



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 24, 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**

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the July 3, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 07/24/2024

- b. Request for Approval of a Lease Agreement with Vital Spaces, Inc., to Lease a Portion of the SW Annex Building at Fogleson Library at 1600 St. Michael's Drive in the Total Amount of \$15,000 for 12 Months. (Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov).

Committee Review:

Quality of Life Committee: 07/24/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- c. Request for Approval of Amendment No. 2 to Item #23-0493, Exclusive Negotiation Agreement with Midtown Santa Fe Productions QOF, LLC, to Extend the Term through December 16, 2024 to Negotiate Terms for Land and Building Disposition and Development of the Midtown Production Studios Lot Pursuant to the City's Request for Proposals. (Karen Iverson, Metropolitan Redevelopment Director, kriverson@santafenm.gov).

Committee Review:

Quality of Life Committee: 07/24/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- d. Request for Approval of a Professional Services Contract with Interfaith Community Shelter LLC for Fiscal Sponsorship and Oversight of

Operations of Consuelo's Place Emergency Non-Congregate Shelter in a Total Amount Not to Exceed \$750,000 Including NMGRT through June 30, 2025 (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review

Quality of Life Committee: 07/24/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- e. CONSIDERATION OF RESOLUTION 2024-_____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division Schedules Summarizing the Fourth Quarter Amendments and Requesting Department of Finance Authority Approval of Fourth Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduced): 07/22/2024

Quality of Life Committee: 07/24/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

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, August 7, 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.