



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
NOVEMBER 06, 2024
5:00 PM
MEETING VIRTUALLY DUE TO
INCLEMENT WEATHER

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.

Join on Zoom: <https://santafenm-gov.zoom.us/j/88188950011>

Webinar ID: 881 8895 0011

By Phone: 1 (719) 359-4580

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. Civic Assemblies: Building Civic Infrastructure in Santa Fe (Maria Perez, Health Equity Consultant; muabird@gmail.com)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the October 23, 2024 Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 11/06/2024

- b. Request for Approval of the 2025 Council Committee and Governing Body Meeting Calendar. (Xavier Vigil, Committee and Contracts Coordinator; xivigil@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/04/2024

Quality of Life Committee: 11/06/2024

Finance Committee: 11/12/2024

Governing Body: 11/13/2024

- c. Request for Approval of Addendum A to Professional Services Agreement Item #23-0595 with Denovo to Increase the Compensation for Cloud Storage and Maintenance of the City of Santa Fe AS400 data by \$1,819,244 for a New Total Amount of \$3,196,884.77 and to Extend the Termination Date to June 30, 2027. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov and Larry Worstell, Infrastructure Manager, lfworstell@santafenm.gov)

Committee Review:

Quality of Life Committee: 11/06/2024

Finance Committee: 11/12/2024

Governing Body: 11/13/2024

- d. CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)

A Bill Related to Ethics and Campaign Review Board Nominations; Amending Section 6-16.1 of SFCC 1987 to Remove the Requirement that the First Judicial Bar Association Submit a List of Eight Nominees, from which the Four Attorney Members Must be Appointed, and Requiring that the City Clerk Solicit Nominations for Board Members from at Least Three Local Sources. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024

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

Quality of Life Committee: 11/06/2024

~~Governing Body (Public Hearing): 11/27/2024 (MEETING CANCELED AND LEGISLATION POSTPONED TO 12/11/2024)~~

Governing Body (Public Hearing): 12/11/2024

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 20, 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.