



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 22, 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**

- a. Office of Economic Grants Update (Johanna C. Nelson, Economic Development Director: jcnelson@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the May 1, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager: maapodaca1@santafenm.gov)
- b. Request for Approval of Amendment No. 2 to General Services Agreement Item #22-0176 with Arctic Wolf/Via Mainline Information Systems to Increase the Compensation by \$258,973 for a New Total Amount of \$715,268.48 Inclusive of NMGRT and Extend the Term to May 31, 2025. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov; Larry Worstel, ITT Infrastructure Services Manager; lfworstel@santafenm.gov).

Committee Review

Quality of Life Committee: 05/22/24

Finance Committee: 05/28/24

Governing Body: 05/29/24

- c. Request for Approval to Dispose of 11 Fleet Vehicles and Associated Equipment via Government-to-Government Transfer with the Anthony Police Department, Magdalena Marshal's Office and the State of New Mexico Corrections Department in Accordance with the Santa Fe Police Department's Fleet Replacement Policy. (Ben Valdez, Deputy Chief of Police; bervaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/22/2024

Finance Committee: 05/28/2024

Governing Body Committee: 05/29/2024

- d.

Request for Approval of a Professional Services Agreement with WSP USA, Inc, to Update the General Plan and Create a Digital User Platform In the Total Amount of \$1,887,871.87, Inclusive of NMGRT for a Four Year Term . (Heather Lamboy, Deputy Director of Planning & Land Use; hllamboy@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/22/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

- e. Request for Approval of American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract Amendment No. 1 to Item # 23-0501 to Extend the Contract to June 30, 2026, and Extend the 12 Month Program to GED Certifications with FII National dba UpTogether for Reoccurring Access to Funds Based on Emergent Community Needs. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/22/2024

Finance Committee: 05/28/2024

Governing Body Committee: 05/29/2024

- f. CONSIDERATION OF RESOLUTION NO. 2024-____. (Councilor Signe Lindell)

A Resolution Authorizing the Sale and Consumption of Beer and Wine at the Railyard Park During the International Folk Art Market on July 11 and 13, 2024, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/08/2024

Quality of Life Committee: 05/22/2024

Governing Body: 05/29/2024

- g. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024-____. (Mayor Alan Webber)

A Bill Relating to Median Safety; Creating a New Section 20-6 SFCC 1987 Regulating the Use of Medians in the City of Santa Fe. (Marcos

Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/10/2024

Governing Body (Public Comment): 04/24/2024

Public Works and Utilities Committee: 04/29/2024 (Voted to Postpone to 05/20/2024)

Quality of Life Committee: 05/01/2024 (Postponed to 5/22/2024)

Public Works and Utilities Committee: 05/20/2024

Quality of Life Committee: 05/22/2024

Governing Body (Public Hearing): 05/29/2024 (Postponed to 06/12/2024)

Governing Body (Public Hearing): 06/12/2024

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, June 5, 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.