



AGENDA

SPECIAL MEETING OF
THE FINANCE COMMITTEE
NOVEMBER 16, 2020
5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR SPECIAL FINANCE 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 ten(10) people, the Special Finance 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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **ACTION ITEMS: DISCUSSION**
 - a. Consideration of Resolution 2020-____. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/2020

Quality of Life Committee: 11/4/2020

Public Works and Utilities Committee: 11/9/20



AGENDA

**SPECIAL MEETING OF
THE FINANCE COMMITTEE
NOVEMBER 16, 2020
5:00 PM
ATTEND VIRTUALLY**

Special Finance Committee: 11/16/2020
Governing Body: 12/9/20

5. **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.

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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2020-__

INTRODUCED BY:

Mayor Alan Webber

Councilor Michael J. Garcia	Councilor JoAnne Vigil Coppler
Councilor Renee Villarreal	Councilor Carol Romero-Wirth
Councilor Jamie Cassutt-Sanchez	Councilor Signe I. Lindell

A RESOLUTION

HOSTING COMMUNITY CONVERSATIONS AND ESTABLISHING A SPECIAL COMMITTEE ON SANTA FE’S CULTURES, HISTORIES, ART, RECONCILIATION, AND TRUTH.

WHEREAS, the City of Santa Fe (“City”) recognizes the political and cultural divisions in the United States at this time and has observed the destruction of the Soldier’s Monument (the Obelisk) on the Plaza; and

WHEREAS, the City understands there is an urgent call to action to discuss the City’s cultural histories and current viewpoints to seek solutions for a future of peace, justice, and reconciliation; and

WHEREAS, the City’s leadership recognizes the need for community engagement to encourage people to speak and to be heard.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the City shall convene listening sessions, for all members of the community, facilitated by a professional trained in cultural competency. The listening sessions will

1 be compiled into an oral history drawn from all sectors of the population of Santa Fe to aid the
2 community in understanding differing viewpoints of cultures, histories, and art in this uniquely
3 diverse City.

4 **BE IT FURTHER RESOLVED** that a special committee is hereby created.

5 **Section 1. NAME:** the committee shall be known as the Culture, History, Art,
6 Reconciliation and Truth Committee or “CHART Committee”.

7 **Section 2. PURPOSE:** the purpose of the CHART Committee is to understand the
8 complete and complex history of Santa Fe, the role of monuments and other remembrances, and
9 the reasons a reckoning of shared history is important to the overall wellbeing of our community;
10 and to use these understandings to inform and advise the community and Governing Body
11 regarding these topics.

12 **Section 3. DUTIES AND RESPONSIBILITIES:**

- 13 A. Convene, compile, and review initial community listening sessions, facilitated by
14 one or more professionals trained in cultural competency to inform the CHART
15 Committee’s discussions and recommendations of ways the City of Santa Fe and
16 the greater Santa Fe community can join together for a culture of equality, equity,
17 and common understanding;
- 18 B. Gather options and draft guidelines for existing statues, remembrances, and
19 monuments;
- 20 C. Examine existing statues, remembrances, and monuments to develop a shared
21 history and provide historical context;
- 22 D. Propose guidelines and make recommendations for monuments, remembrances, or
23 works of art for the Santa Fe Plaza;
- 24 E. Identify opportunities for possible new monuments, remembrances, and works of
25 public art;

- 1 F. Recommend an inclusive historical narrative that reflects the diverse experiences
2 of the community;
- 3 G. Articulate ways in which the people of the City of Santa Fe, past and present, can
4 find common ground about shared histories and, most importantly, look forward
5 to a more humane and compassionate community with full participation by and
6 from all;
- 7 H. Steward the storytelling of the City’s residents’ histories that will be documented,
8 stored, and available to future generations, and that will reflect the experiences and
9 multiplicity of the shared history;
- 10 I. Recognize that the work in healing our community will not be complete with the
11 conclusion of the duties of the CHART Committee; therefore, the Committee is
12 urged to identify and recommend ongoing opportunities for institutional and policy
13 reforms, new celebrations, social practice and partnerships;
- 14 J. Provide regular, monthly written updates to the Governing Body regarding the
15 Committee’s progress towards completion of its duties and responsibilities,
16 including, but not limited to, the availability of histories the Committee compiles
17 and the recommendations the Committee makes;
- 18 K. Provide a final written report, including a compilation of collected histories and
19 the CHART Committee’s interim recommendations and findings.

