



# AGENDA

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
JUNE 18, 2024  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
201 LINCOLN AVENUE

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## 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. Five-Year Strategic Housing Plan (2024-2029) (Alexandra Ladd, Director, Affordable Housing Department; agladd@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the June 5, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)
- b. Request for Approval of Amendment No. 5 to Item #19-0341 with Garson Studios Santa Fe, LLC, to Extend the Term Through August 26, 2025 for the Lease of Real Property Located at 1600 St. Michael's Drive. (Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov)

**Committee Review:**

Quality of Life: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- c. Request for Approval of the Five Year Strategic Housing Plan (2024-2029) for Submission to the New Mexico Mortgage Finance Authority. (Alexandra Ladd, Director, Affordable Housing Department; agladd@santafenm.gov and Florence Frank, Workforce Housing Advisor, Community Development Department; fhfrank@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- d. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0257 with Info Tech Research Group to Increase the Compensation by \$98,490.67 for a New Total Amount of \$188,227.77 for Executive Counselor Services Membership. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- e. Request for Approval of Amendment No. 5 to Contract Item #20-0306 with Immix Technology to Increase the Compensation by \$59,015.41 for a New Total Amount of \$879,145.41 for Kronos and Telestaff Time Clock Management. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov and Jaclyn Henley, Project Manager; jlhenley@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- f. Request for the Approval of Amendment No. 4 to the American Rescue Plan Act (ARPA) Santa Fe Public Schools Work-Based Learning Professional Services Agreement Item #23-0011 to Increase Funding by \$350,000 for a New Total Amount of \$1,147,600 and Extend the Termination Date to June 30, 2025. (Johanna Nelson, Economic Development Director: jcnelson@santafenm.gov; Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- g. Request for the Approval of Amendment No. 1 to Title III Federal and State Sub-Award Item #23-0608 North Central New Mexico Economic Development District Non-Metro Area Agency on Aging to Decrease the Grant Amount by \$253,000 Resulting in a New Not to Exceed Amount of \$775,849 to Align the Grant to the City's Actual Expenditures for Senior Services. (Manuel Sanchez, Senior Services Director: mnsanchez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- h. Request for Approval of Amendment No. 1 to the Professional Services Agreement Item #23-0451 with Bella Luz Apartments 2022, LLLP to Extend the Term to June 30, 2025 for Renovation and Conversion of the Lamplighter Inn into 58 Units for Affordable Housing for Households Earning 80% AMI or Less. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- i. Request for Approval of Amendment No. 2 to the American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract Item #22-0584 with New Mexico Coalition to End Homelessness to Extend the Term through June 30, 2025 for Operations at Consuelo's Place Shelter. (Cody Minnich, Project Manager, Office of Affordable Housing; cjminnich@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- j. Request for Approval of the FY25 Cooperative Grant Agreement with New Mexico Tourism Department in the Amount of \$211,746 for the Purpose of Marketing Santa Fe for Term July 1, 2024 – June 30, 2025. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

- 1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$67,960 for Marketing Cooperative Agreement.

**Committee Review:**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024  
Governing Body: 06/26/2024

- k. CONSIDERATION OF BILL NO. 2024-3. ADOPTION OF ORDINANCE 2024-\_\_\_\_\_. (Councilor Jamie Cassutt and Councilor Alma Castro)  
A Bill Relating to Housing Discrimination; Defining “Source of Income” and Prohibiting Discrimination Based on Source of Income; Including “Sex” in Addition to “Gender” as a Protected Class; Defining “Owner”; and Making Technical Corrections. (Alexandra Ladd, Project Manager-Affordable Housing Department; agladd@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/10/2024  
Governing Body (Public Comment): 04/24/2024  
Quality of Life Committee: 05/01/2024  
Finance Committee: 05/28/2024  
Governing Body (Public Hearing): 05/29/2024 **POSTPONED TO REFER BACK TO COMMITTEES**  
Quality of Life Committee: 06/18/2024  
Finance Committee: 06/24/2024  
Governing Body (Public Hearing): 06/26/2024

- i. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_\_. (Councilor Signe Lindell, Mayor Alan Webber, and Councilor Alma Castro)  
A Resolution Establishing City of Santa Fe (“City”) Offices and City-Owned Buildings as Safe Spaces and Anti-Bullying Zones for all Community Members; Calling on the City Manager to Develop and Implement City Policies and Regulations Ensuring that City Offices and City-Owned Buildings are Recognized as Safe Spaces and Anti-Bullying Zones, to Create Visible Signage to Promote the Safe Space and Anti-Bullying Zone Policies and Regulations, to Develop and Implement a City-Wide Employee Training Program in Support of Safe Space and Anti-Bullying Policies and Regulations, to Devote Appropriate Resources for the Training Program and for Responding to Incidents of Bullying and Harassment Within City Offices and in City-Owned Buildings, and to Provide Annual Updates to the Governing Body on Progress. (Casey Dalbor, Business Growth Manager; cjdalbor@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/12/2024  
Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024  
Governing Body: 06/26/2024

- m. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_. (Councilor Amanda Chavez)  
A Resolution Adopting the City of Santa Fe's 2026-2030 Infrastructure Capital Improvement Plans. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/12/2024  
Public Works and Utilities Committee: 06/17/2024  
Quality of Life Committee: 06/18/2024  
Finance Committee: 06/24/2024  
Governing Body: 06/26/2024

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 19, 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.**