



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
JANUARY 03, 2024  
5:00 PM  
VIRTUAL MEETING

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## 1. CALL TO ORDER

The Quality of Life meeting was called to order at 5:00 pm by Councilor Cassutt, Chair.

## 2. ROLL CALL

### **Members Present:**

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

### **Members Excused:**

None

### **Others Attending:**

Loretta Olguin, Clerk  
Rich Brown, Attendee

## 3. APPROVAL OF AGENDA

**MOTION:** Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the agenda as amended.

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

**For:** Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

**Against:** None

Chair Cassutt removed item I from the agenda.

## 4. APPROVAL OF CONSENT AGENDA



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**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, to approve the consent agenda as amended.

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

**For:** Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

**Against:** None

Councilor Michael Garcia removed item C so that he could recuse himself.

## 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: [Isolguin@santafenm.gov](mailto:Isolguin@santafenm.gov))

Approved on consent.

- 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](mailto:edcandelaria@santafenm.gov))

### Committee Review

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

Approved on consent.

- 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



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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

**MOTION:** Councilor Amanda Chavez 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 Jamie Cassutt

**Against:** None

Councilor Michael Garcia recused himself from this item.

- d. Request for Approval of Tangible Goods Purchase with Dell Technologies to Increase the Total Amount by \$110,800 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 and Edward J. Duran, ITT End User Services Manager: ejduran@santafenm.gov)

## **Committee Review:**

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

Approved on consent.

- e. Request for Approval to Purchase 26 Vehicles from Chalmer's Ford in the Amount of \$1,329,103.50 for the Annual Fleet Replacement for the Santa Fe Police Department. (Ben Valdez, Deputy Chief of Police:





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**Committee Review:**

Governing Body (Introduction): 12/13/2023

Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2024

Approved on consent.

- 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

Approved on consent.

- 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

This item was removed from the agenda by Chair Cassutt.



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7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: January 24 2024**
13. **ADJOURN**

The meeting adjourned at 5:08 pm.

*Elizabeth Martin*

[Elizabeth Martin \(Feb 15, 2024 17:06 MST\)](#)

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Stenographer/Liaison

*Jamie Cassutt*

[Jamie Cassutt \(Feb 16, 2024 08:55 MST\)](#)

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Chair