20 **Section 4. MEMBERSHIP; OFFICERS; TERMS:**

- 21 A. *Membership.* CHART Committee membership shall include twenty-one members.
22 The members are not required to be residents of the City of Santa Fe. The members
23 shall be nominated by Governing Body members, concerned community groups,
24 and the public at-large. Nominations shall be submitted to the City Clerk within
25 two weeks of the adoption of this Resolution. The Mayor shall recommend a final

1 list of nominees to the Governing Body for approval no later than a month from
2 the close of nominations. The Mayor shall appoint the chair or co-chairs; the full
3 membership of the CHART Committee shall elect a vice-chair. The CHART
4 Committee shall be comprised of the following members:

- 5 1. Three representatives from Hispanic cultural and civic groups that are active
6 in New Mexico;
- 7 2. Three representatives from Native American/Pueblos/cultural groups that are
8 present in New Mexico;
- 9 3. Two individuals with historical/cultural expertise and credentials, and/or
10 higher education credentials, in New Mexico's history and culture;
- 11 4. Two individuals with spiritual/religious leadership roles in Santa Fe;
- 12 5. Two individuals from the Santa Fe Arts Commission or the Santa Fe arts and
13 culture community;
- 14 6. One individual with national museum or other professional historical
15 interpretation experience;
- 16 7. Two former elected City of Santa Fe officials;
- 17 8. One representative of the State of New Mexico government involved in art,
18 history, and culture;
- 19 9. One individual with a legal background with regard to the City's laws and
20 policies;
- 21 10. One individual with mediator/dispute resolution training and experience; and
22 11. Three at-large members of the Santa Fe community, selected with a particular
23 focus on adding to the diversity of the Committee.

24 B. *Terms.* Members shall serve until they complete their duties and responsibilities
25 as set above.

1 C. *Compensation.* Members shall not receive compensation for their service on the
2 Culture and Reconciliation Committee.

3 D. *Subcommittees.* The CHART Committee may establish subcommittees to address
4 the duties and responsibilities as delineated in Section 3 above, such as community outreach
5 listening and engagement; review of statues, remembrances, and monuments; development of and
6 communication of inclusive narratives, and identification of institutional and policy reforms.

7 **Section 5. VACANCIES:** Vacancies on the CHART Committee shall be filled in the same
8 manner as initial appointments.

9 **Section 6. MEETINGS; DURATION:** The CHART Committee is urged to
10 complete its duties by the end of December, 2022. The Committee shall conduct all meetings in
11 accordance with adopted City policies and procedures, including the use of *Robert's Rules of Order*
12 in conducting its meetings when no other convention has been adopted. The Committee shall set
13 its own meetings, but shall meet not less than once per month.

14 **Section 6. STAFF LIAISON:** The City Manager shall direct staff resources to support
15 the special committee.

16 **Section 7. FACILITATION RESOURCES:** The Governing Body shall
17 appropriate the funds for the facilitation of the committee's work.

18 PASSED, APPROVED, and ADOPTED this _____day of _____, 2020.

19
20 _____
21 ALAN WEBBER, MAYOR

22 ATTEST:

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24 _____
25 YOLANDA Y. VIGIL, CITY CLERK

1 APPROVED AS TO FORM:

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4 ERIN K. McSHERRY, CITY ATTORNEY

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Legislation/2020/Resolutions/Culture, History, Art, Reconciliation and Truth Committee






Culture History Art Reconciliation and Truth Committee (For Review)

Final Audit Report

2020-10-21

Created:	2020-10-21
By:	Jeff Norris (jtnorris@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAb7I8ImzZeAsqJ7hSLL_bdYFzrHQ0IWsw

"Culture History Art Reconciliation and Truth Committee (For Review)" History

-  Document created by Jeff Norris (jtnorris@ci.santa-fe.nm.us)
2020-10-21 - 6:57:03 PM GMT- IP address: 63.232.20.2
-  Document emailed to Erin McSherry (ekmcsherry@santafenm.gov) for signature
2020-10-21 - 6:57:44 PM GMT
-  Email viewed by Erin McSherry (ekmcsherry@santafenm.gov)
2020-10-21 - 7:08:08 PM GMT- IP address: 104.47.64.254
-  Document e-signed by Erin McSherry (ekmcsherry@santafenm.gov)
Signature Date: 2020-10-21 - 7:10:48 PM GMT - Time Source: server- IP address: 174.62.11.171
-  Agreement completed.
2020-10-21 - 7:10:48 PM GMT

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2020-__

3 INTRODUCED BY:

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5 **AMENDMENT A (RA 1)**

AMENDMENT B (AW)

6 **AMENDMENT C (RA 2)**

AMENDMENT D (CR/MG/JVC)

7 **AMENDMENT E (CR/MG/JVC 2)**

AMENDMENT F (CR/MG/JVC 3)

8 **AMENDMENT G (MG)**

AMENDMENT H (RV)

9
10 **A RESOLUTION**

11 **HOSTING COMMUNITY CONVERSATIONS AND ESTABLISHING A SPECIAL**
12 **COMMITTEE ON SANTA FE’S CULTURES, HISTORIES, ART, RECONCILIATION,**
13 **AND TRUTH.**

