



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
OCTOBER 02, 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 City-County Advisory Council on Food Policy Update of Food and Agriculture Policy Work and Priorities. (Maria E. Sanchez-Tucker Community Services Director; metucker@santafenm.gov and David Sundberg, Co-Chair Santa Fe Farmers' Market Institute; david@farmersmarketinstitute.org and Pam Roy, Farm to Table and the New Mexico Food & Agriculture Policy Council and the Santa Fe Food Policy Council; pam@farmtotablenm.org)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the September 4, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 10/02/2024

- b. Request for Approval of Amendment No. 2 to Item #23-0483 with Vladimir Jones (PRACO) to Increase the Compensation by \$7,500,000 for a New Total Amount of \$16,377,000 for Advertising Services for Tourism Santa Fe. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov).

Committee Review:

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- c. Request for Approval of Amendment No. 1 to General Services Agreement Item #23-0555 with Vermont Systems to Increase the Compensation by \$316,936.79 for a New Total Amount of \$465,604.44 and to Extend the Termination Date to September 13, 2027 for Recreation Tracking Software. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov)

Committee Review:

Quality of Life Committee 10/02/2024

Finance Committee 10/07/2024
Governing Body 10/09/2024

- d. Request for Approval of a Grant Agreement with the State of New Mexico Children, Youth and Families Department to Provide a Continuum of Cost-Effective Services and Temporary, Non-Secure Alternatives to Detention for Youth Who Have Been Arrested or Referred to the Juvenile Probation Office or are at Risk of Such Referral in the Total Amount of \$949,026 through June 30, 2027. (Sierra Vigil-Trujillo; Project Administrator, svtrujillo@santafenm.gov)
1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$316,342 into FY25 Revenue and Expenses to Fund Alternatives to Detention Services.

Committee Review:

Quality of Life Committee: 10/02/2024
Finance Committee: 10/07/2024
Governing Body: 10/09/2024

- e. Request for Approval of the State of New Mexico Crime Victims Reparation Commission (CVRC) Victims of Crime Act Grant Agreement #25-780-P707-00789 in the Amount of \$229,792 for Equipment and Training for the Santa Fe Police Department through June 30, 2025. (Paul Joye, Chief of Police: pmjoye@santafenm.gov)
1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$229,792 from the 2024 CVRC Grant Agreement to Equipment & Machinery (Non-Exempt) for Thermo-Fisher DNA Machine.

Committee Review:

Quality of Life Committee: 10/02/2024
Finance Committee: 10/07/2024
Governing Body Committee: 10/09/2024

- f. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$108,626 to Increase Support for the Fiscal Year 2025 Municipal Court Annual Operating Budget. (Chad Chittum, Municipal Judge, cdchittum@santafenm.gov, 505-955-5106)

Committee Review:

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- g. CONSIDERATION OF RESOLUTION 2024____. (Mayor Alan Webber)
A Resolution Calling on the New Mexico Congressional Delegation to Advocate in Opposition to the Tererro Mine Project; Supporting the Protection of the Natural Landscape, Habitats, and Waterways of New Mexico. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/25/2024

Quality of Life Committee: 10/02/2024

Governing Body: 10/09/2024

- h. CONSIDERATION OF BILL 2024-10. ADOPTION OF ORDINANCE 2024-____.(Mayor Alan Webber)
A Bill Relating to the City of Santa Fe's ("City's") Office of Economic Development Plan Ordinance, Section 11-11-5 SFCC 1987; Repealing and Replacing Ordinance 2023-15, Including Approving a Local Economic Development Project Participation Agreement Between the City and Parting Stone Inc. for Design, Development, and Construction of Tenant Improvements; Lease Payments; and Expansion of a Corporate Headquarters, a Local Economic Development Project. (Johanna Nelson, Office of Economic Development; jcnelson@santafenm.gov and Casey Dalbor, Business Growth Manager; cjdalbor@santafenm.gov).

Committee Review:

Governing Body (Introduced): 09/11/2024

Governing Body (Public Comment): 09/25/2024

Economic Development Advisory Committee: 10/02/2024

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body (Public Hearing): 10/30/2024

7. **ACTION ITEMS: DISCUSSION**
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Wednesday, October 23, 2024**
12. **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.