



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 03, 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. Santa Fe Homelessness Response Progress Update (Rosanne Haggerty, President, Community Solutions; president@community.solutions and Mandy Tetalaff, Chief of Staff, Community Solutions; atetzlaff@community.solutions and Brittany Rodriguez, BfZ System Improvement Lead - NMCEH; brodriguez@nmceh.org and Vianney Campos, BfZ Community Data Manager - NMCEH; vcampos@nmceh.org)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the June 18, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 07/03/2024

- b. Request for Approval of Professional Services Agreement with Tek Systems Global Service LLC for Systems Admin Services AS400 Support in the Total Amount of \$258,784.50 for 12 Months. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov and Edward J. Duran, ITT EUS Manager, ejduran@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- c. Request for Approval of Amendment No. 2 to Telecommunications Agreement Item #19-0871 with Century Link (GEO MAX Services) to Increase the Compensation by \$1,802,304.00 for a New Total Amount of \$3,363,019.20 and to Extend the Termination Date through July 1, 2029. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov and Larry Worstel, ITT Infrastructure Services Manager, lfworstel@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- d. CONSIDERATION OF RESOLUTION 2024-____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting Department of Finance Authority Approval of Third Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Public Works and Utilities Committee: 07/01/2024

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

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, July 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.