14
15 **WHEREAS**, the City of Santa Fe (“City”) recognizes the political and cultural divisions
16 in the United States at this time and has observed the destruction of the Soldier’s Monument (the
17 Obelisk) on the Plaza, the removal of the Don Diego de Vargas statue from Cathedral Park, and the
18 boarding up of the Kit Carson memorial; and

19 **WHEREAS**, the City understands there is an urgent call to action to discuss the City’s
20 cultural histories and current viewpoints to seek solutions for a future of peace, justice, healing,
21 and reconciliation; and

22 **WHEREAS**, the City’s leadership recognizes the need to create a space for community
23 engagement to encourage people to speak [and], to be heard, and to listen.

24 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
25 **CITY OF SANTA FE** that the City shall convene listening sessions, for all members of the

1 community, facilitated by a professional ~~[trained]~~ with mediator/dispute resolution training and
2 experience in cultural competency. The listening sessions will be compiled into an oral history
3 drawn from all sectors of the population of Santa Fe to aid the community in understanding
4 differing viewpoints of cultures, histories, and art in this uniquely diverse City.

5 **BE IT FURTHER RESOLVED** that a special committee is hereby created.

6 **Section 1. NAME:** the committee shall be known as the Culture, History, Art,
7 Reconciliation and Truth Committee or “CHART Committee”.

8 **Section 2. PURPOSE:** the purpose of the CHART Committee is to understand the
9 complete and complex history of Santa Fe and its connection to the region, the role of monuments
10 and other remembrances, and the reasons a reckoning of shared history is important to the overall
11 wellbeing of our community; and to use these understandings to inform and advise the community
12 and Governing Body regarding these topics.

13 **Section 3. DUTIES AND RESPONSIBILITIES:**

14 A. Convene, compile, and review initial community listening sessions, facilitated by
15 one or more professionals trained in cultural competency to inform the CHART
16 Committee’s discussions and recommendations of ways the City of Santa Fe and
17 the greater Santa Fe community can join together for a culture of equality, equity,
18 ~~[and]~~ common understanding, and healing;

19 B. Propose guidelines and make recommendations for monuments, remembrances, or
20 works of art for the Santa Fe Plaza beginning with the Soldier’s Monument (the
21 Obelisk) within six months of the Committee’s first meeting;

22 C. Gather options and draft guidelines for existing statues, remembrances, and
23 monuments;

24 D. Examine existing statues, remembrances, and monuments to develop a shared
25 history and provide historical context;

- 1 E. ~~[Propose guidelines and make recommendations for monuments, remembrances,~~
2 ~~or works of art for the Santa Fe Plaza;]~~
- 3 F. Identify opportunities for possible new monuments, remembrances, and works of
4 public art;
- 5 G. Recommend an inclusive historical narrative that reflects the diverse experiences
6 of the community;
- 7 H. Articulate ways in which the people of the City of Santa Fe, past and present, can
8 find common ground about shared histories and, most importantly, look forward
9 to a more ~~[humane and]~~ compassionate community with full participation by and
10 from all with a better understanding about the cultural legacies of our community;
- 11 I. Steward the storytelling of the City’s residents’ histories that will be documented,
12 stored, and available to future generations, and that will reflect the experiences and
13 multiplicity of ~~[the] our~~ shared history and heritage;
- 14 J. Recognize that the work in healing our community will not be complete with the
15 conclusion of the duties of the CHART Committee; therefore, the Committee is
16 urged to identify and recommend ongoing opportunities for institutional and policy
17 reforms, new celebrations, social practice and partnerships;
- 18 K. Provide ~~[regular] at a minimum,~~ monthly written updates and public presentations
19 every other month to the Governing Body regarding the Committee’s progress
20 towards completion of its duties and responsibilities, including, but not limited to,
21 the availability of histories the Committee compiles and the recommendations the
22 Committee makes;
- 23 L. Provide a final written report, including a compilation of collected histories and
24 the CHART Committee’s interim recommendations and findings.

25 **Section 4. MEMBERSHIP; OFFICERS; TERMS:**

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A. *CHART Committee Membership Nomination Review Panel.* A Committee Membership Nomination Review Panel (“CMNRP”) is established and shall consist of five members who are representative of the ethnic and gender demographics of the City of Santa Fe and the surrounding Pueblo communities. The Governing Body, concerned community groups, and the public at-large shall nominate candidates for the CMNRP. Nominations shall be submitted to the City Clerk within two weeks of the adoption of this Resolution. The Mayor shall make appointments to the CMNRP no later than one week from the close of nominations. CHART committee membership nominations will be reviewed and evaluated by the CMNRP using the criteria described in Section 4(B)(1)-(11). The review panel will use Section 4(B)(1)-(11) as their principal guidance available to them in the same way that it is the principal guidance for committee applicants. The CMNRP shall submit a final list of CHART membership recommendations to the Mayor no later than three weeks from the close of CHART membership nominations.

