



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
AUGUST 21, 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. OED Strategic Plan Update (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the August 7, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 08/21/2024

- b. Request for Approval of Amendment No. 1 to Item #22-0541 State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Plan, Design, Construct, Equip and Furnish the Mary Esther Gonzales Senior Center. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- c. Request for Approval of Amendment No. 1 to Item #23-0013 State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Plan and Design a New Senior Center in Santa Fe. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- d. Request for Approval of Amendment No. 1 to Item #22-0514 State of

New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Purchase and Equip Vehicles for the Mary Esther Gonzales Senior Center. (Manuel Sanchez, Senior Services Division Director, mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- e. Request for Approval of Senior Employment Program Host Agency Sub Award #2024-25-60026-S with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for One Part-Time Community Service Assignment in the Total Amount of \$15,808 through June 30, 2025. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- f. Request for Approval of FY25 New Mexico Grown Program Grant Agreement with New Mexico Aging and Long Term Services Department for Nutrition Congregate and Home Delivered Meals Provided Under Title III of the Older Americans Act in the Total Amount of \$68,000 through May 31, 2025. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- g. Request for Approval of Nutrition Service Incentive Program Sub Award #2024-25-60026-N with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Nutrition Congregate and Home Delivered Meals Provided Under Title IIIC of the

Older Americans Act in the Total Amount of \$115,292 Through June 30, 2025. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- h. Request for Approval of Title III Federal and State Sub-Award #2024-25-60026 with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Services Determined by the Agency to be Satisfactorily Provided Under Title III B of the Older Americans Act in the Total Amount of \$850,443.93 through June 30, 2025. (Manuel Sanchez, Division of Senior Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 8/21/2024

Finance Committee: 8/26/2024

Governing Body: 8/28/2024

- i. Request for Approval of Grant Award Agreement No. 23SFDNM002 with Corporation for National and Community Service for Providing Foster Grandparent Volunteer Services in the Total Amount of \$38,013 through June 30, 2025. (Theresa Trujillo, Volunteer Program Manager; tptrujillo@santafenm.gov.)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- j. Request for Approval of a Grant Agreement with Corporation for National and Community Service for the Retired and Senior Volunteer Program in the Total Amount of \$52,500 through March 31, 2025. (Theresa Trujillo, Volunteer Program Manager; tptrujillo@santafenm.gov.)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- k. Request for Approval of a Grant Agreement with Corporation for National and Community Service for Out of State Transportation and Per Diem Training in the Total Amount of \$2,500 through June 30, 2025. (Theresa Trujillo, Volunteer Program Manager: tptrujillo@santafenm.gov.)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- l. Request for Approval of Intergovernmental Agreement with the State of New Mexico Aging and Long-Term Services Department for Providing Volunteer Services for the Division of Senior Services Volunteer Programs in the Total Amount of \$313,120 through June 30, 2025. (Theresa Trujillo, Volunteer Program Manager; tptrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 8/21/2024

Finance Committee: 8/26/2024

Governing Body: 8/28/2024

- m. Request for Approval of a Professional Services Agreement with Santa Fe Public Schools for Expanded Summer Program Opportunities for the Youth of Santa Fe, in an Amount Not to Exceed \$100,000 Including NMGRT through June 30, 2025. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 8/21/2024

Finance Committee: 8/26/2024

Governing Body: 8/28/2024

- n. Request for Approval of Disposition/Disposal of Tangible Physical Property in the Total Depreciated Salvage Amount of \$44,311.46 for Approximately 16,048 Books to be Donated to the Correction Facilities of the New Mexico State Penitentiary and the Santa Fe County Detention Center. (Margaret Neill, Library Division Director; mmneill@santafenm.gov; Therese Martinez, Project Administrator; txmartinez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- o. CONSIDERATION OF BILL 2024-24. ADOPTION OF ORDINANCE NO. 2024-____. (Councilor Carol Romero-Wirth)
A Resolution Relating to House Bill 139, Adopted During the 2023 Regular Session; Amending Section 1-3.2 SFCC 1987 to Remove Text About the Corrections Fee, Judicial Education Fee, Court Automation Fee, and Substance Abuse Fee, Consistent with the Repeal of Sections 31-12-8 and 34-14-11 NMSA 1978; and Amending Section 12-6-12.2 of the Uniform Traffic Ordinance, to Remove Text About the DWI Prevention Fee and the Crime Laboratory Fee, Consistent with the Repeal of Section 31-12-7 NMSA 1978. (Christine M. Spiers, Legislation and Policy Innovation Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/31/2024

Governing Body (Public Comment): 08/14/2024

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 09/11/2024

- p. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Jamie Cassutt)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During Mojo Go LLC's Reds and Greens True Bluesfest on October 5, 2024, at Villa Linda Park From 12pm.m to 6p.m., Pursuant to Subsection 23-6.2(c) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

Public Works and Utilities Committee: 08/19/2024

Quality of Life Committee: 08/21/2024

Governing Body: 08/28/2024

- q. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Signe Lindell)

A Resolution Approving a Public Fireworks Display During the Burning of Zozobra Celebration on August 30, 2024, and, if Necessary for Proper Disposal, the Discharge of Unused Fireworks on August 31, 2024. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Governing Body: 08/14/2024

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

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, September 4, 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.