



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
DECEMBER 04, 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. Human Services Committee Strategic Action Plan Updates 2025-2029 (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov and Tres Hunter Schnell, Human Services Committee Chair)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the November 20, 2024, Quality of Life Committee Meeting Minutes. (Marcella A. Apodaca, Business Operations Manager; maapodaca1@santafenm.gov)

Committee Review:

Quality of Life: 12/4/2024

- b. Request for Approval of a General Services Contract with University of New Mexico Anderson School Center for Responsible Entrepreneurship for Entrepreneurial Support, Training, and Administering an Accelerator Program in the Total Amount of \$297,515.63 including NMGRT for a Three Year Term. (Eric Renz-Whitmore, Economic Development Specialist; edrenzwhitmore@santafenm.gov and Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/4/2024

Finance Committee: 12/9/2024

Governing Body: 12/11/2024

- c. Request for Approval of Amendment No. 5 to Amended and Restated Lease Agreement Between the City of Santa Fe and Santa Fe Recovery Center Inc. for Buildings at 1600 S. St. Michael's Dr. to Extend the Term of the Lease from King Hall to September 1, 2025, and for the Student Apartments to February 1, 2025. (Daniel Hernandez, Director, Metropolitan Redevelopment Agency; dahernandez@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024
Governing Body: 12/11/2024

- d. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$192,008 from the Genoveva Chavez Community Center Fund to the Recreation Programs Fund. (Brian Stinett, Recreation Division Director; bjstinett@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/04/2024
Finance Committee 12/09/2024
Governing Body: 12/11/2024

- e. Request for Approval of Purchase Agreement with Siddons Fire Apparatus for the Purchase of a BME, Type 3; Model 34 Commercial Wildland Vehicle in the Total Amount of \$486,350. (Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov and Brain Moya, Fire Chief, bjmoya@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/4/2024
Finance Committee: 12/9/2024
Governing Body: 12/11/2024

- f. Request for Approval of a Grant Agreement with The New Mexico Department of Homeland Security and Emergency Management for the Purchase of Emergency Preparedness Equipment, Specialized Training, and Contracted Support for The Office of Emergency Management and the Santa Fe Police Department in the Total Amount of \$283,975 through September 30, 2026. (Brian Williams, Office of Emergency Management Director; bgwilliams@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$283,975 in Awarded Federal Grant Funds to the Office of Emergency Management.

Committee Review:

Quality of Life Committee: 12/04/2024
Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- g. Request for Approval of Amendment No. 2 to Item #23-0548, Exclusive Negotiation Agreement with Santa Fe Arts Institute, to Extend the Term through April 30, 2025, to Negotiate Terms for Land and Building Disposition and Development of the Midtown Visual Arts Center Pursuant to the City's Request for Proposals. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- h. Request for Approval of a Budget Amendment Resolution (BAR) to Reappropriate Unspent FY24 Budget in the Amount of \$463,482 into Professional Contracts to Fund the General Plan Update Step 1, Including but Not Limited To, the Digital Platform, Assessment Report, and Public Engagement Strategy. (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/4/2024

Finance Committee: 12/9/2024

Governing Body: 12/11/2024

- i. CONSIDERATION OF RESOLUTION NO. 2024___. (Mayor Alan Webber)

A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's First Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Budget Office; ajhopkins@santafenm.gov)

Committee Review:

Governing Body Special Meeting (Introduced): 11/25/2024

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- j. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)

A Bill Approving the Sale of City-Owned Buildings, Improvements, and Six Parcels Located at 1600 St. Michael's Drive Within the City and County of Santa Fe, New Mexico, Aspect QOZB,LLC, in Three Phases, for a Total of \$5,000,000. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/30/2024

Governing Body (Public Comment): 11/13/2024

Public Works and Utilities Committee: 11/18/2024

Quality of Life Committee: 11/20/2024

Economic Development Advisory Committee: 12/04/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

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

- k. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber and Councilor Jamie Cassutt)

A Resolution Enabling the Santa Fe County Improvement Special Assessment Program in the City of Santa Fe. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Casey Dalbor, Economic Development Associate; cjdalbor@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/25/2024

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Governing Body: 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, December 25, 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.