B. *Membership.* CHART Committee membership shall include ~~[twenty-one]~~ nineteen seventeen members. ~~[The]~~ Interested members ~~[are not required to]~~ shall be residents of the City of Santa Fe, Santa Fe County, or northern New Mexico. ~~[The]~~ CHART Committee. ~~[The members]~~ Interested persons shall ~~[be nominated by Governing Body members, concerned community groups, and the public at-large]~~ submit letters of interest about why they would like to serve. ~~[Nominations]~~ Letters of interest shall be submitted to the City Clerk within ~~[two]~~ three weeks of the adoption of this Resolution. The three chairs of the City Council Standing Committees and the Mayor shall review and evaluate the nominations. The Mayor, with input from the City Council, shall recommend a final list of nominees to the Governing Body for approval no later than a month from the close of ~~[nominations]~~

1 acceptance of letters of interest. At least eight members of the committee shall be
2 person nominated by members of the Governing Body. [The Mayor shall appoint
3 the chair or co-chairs; t]The full membership of the CHART Committee shall elect
4 a chair and vice-chair. The CHART Committee shall be comprised of the following
5 members:

- 6 1. Three representatives from Hispanic cultural and civic groups that are active
7 in New Mexico;
- 8 2. Three representatives from Native American/Pueblos/cultural groups that are
9 present in New Mexico, two of which must be based in Santa Fe County;
- 10 3. Two individuals with historical/cultural expertise and credentials, [and/or]
11 higher education credentials^[5] in New Mexico's history and culture, and/or
12 museum or other professional historical interpretation experiences;
- 13 4. Two individuals with spiritual/religious leadership roles in Santa Fe;
- 14 5. Two individuals from the Santa Fe Arts Commission or the Santa Fe arts and
15 culture community;
- 16 6. One individual with [national] museum or other professional historical
17 interpretation experience with an emphasis on New Mexico history;

18 * **Councilor Villarreal's amendment strikes section 6 in its entirety**

- 19 7. [Two] one one former elected City of Santa Fe officials;
- 20 8. [One representative of the State of New Mexico government involved in art,
21 history, and culture;]
- 22 9. [One individual with a legal background with regard to the City's laws and
23 policeies;]
- 24 10. [One individual with mediator/dispute resolution training and experience] A
25 member of the Mayor's Youth Advisory Board or a nominee selected by the

1 Mayor's Youth Advisory Board;

2 * **Councilor Villarreal's amendment strikes sections 8, 9, and 10 in their**
3 **entirety**

4 11. ~~Three~~ **Two** ~~Four~~ **Four** at-large members of the Santa Fe community, selected
5 with a particular focus on adding to the diversity of the Committee; and

6 **12. One individual to be nominated by the Santa Fe Board of Commissioners**

7 C. *Terms.* Members shall serve until they complete their duties and responsibilities
8 as set above.

9 D. *Compensation.* Members shall not receive compensation for their service on the
10 Culture and Reconciliation Committee.

11 E. *Subcommittees.* The CHART Committee may establish subcommittees to address
12 the duties and responsibilities as delineated in Section 3 above, such as community outreach
13 listening and engagement; review of statues, remembrances, and monuments; development of and
14 communication of inclusive narratives, and identification of institutional and policy reforms.

15 **Section 5. VACANCIES:** Vacancies on the CHART Committee shall be filled in the same
16 manner as initial appointments.

17 **Section 6. MEETINGS; DURATION:** The CHART Committee is urged to
18 complete its duties, in a phased approach, with all work to be completed by the end of December,
19 2022. The Committee shall conduct all meetings in accordance with adopted City policies and
20 procedures, including the use of *Robert's Rules of Order* ~~[in conducting its meetings when no other]~~
21 unless another convention ~~[has been]~~ is adopted. The Committee shall set its own meetings, but
22 shall meet not less than once per month.

23 **Section 6. STAFF LIAISON:** The City Manager shall direct staff resources to support
24 the special committee.

25 **Section 7. FACILITATION RESOURCES:** The Governing Body shall

1 appropriate the funds for the facilitation of the committee's work. The appropriation shall include
2 funding for a mediator with dispute resolution and restorative justice training and experience.

