

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, NOVEMBER 20, 2024, 5:00 PM
CITY COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A meeting of the Quality of Life Committee was called to order on Wednesday, November 20, 2024, at 5:03 pm, by Councilor Cassutt, Chair, at City Hall, in the City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Jamie Cassutt, Chair
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Michael Garcia
Councilor Alma Castro

MEMBERS ABSENT

OTHERS PRESENT

Johanna Nelson, Director, Economic Development Department
Henri Hammond-Paul, Director, Community Development
Marcella Apodaca
Elizabeth Martin, Stenographer, via Zoom

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF CONSENT AGENDA

Items (6) H, I and J were pulled for discussion.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve the Consent Agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Faulkner, yes; Chair Cassutt, yes.

5. PRESENTATIONS

A. INTRODUCTION TO FINANCIAL EMPOWERMENT CENTERS

Heard.

B. SANTA FE'S AI APPROACH: ROAD MAPS AND OPPORTUNITIES TO USE AI IN CITY GOVERNMENT

Heard.

6. ACTION ITEMS: CONSENT

A. REQUEST FOR APPROVAL OF THE NOVEMBER 6, 2024 QUALITY OF LIFE COMMITTEE MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE DEPARTMENT OF FINANCE & ADMINISTRATION CERTIFICATION FOR ALLOCATION 23-ZH5048-81-2 (YEAR 2) IN THE AMOUNT OF \$187,000 FOR HIRING OF LAW ENFORCEMENT/SUPPORT POSITIONS AT THE SANTA FE POLICE DEPARTMENT FOR FY25 TILL JUNE 20, 2025. FUNDS ARE ALLOCATED OVER A 3 YEAR PERIOD.

Approved on consent.

C. REQUEST FOR APPROVAL OF THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT AGREEMENT (PROJECT 24-I3023) FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT, IN THE TOTAL AMOUNT OF \$250,000 THROUGH JUNE 30, 2026.

Approved on consent.

D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0328 WITH COMMUNITY SOLUTIONS DBA VINCENT'S LEGACY LLC TO EXTEND THE TERM THROUGH JUNE 30, 2025 FOR CAPITAL IMPROVEMENTS AND UNIT UPGRADES AT SANTA FE SUITES.

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0696 WITH BELLA LUZ APARTMENTS 2022, LLLP TO EXTEND THE TERM THROUGH JUNE 30, 2026 FOR SOFT COSTS ASSOCIATED WITH THE REHABILITATION OF LAMPLIGHTER INN.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO FUND THE END DRIVING WHILE IMPAIRED ENFORCEMENT PROGRAM, SUMMER ENFORCEMENT PERIOD PROJECT IN THE TOTAL AMOUNT OF \$82,835 THROUGH SEPTEMBER 20, 2025.**

Approved on consent.

- G. CONSIDERATION OF BILL 2024-12. ADOPTION OF ORDINANCE NO. 2024 _____. A BILL AMENDING SFCC 1987, SECTION 12-3, PERTAINING TO THE PUBLIC DISPLAY OF FIREWORKS; RECOGNIZING THE FIRE DEPARTMENT WILL APPLY THE INTERNATIONAL FIRE CODE TO THE PUBLIC DISPLAY OF FIREWORKS; MAKING OTHER TERMS CONSISTENT WITH THE INTERNATIONAL FIRE CODE; AND PROVIDING FOR GOVERNING BODY APPROVAL OF PUBLIC FIREWORKS DISPLAY PERMITS WITHOUT LEGISLATION.**

Approved on consent.

- H. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-_____. 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.**

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to postpone this item to a date certain of December 4, 2024.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Faulkner, yes; Chair Cassutt, yes.

I. CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-_____. A BILL RELATED TO ETHICS AND CAMPAIGN REVIEW BOARD NOMINATIONS; AMENDING SECTION 6-16.1 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.

Councilor Michael Garcia presented an amendment.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to approve the amendment.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Faulkner, yes; Chair Cassutt, yes.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve the Bill as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Faulkner, yes; Chair Cassutt, yes.

7. ACTION ITEMS: DISCUSSION

None.

8. EXECUTIVE SESSION

None.

9. MATTERS FROM STAFF

Heard.

10. MATTERS FROM THE COMMITTEE

None.

11. MATTERS FROM THE CHAIR

None.

12. NEXT MEETING: WEDNESDAY, DECEMBER 4, 2024

13. ADJOURN

There being no further business before the Committee, the meeting adjourned at 7:53 pm.


Jamie Cassutt (Feb 10, 2025 21:12 MST)

Councilor Jamie Cassutt, Chair


Elizabeth Martin (Dec 2, 2024 10:18 MST)

Elizabeth Martin, Stenographer