



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JANUARY 03, 2024
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**

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes for December 6, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: lsolguin@santafenm.gov)
- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fully Fund the ITT Disaster Recovery Site in the Amount of \$200,000. (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov)

Committee Review

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- c. Request for the Approval of Fiscal Year 2024 Corporation for National and Community Service Grant Agreement in the Total Amount of \$37,500 for Retired Senior Volunteer Programs through March 31, 2024. (Theresa Trujillo, Volunteer Program Manager: tptrujillo@santafenm.gov)

Committee Review

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- d. Request for Approval of Tangible Goods Purchase with Dell Technologies to Increase the Total Amount by \$110,800.00 not to Exceed \$231,630.30 for the Purpose of Annual Refresh of All in One Desktops for On Hand Inventory in FY24 (Eric Candelaria, ITT Director: edcandelaria@santafenm.gov; Edward J Duran, ITT End User Services Manager: ejduran@santafenm.gov)

Committee Review:

Quality of Life: 01/03/2024

Finance Committee: 01/08/2024
Governing Body: 01/10/2024

- e. Request for the Approval of FY24 Police Vehicle Purchase in the Total Amount of \$2,174,827.76 for the Vehicles, Equipment, and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/03/2024
Finance Committee: 01/08/2024
Governing Body Committee: 01/10/2024

- f. Request for Approval of Amendment No.4 to Professional Services Agreement Item #20-0306 with Immix Technology to Increase the Compensation by \$15,894.40 for a New Total Amount of \$820,130.00; (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov; Jaclyn Henley: jlhenley@santafenm.gov)

Committee Review:

Quality of Life: 01/03/24
Finance Committee: 01/08/24
Governing Body: 01/10/24

- g. CONSIDERATION OF A RESOLUTION 2023____. (Councilor Jamie Cassutt, Councilwoman Renee Villarreal, and Councilwoman Romero-Wirth)
A Resolution Supporting the Appropriation of funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Maria Sanchez-Tucker, Community Services Division Director: metucker@santafenm.gov)

Committee Review:

Governing Body (Introduction): 12/13/2023
Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2024

- h. CONSIDERATION OF A RESOLUTION 2023_____. (Mayor Alan Webber)

A Resolution Rescinding Resolution No. 2023-1 Relating to the Open Meetings Act and Adopting Annual Open Meetings Act Notice Requirements for 2024. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 12/13/2023

Public Works and Utility Committee: 01/02/2024

Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2024

- i. CONSIDERATION OF A RESOLUTION 2023 _____. (Councilwoman Renee Villarreal and Councilor Jamie Cassutt)

A Resolution Objecting to Los Alamos National Laboratory's ("LANL") Plutonium Warhead Core or "Pit" Production and Expansion of Operations and Supporting the Prioritizing of Removal of Legacy Nuclear Waste Over Generating New Nuclear Waste at LANL. (Marci Eannarino, Legislation and Policy Innovation Manager: maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduction): 12/13/2023

Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2023

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Wednesday, January 24, 2024**

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.