3 PASSED, APPROVED, and ADOPTED this _____ day of _____, 2020.

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ALAN WEBBER, MAYOR

8 ATTEST:

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11 YOLANDA Y. VIGIL, CITY CLERK

12 APPROVED AS TO FORM:

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15 ERIN K. McSHERRY, CITY ATTORNEY

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25 *Legislation/2020/Resolutions/Culture and Reconciliation Committee*

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:


I propose the following amendment(s) to Resolution No. 2020-__:

1. On page 4, line 22 *strike* “Three” and *insert* in lieu thereof “Two”
2. On page 4, line 24 *insert* the following new paragraph:
“12. One individual to be nominated by the Santa Fe County Board of Commissioners.”

Respectfully submitted,

Roman “Tiger” Abeyta, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk






Culture and Reconciliation Committee (Abeyta Amend)

Final Audit Report

2020-10-28

Created:	2020-10-27
By:	Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAARf2g90NXqAn0ugKseqj2RSxQe25eYjXm

"Culture and Reconciliation Committee (Abeyta Amend)" History

-  Document created by Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
2020-10-27 - 9:38:10 PM GMT- IP address: 63.232.20.2
-  Document emailed to Erin McSherry (ekmcsberry@santafenm.gov) for signature
2020-10-27 - 9:40:16 PM GMT
-  Email viewed by Erin McSherry (ekmcsberry@santafenm.gov)
2020-10-28 - 0:36:25 AM GMT- IP address: 174.62.11.171
-  Document e-signed by Erin McSherry (ekmcsberry@santafenm.gov)
Signature Date: 2020-10-28 - 0:37:04 AM GMT - Time Source: server- IP address: 174.62.11.171
-  Agreement completed.
2020-10-28 - 0:37:04 AM GMT

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2020-__:

1. On page 3, line 25 after the period *insert* "The three chairs of the City Council Standing Committees and the Mayor shall review and evaluate the nominations."

Respectfully submitted,

Alan Webber, Mayor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk






Culture and Reconciliation Committee (Webber Amend)

Final Audit Report

2020-10-28

Created:	2020-10-28
By:	Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZAi7rjFYCwAZeC9kAHJmqF0GI12Rxug6

"Culture and Reconciliation Committee (Webber Amend)" History

-  Document created by Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
2020-10-28 - 3:47:32 PM GMT- IP address: 75.161.147.182
-  Document emailed to Erin McSherry (ekmcsherry@santafenm.gov) for signature
2020-10-28 - 3:48:30 PM GMT
-  Email viewed by Erin McSherry (ekmcsherry@santafenm.gov)
2020-10-28 - 3:53:28 PM GMT- IP address: 104.47.64.254
-  Document e-signed by Erin McSherry (ekmcsherry@santafenm.gov)
Signature Date: 2020-10-28 - 3:53:45 PM GMT - Time Source: server- IP address: 174.62.11.171
-  Agreement completed.
2020-10-28 - 3:53:45 PM GMT

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2020-__:

1. On page 4, line 2, after the period *insert* the following new sentence “At least eight members of the committee shall be persons nominated by members of the Governing Body.”
2. On page 4, line 6, after “Mexico” *insert* “, two of which must be based in Santa Fe County”
3. On page 4, line 21, *strike* “One individual with mediator/dispute resolution training and experience” and *insert* in lieu thereof “A member of the Mayor’s Youth Advisory Board or a nominee selected by the Mayor’s Youth Advisory Board.”
4. On page 5, line 17, after the period *insert* the following new sentence “The appropriation shall include funding for a mediator with dispute resolution and restorative justice training and experience.”

Respectfully submitted,

Roman “Tiger” Abeyta, Councilor

JoAnne Vigil Coppler, Councilor

Chris Rivera, Councilor

Michael J. Garcia, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

* Underlined material denotes added language
[~~Bracketed~~] material denotes struck language






Culture and Reconciliation Committee (Abeyta Amend 2) (Amended)

Final Audit Report

2020-11-05

Created:	2020-11-05
By:	Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAkvSa1QvrMNBtnDai1T58RJWC7X2CfnI4

"Culture and Reconciliation Committee (Abeyta Amend 2) (Amended)" History

-  Document created by Jesse Guillen (jbguillen@ci.santa-fe.nm.us)
2020-11-05 - 5:01:49 PM GMT- IP address: 63.232.20.2
-  Document emailed to Erin McSherry (ekmcsherry@santafenm.gov) for signature
2020-11-05 - 5:02:25 PM GMT
-  Email viewed by Erin McSherry (ekmcsherry@santafenm.gov)
2020-11-05 - 5:51:59 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Erin McSherry (ekmcsherry@santafenm.gov)
Signature Date: 2020-11-05 - 5:52:39 PM GMT - Time Source: server- IP address: 63.232.20.2
-  Agreement completed.
2020-11-05 - 5:52:39 PM GMT

**CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee**

Mayor and Members of the City Council:

We propose the following amendment(s) to Resolution No. 2020-__:

