



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JUNE 05, 2024
5:00 PM
CITY COUNCIL CHAMBERS
CITY HALL
200 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. Artificial Intelligence (AI): An Overview and Ethical Elements of the Idea and How it Will Add Impact to Entrepreneurs, Employment and Our Community. (Victor Johnson, IP Attorney and Founder, Santa Fe IP, LLC; vjohnson@santafeip.com; Jon Mertz, PhD, Innovator and Principal at UNM Anderson Center for Responsible Entrepreneurship; jon@santafeinnovates.com, Sabri Sansoy, Innovator in AI and Robotics; ssansoy@gmail.com)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the May 1, 2022 and the May 22, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)
- b. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #23-0169 with IT Connect to Increase the Compensation by \$159,490.01 for a New Total Amount of \$357,052.01 and to Extend the Termination Date by 12 Months. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Quality of Life Committee 06/05/2024
Finance Committee: 06/10/2024
Governing Body: 06/12/2024

- c. Request for Approval of Amendment No. 2 to Professional Service Contract Item #22-0266 with Ciber Pathway Inc. to Increase the Compensation by \$1,484,778.30 for a New Total Amount Not To Exceed \$4,306,148.40 for Tyler Munis Support. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov; Joseph Abeyta; ITT Project Manager; jmabeyta@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/05/2024
Finance Committee: 06/10/2024
Governing Body: 06/12/2024

- d. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$105,027.46 to Move Funds From Affordable Housing Trust Subsidy Payments to Housing CIP WIP Construction. (Alexandra Ladd, Director, Office of Affordable Housing; agladd@santafenm.gov; Cody Minnich, Project Manager, Office of Affordable Housing; cjminnich@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/05/2024

Finance Committee: 06/10/2024

Governing Body: 06/12/2024

- e. Request for Approval to Purchase and Install 38 Dash Camera Recording Systems with Digital Video Recorder Kits for the Senior Services Transportation In-Home and Home Delivered Meals Vehicles From MHQ West/Chalmers Ford in the Amount of \$170,259.18. (Manuel Sanchez, Senior Services Director, mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/05/2024

Finance Committee: 06/10/2024

Governing Body: 06/12/2024

- f. CONSIDERATION OF RESOLUTION 2024-____. (Mayor Alan Webber)
A Resolution Authorizing the City of Santa Fe's Metropolitan Redevelopment Agency Staff to Apply for Resubdivision, Summary Subdivision, Lot Line Adjustments, Lot Splits, Dedication of Right of Way, and Other Land Use Approvals Necessary to Create Parcels and Rights of Way that are Consistent with the Midtown Master Plan. (Karen Iverson, Metropolitan Redevelopment Agency Director; kriverson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/29/2024

Public Works and Utilities Committee: 06/03/2024

Quality of Life Committee: 06/05/2024

Governing Body: 06/12/2024

- g. CONSIDERATION OF RESOLUTION 2024-_____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, Councilor Michael Garcia, and Councilor Pilar Faulkner)

A Resolution Recognizing the Importance of History; Calling for Placing Culturally and Historically Important Statues in Respectful, Safe, Public Places to Tell the Story of Pueblo and New Mexico History in an Honest, Accurate, and Complete Manner; Beginning this Process by Placing the Pueblo Revolt Runners Statue in the Santa Fe Convention Center and Supporting Relocation of the Don Diego de Vargas Statue to the New Mexico History Museum, Which Includes the Palace of the Governors. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/29/2024

Quality of Life Committee: 06/05/2024

Finance Committee: 06/10/2024

Governing Body: 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: Tuesday, June 18, 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.