Support Services and 24-Hour On-site Supervision to the Safe Outdoor Space Total Amount of \$440,192.00 through December 31st, 2024. (Brittany Rodriguez, YFS Program Manager: bcrodriguez@santafenm.gov, 505-955-6913; Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 505-955-6603)

Committee Review

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2024

Governing Body: 12/13/2023

- p. Request for Approval of Goods and Services Contract with Christ

Lutheran Evangelical Church for Preparation and Construction of a Safe Outdoor Space Utilizing 10 Shelter Units in the total amount of \$388,176.75 through December 31st, 2024. (Brittany Rodriguez, YFS Program Manager: bcrodriguez@santafenm.gov, 505-955-6913; Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life Committee: 12/06/2024

Governing Body: 12/13/2023

- q. Request for Approval of Fiscal Year 24 Budget Increases for Land Use Department in the Total Amount of \$356,382. (Jason Kluck, Land Use Director, jmkluck@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$116,382 to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fund Two (2) New Full Time Positions and Increase Salary for 1 Vacant Full Time Position.

2. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$240,000 to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Acquire Digital Planning and Development Solutions to Improve Operations.

Committee Review:

Finance Committee: 12/04/2023

Quality of Life: 12/06/2023

Governing Body: 12/13/2023

- r. Request for Approval of a Budget Adjustment Resolution (BAR) to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Increase the City Manager's Budget in the Amount of \$175,000 to Provide Salary and Benefits for the Office of Equity and Inclusion (OEI) Director Position. (Layla Archuletta-Maestas, Deputy City Manager, lsarchulettamaestas@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Quality of Life: 12/06/2023

Governing Body: 12/13/2023

- s. CONSIDERATION OF A RESOLUTION 2023____. (Councilor Chris Rivera)
A Resolution Naming Fire Station Seven “Chief Frank Di Luzio Fire Station No. 7,” Pursuant to Resolution 2010-19. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/29/2023

Quality of Life Committee: 12/06/2023

Public Works Committee: 12/11/2023

Governing Body: 12/13/2023

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: No Meeting Scheduled**
13. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6521, five (5) working days prior to meeting date.