1. On page 1, line 17, *insert* after “Plaza” *insert* “, the removal of the Don Diego de Vargas statute from Cathedral Park, and the boarding up of the Kit Carson memorial”
2. On page 1, line 25, *strike* “trained” and *insert* “with mediator/dispute resolution training and experience”
3. ~~On page 2, line 19, *insert* the following new paragraph:
“B. Propose guidelines and make recommendations for monuments, remembrances, or works of art for the Santa Fe Plaza beginning with the Soldier’s Monument (the Obelisk) within six months of the Committee’s first meeting;”~~
* ~~Editor’s Note: Renumber the succeeding sections accordingly.~~
4. On page 2, *strike* lines 22-23 in their entirety
* ~~Editor’s Note: Renumber the succeeding sections accordingly.~~
5. On page 3, line 14, *strike* “regular” and *insert* in lieu thereof “at a minimum” and *strike* “written updates” and *insert* in lieu thereof “public presentations”]
6. On page 3, line 21, *strike* “twenty-one” and *insert* in lieu thereof “nineteen”
7. On page 4, line 14, *strike* “national” [~~and *insert* in lieu thereof “New Mexico”~~]
8. On page 4, line 15 after “experience” *insert* “with an emphasis on New Mexico history”
9. On page 4, line 16 *strike* “Two” and *insert* in lieu thereof “One”
10. On page 4, *strike* lines 19-21 in their entirety
* ~~Editor’s Note: Renumber the succeeding sections accordingly.~~
11. On page 4, line 22, *strike* “Three” and *insert* in lieu thereof “Four”


Respectfully submitted,

Chris Rivera, Councilor

Michael Garcia, Councilor

JoAnne Vigil Coppler, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

* **Underlined material denotes added language**
[~~Bracketed~~] material denotes struck language

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

We propose the following amendment(s) to Resolution No. 2020-__:

1. On page 2, line 19, *insert* the following new paragraph:
“B. Propose guidelines and make recommendations for monuments, remembrances, or works of art for the Santa Fe Plaza beginning with the Soldier’s Monument (the Obelisk) within six months of the Committee’s first meeting;”
2. On page 2, *strike* lines 22-23 in their entirety

*** Editor’s Note: Renumber the succeeding sections accordingly.**

Respectfully submitted,

Chris Rivera, Councilor

Michael Garcia, Councilor

JoAnne Vigil Coppler, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

We propose the following amendment(s) to Resolution No. 2020-__:

1. On page 3, line 14, *strike* “regular” and *insert* in lieu thereof “at a minimum” and after “updates” *insert* “and public presentations every other month”

Respectfully submitted,

Chris Rivera, Councilor

Michael Garcia, Councilor

JoAnne Vigil Coppler, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2020-__:

1. On page 3, line 21 *insert* the following new paragraph:
“A. *CHART Committee Membership Nomination Review Panel.* A Committee Membership Nomination Review Panel (“CMNRP”) is established and shall consist of five members as follows: one member of Hispanic heritage, one member of Native American/Indigenous heritage, one white member, and two members at-large. Three of the members shall be female, two shall be male. The Governing Body, concerned community groups, and the public at-large shall nominate candidates for the CMNRP. Nominations shall be submitted to the City Clerk within two weeks of the adoption of this Resolution. The Mayor shall make appointments to the CMNRP no later than one week from the close of nominations. The CMNRP shall evaluate and review nominations to the CHART committee membership to make recommendations regarding the CHART membership, using the criteria described in Section 4(B)(1)-(11). The CMNRP will use Section 4(B)(1)-(11) as its principal guidance for making recommendations, available to its members in the same way that it is the principal guidance for committee applicants. The CMNRP shall submit its recommendations to the Mayor no later than three weeks from the close of CHART membership nominations.”
* **Editor’s Note: Renumber the succeeding sections accordingly**
2. On page 3, line 22 *strike* the second occurrence of “The” and *insert* in lieu thereof “CHART Committee”
3. On page 3, line 25 *strike* “two” and *insert* in lieu thereof “three”

Respectfully submitted,

Michael J. Garcia, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-__
Culture and Reconciliation Committee

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2020-__:

