



# AGENDA

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
OCTOBER 23, 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. Domestic Violence Grants (Julie Sanchez, Youth & Family Division Director; [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov))

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the October 2, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; [maapodaca1@santafenm.gov](mailto:maapodaca1@santafenm.gov))

**Committee Review:**

Quality of Life: 10/23/2024

- b. Request for Approval of Amendment No. 1 to General Services Agreement Item #24-0175 with HEI Inc. to Change the Scope for Additional Hardware, Increase the Compensation by \$393,080.51 for a New Total Amount of \$506,978.62 and to Extend the Termination Date by 1 Year. (Eric Candelaria, ITT Department Director; [edcandelaria@santafenm.gov](mailto:edcandelaria@santafenm.gov) and Larry Worstell; [lfworstell@santafenm.gov](mailto:lfworstell@santafenm.gov))

**Committee Review:**

Finance Committee: 10/23/2024

Quality of Life Committee: 10/28/2024

Governing Body: 10/30/2024

- c. Request for the Approval of Amendment No. 1 to General Services Agreement Item #23-0555 with Vermont Systems to Increase the Compensation by \$292,985.25 for a New Total Amount of \$441,652.90 and to Extend the Term to September 13, 2027. (Eric Candelaria, ITT Department Director; [edcandelaria@santafenm.gov](mailto:edcandelaria@santafenm.gov))

**Committee Review:**

Quality of Life Committee: 10/23/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- d. Request for Approval of Amendment No. 2 to Item #24-0420 Title III Federal and State Sub-Award #2023-24-60026 with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging to Decrease the Compensation by \$2,127.45 for a New Total Contract Amount of \$773,721.95. (Manuel Sanchez, Division of Senior Services Director; mnsanchez@santafenm.gov)

**Committee Review:**

Quality of life Committee: 10/23/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$150,000 to the City Manager’s Budget to Provide Salary and Benefits for the Office of Equity and Inclusion Director. (Layla Archuletta-Maestas, Deputy City Manager; lsarchulettamaetas@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 10/23/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- f. Request for Approval of Professional Services Contract with AON Consulting, Inc. for Health Benefits Consulting Services in the Total Amount \$379,700 for a Four Year Term. (Alvin Valdez, Benefits & Wellness Supervisor, aavaldez1@santafenm.gov and Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 10/23/2024

Finance Committee 10/28/2024

Governing Body: 10/30/2024

**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, November 6, 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.**