



City of Santa Fe

## AGENDA

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
JULY 15, 2020, 5:00 PM  
ATTEND VIRTUALLY

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### SPECIAL PROCEDURES FOR QUALITY OF LIFE COMMITTEE MEETING

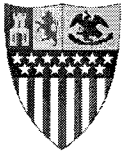
**Attendance:** In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Quality of Life Committee meeting will be conducted virtually.

**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.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

**Agenda:** The agenda for the meeting will be posted at [santafe.primegov.com](http://santafe.primegov.com).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**  
  
Approval of July 1, 2020 Quality of Life Committee Meeting Minutes
6. **CONSENT AGENDA**



City of Santa Fe

## AGENDA

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
JULY 15, 2020, 5:00 PM  
ATTEND VIRTUALLY

- A. Request for the Approval of the 2018 State Homeland Security Grant Program Sub-Grant Amendment to extend the Period of Performance through September 30th, 2020; New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, kamason@santafenm.gov, 505-955-6704)

Committee Review:

Finance Committee: 7/20/2020

Governing Body: 7/29/2020

- B. Request for Approval of Contract Amendment #3 with Studio X in the amount of \$150,000 for Website Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- C. Request for Approval of Contract Amendment #2 with Lou Hammond & Associates in the amount of \$130,000 for Public Relations Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- D. Request for Approval of Contract Amendment #3 with Certified Folder Display Services, Inc. in the amount of \$50,000 for SF Visitor's Guide Distribution Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- E. Consideration of Resolution No. 2020-\_\_: A Resolution Requiring that the City Manager Seek Governing Body Approval Before Extending the Term of the Exclusive Negotiation Agreement with KDC Cienda SF Investments One LP ("KDC/Cienda") Beyond its Initial One-Year Term; and Requiring that the 30-Day Progress Reports from the Midtown Development Team be Submitted to the Governing Body. (Councilor Vigil Coppler) (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

Committee Review:

Quality of Life Committee (scheduled): 7/15/20

Finance Committee (scheduled): 7/20/20

City Council (scheduled): 7/29/20

- F. Consideration of Resolution No. 2020-\_\_: A Resolution Supporting the United States Conference of Mayors' Compact to Combat Hate, Extremism, and Bigotry to Promote the Fundamental Principles of Justice and Equality that Define America (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)



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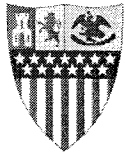
Committee Review:  
Quality of Life Committee (scheduled): 7/15/20  
City Council (scheduled): 7/29/20

- 7. PRESENTATIONS - none
- 8. MATTERS FROM STAFF
- 9. MATTERS FROM THE COMMITTEE
- 10. MATTERS FROM THE CHAIR
- 11. NEXT MEETING: August 5, 2020
- 12. ADJOURN

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: July 9, 2020

TIME: 4:21 PM



City of Santa Fe

## MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
JULY 15, 2020 AT 5:00PM

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1. **CALL TO ORDER:** 5:03 pm

2. **ROLL CALL**

**Members Present:**

Councilor Carol Romero-Wirth  
Councilor Renee Villarreal  
Councilor Michael Garcia  
Councilor Jamie Cassutt-Sanchez  
Councilor Chris Rivera

**Members Excused:**

None

**Others Attending:**

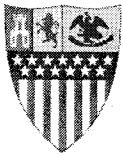
Jennifer Faubion, Council Liaison  
Jesse Guillen, Legislative Liaison  
Marcos Martinez, Attendee  
Councilor JoAnne Vigil Coppler, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Villarreal moved, seconded by Councilor Rivera, to approve the agenda as amended.

Items a, b, c, and d were removed from the agenda by staff and will be heard at a future meeting.

**VOTE:** The motion was approved on the following Roll Call vote:



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## MINUTES

REGULAR MEETING OF  
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JULY 15, 2020 AT 5:00PM

**For:** Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

**Against:** None

**Abstain:** None

#### 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Villarreal removed items 6f for discussion and wants to co-sponsor item 6e.

Councilor Chris Rivera removed item 6e for discussion.

Chair Romero-Wirth stated that as there were no items left on consent calendar, no vote was needed.

#### 5. APPROVAL OF MINUTES

Approval of July 1, 2020 Quality of Life Committee Meeting Minutes

**MOTION:** Councilor Rivera moved, seconded by Councilor Cassutt-Sanchez, to Approve the minutes as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera



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**Against:** None

**Abstain:** None

### 6. CONSENT AGENDA

- A. Request for the Approval of the 2018 State Homeland Security Grant Program Sub-Grant Amendment to extend the Period of Performance through September 30th, 2020; New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, kamason@santafenm.gov, 505-955-6704)

Committee Review:  
Finance Committee: 7/20/2020  
Governing Body: 7/29/2020

**Note:** Item A was removed from the agenda by staff and will be heard at a future meeting.

- B. Request for Approval of Contract Amendment #3 with Studio X in the amount of \$150,000 for Website Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)

**Note:** Item B was removed from the agenda by staff and will be heard at a future meeting.

- C. Request for Approval of Contract Amendment #2 with Lou Hammond & Associates in the amount of \$130,000 for Public Relations Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)

**Note:** Item C was removed from the agenda by staff and will be heard at a future meeting.



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- D. Request for Approval of Contract Amendment #3 with Certified Folder Display Services, Inc. in the amount of \$50,000 for SF Visitor's Guide Distribution Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)

**Note:** Item D was removed from the agenda by staff and will be heard at a future meeting.

- E. Consideration of Resolution No. 2020-\_\_: A Resolution Requiring that the City Manager Seek Governing Body Approval Before Extending the Term of the Exclusive Negotiation Agreement with KDC Cienda SF Investments One LP ("KDC/Cienda") Beyond its Initial One-Year Term; and Requiring that the 30-Day Progress Reports from the Midtown Development Team be Submitted to the Governing Body. (Councilors Vigil Coppler and Cassut-Sanchez) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Quality of Life Committee (approved): 7/15/20

City Council (scheduled): 7/29/20

**MOTION:** Councilor Rivera moved, seconded by Councilor Villarreal, to approve the resolution as amended.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

**Against:** None

**Abstain:** None

- F. Consideration of Resolution No. 2020-\_\_: A Resolution Supporting the United States Conference of Mayors' Compact to Combat Hate, Extremism, and Bigotry to Promote the Fundamental Principles of Justice and Equality that Define America (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)



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Committee Review:

Quality of Life Committee (scheduled): 7/15/20

City Council (scheduled): 7/29/20

**MOTION:** Councilor Villarreal moved, seconded by Councilor Rivera, to approve the resolution as amended.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Villarreal, Councilor Rivera, Councilor Romero-Wirth, Councilor Garcia, Councilor Cassutt-Sanchez

**Against:** None

**Abstain:** None

**7. PRESENTATION**

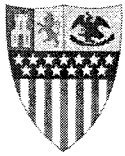
**8. MATTERS FROM STAFF**

**9. MATTERS FROM THE COMMITTEE**

**10. MATTERS FROM THE CHAIR**

**11. NEXT MEETING:** August 5, 2020





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12. ADJOURN: 5:55 pm

A handwritten signature in cursive script, appearing to read "Carol Romero-Wirth", written over a horizontal line.

Chair Carol Romero-Wirth

A handwritten signature in cursive script, appearing to read "Jennifer Faubion", written over a horizontal line.

Jennifer Faubion, Staff Liaison