1. On page 1, line 19 after “justice,” *insert* “healing,”
2. On page 1, line 21 after “need” *insert* “to create a space”
3. On page 1, line 22 *strike* “and” and *insert* in lieu thereof a comma
4. On page 1, line 22 after “heard” *insert* “, and to listen”
5. On page 2, line 8 after “Santa Fe” *insert* “and its connection to the region,”
6. On page 2, line 17 *strike* “and”
7. On page 2, line 17 after “understanding” *insert* “, and healing;”
8. On page 3, line 5 *strike* “humane and”
9. On page 3, line 6 after “all” *insert* “with a better understanding about the cultural legacies of our community”
10. On page 3, line 9 *strike* “the” and *insert* in lieu thereof “our”
11. On page 3, line 9 after “history” *insert* “and heritage;”
12. On page 3, line 21 *strike* “twenty-one” and *insert* in lieu thereof “seventeen”
13. On page 3, line 22 *strike* “The” and *insert* in lieu thereof “Interested”
14. On page 3, line 22 *strike* “are not required to” and *insert* in lieu thereof “shall”
15. On page 3, line 22 after “Santa Fe” *insert* “, Santa Fe County, or northern New Mexico”
16. On page 3, line 22 *strike* “The members” and *insert* in lieu thereof “Interested persons”
17. On page 3, lines 23 and 24 *strike* “be nominated by Governing Body members, concerned community groups, and the public at-large” and *insert* in lieu thereof “submit letters of interest about why they would like to serve”
18. On page 3, line 24 *strike* “Nominations” and *insert* in lieu thereof “Letters of interest“
19. On page 3, line 25 after “Mayor” *insert* “, with input from the City Council“
20. On page 4, line 2 *strike* “nominations” and *insert* in lieu thereof “acceptance of letters of interest.”
21. On page 4, line 2 *strike* “The Mayor shall appoint the chair or co-chairs;” and capitalize the first letter of the new sentence
22. On page 4, line 3, after “a” *insert* “chair and”
23. On page 4 line 9, *strike* “and/or”
24. On page 4, line 10 *strike* the comma
25. On page 4, line 10 after “culture” *insert* “, and/or museum or other professional historical interpretation experience”
26. On page 4, *strike* lines 14-15 in their entirety
- * **Editor’s Note: Renumber the succeeding paragraphs accordingly.**
27. On page 4, line 16 *strike* “Two” and *insert* in lieu thereof “One” and make “officials” singular
28. On page 4, *strike* lines 17-21 in their entirety
- * **Editor’s Note: Renumber the succeeding paragraphs accordingly.**
26. On page 4, line 22, *strike* “Three” and insert in lieu thereof “Four”
27. On page 5, line 10, after “duties” *insert* “, in a phased approach, with all work to be completed”
28. On page 5, line 12, *strike* “in conducting its meetings, when no other” and *insert* in lieu thereof “unless another”

30. On page 5, line 12 *strike* “has been” and *insert* in lieu thereof “is”

Respectfully submitted,

Renee Villarreal, Councilor

Approved as to Form:



Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

FISCAL IMPACT REPORT

General Information:

(Check) Bill: _____ Resolution: X

Short Title(s): Hosting Community Conversations and Establishing the Culture, History, Art, Reconciliation, and Truth (CHART) Committee

Sponsor(s): Mayor Webber, Councilors Garcia, Vigil Coppler, Villarreal, Cassutt-Sanchez, Romero-Wirth, and Lindell.

Reviewing Department(s): Office of Community Engagement, City Attorney's Office, Arts and Culture Department

Staff Completing FIR: Kristine Mihelcic Date: 10/16/20 Phone: 505-955-6846

Reviewed by City Attorney:  Date: Oct 26, 2020

Reviewed by Finance Director:  Date: Oct 26, 2020

Summary:

The proposed Resolution calls for Community Conversations and creates a Special Committee on Cultures, History, Art, Reconciliation, and Truth to identify ways Santa Fe can join together in a shared understanding to enhance community commons.

Departments Affected:

Office of Community Engagement; Arts and Culture Department

Consequences of Not Enacting Legislation:

There is an urgent call to action to discuss our cultural histories and current viewpoints to seek solutions for a future of peace, justice, and reconciliation. City leadership recognizes the need for community engagement to encourage people to speak and be heard. By failing to create this committee as a way for people to be heard and to address our cultural histories, the City would invite more conflict and contention to take root, which could result in additional violence and destruction of property.

Conflict, Duplication, Companionship, or Relationship to Other Legislation:

None.

Performance and Administrative Implications:

We are currently reviewing to determine the staffing needs, whether it be internal or a contract to manage.

Fiscal Implications:

Some staff time will be required to staff the committee, but we are reviewing to determine if this can be considered absorbed costs and within the current purview of either the Office of Community Engagement or Arts and Culture Department.

Based on previous projects and the investment in our community, approximately \$300,000 is required to have a culturally competent facilitator on contract to conduct community listening sessions and compile an oral history report, including design, publication, and outreach.

Fiscal Impact

_____ Check here if no fiscal impact

Expenditures

Expenditure Type	FYE 2021	FYE 2022	FYE __	Require BAR (Y/N)	Recurring (R) or Non-recurring (NR)	Fund	3-Year Total Cost
Personnel and Benefits*	\$ _____	\$ _____	\$ _____	_____	_____	_____	
Capital Outlay	\$ _____	\$ _____	\$ _____	_____	_____	_____	
Contractual/	\$ 150,000	\$ 150,000	\$ 0	Y	NR	TBD	
Professional Services		_____					
Operating	\$ _____	\$ _____	\$ _____		_____	_____	\$ _____
Total:	\$ 150,000	\$ 150,000	\$ _____				\$ 300,000

* This includes all staff time associated with executing the job functions of the proposed legislation.

Expenditure Narrative:

Some staff time will be required to staff the committee, but we are reviewing to determine if this can be considered absorbed costs and within the current purview of either the Office of Community Engagement or Arts and Culture Department.

Based on previous projects, the investment in our community of approximately \$300,000 is required to have a culturally competent facilitator on contract to conduct community listening sessions and compile oral history report, including design and publication. This will ensure the project will truly reach most segments of the population in partnership with the neighborhoods. The listening sessions will be conducted virtually due to the pandemic and also in person with limited contact per the Public Health Order in place. The funding sources are still being reviewed and we are looking for potential funding sources internally and externally.

Revenue

Revenue Type	FYE __	FYE __	FYE __	Recurring (R) or Non-recurring (NR)	Fund
General Fund	\$ _____	\$ _____	\$ _____	_____	_____
Special Revenue	\$ _____	\$ _____	\$ _____	_____	_____
CIP	\$ _____	\$ _____	\$ _____	_____	_____
Enterprise	\$ _____	\$ _____	\$ _____	_____	_____
Internal Service	\$ _____	\$ _____	\$ _____	_____	_____
Trust and Agency	\$ _____	\$ _____	\$ _____	_____	_____
Federal	\$ _____	\$ _____	\$ _____	_____	_____
Other	\$ _____	\$ _____	\$ _____	_____	_____
Total	\$ _____	\$ _____	\$ _____		

Revenue Narrative:

No revenue.









Culture and Reconciliation Committee (FIR)(For Signature)

Final Audit Report

2020-10-26

Created:	2020-10-26
By:	Jeff Norris (jtnorris@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAvcAw4Alwftly8r8DszRJYMtYtZqW58cC

"Culture and Reconciliation Committee (FIR)(For Signature)" History

-  Document created by Jeff Norris (jtnorris@ci.santa-fe.nm.us)
2020-10-26 - 4:29:16 PM GMT- IP address: 63.232.20.2
-  Document emailed to Erin McSherry (ekmcsberry@santafenm.gov) for signature
2020-10-26 - 4:30:42 PM GMT
-  Email viewed by Erin McSherry (ekmcsberry@santafenm.gov)
2020-10-26 - 4:42:17 PM GMT- IP address: 174.62.11.171
-  Document e-signed by Erin McSherry (ekmcsberry@santafenm.gov)
Signature Date: 2020-10-26 - 4:42:55 PM GMT - Time Source: server- IP address: 174.62.11.171
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2020-10-26 - 4:56:18 PM GMT- IP address: 104.47.64.254
-  Document e-signed by Mary McCoy (mtmccoy@santafenm.gov)
Signature Date: 2020-10-26 - 4:57:09 PM GMT - Time Source: server- IP address: 63.232.20.2
-  Agreement completed.
2020-10-26 - 4:57:09 PM GMT

ACTION SHEET
PUBLIC WORKS AND UTILITES COMMITTEE MEETING OF 10/26/2020
ISSUE NO. 9G
<p>Consideration of Resolution 2020-____. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)</p> <p>Committee Review: Public Works and Utilities Committee: 10/26/2020 Quality of Life: 11/4/2020 Public Works and Utilities Committee: 11/9/20 Special Finance Committee: 11/16/2020 Special Governing Body Meeting: 11/18/20</p>
PUBLIC WORKS AND UTILITES COMMITTEE ACTION: Approved to Postpone till 11/09/2020 PWPU Committee.
SPECIAL CONDITIONS OR AMENDMENTS:
STAFF FOLLOW UP:

VOTE:	FOR	AGAINST	ABSTAIN
COUNCILOR RIVERA, CHAIR	X		
COUNCILOR GARCIA	X		
COUNCILOR ABEYTA	X		
COUNCILOR LINDELL	X		
COUNCILOR VIGIL COPPLER	X		

ACTION SHEET
ITEM FROM QUALITY OF LIFE COMMITTEE MEETING OF 11/04/2020
FOR CITY COUNCIL MEETING OF 11/18/2020

ISSUE:

Consideration of Resolution 2020-____. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/2020

Quality of Life Committee: 11/4/2020

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/2020

Special Governing Body Meeting: 11/18/20

QUALITY OF LIFE COMMITTEE ACTION: The Committee voted to move the resolution forward with no recommendation on discussion. Councilors Villarreal and Cassutt-Sanchez removed this item from the consent agenda to the discussion agenda.

SPECIAL CONDITIONS OR AMENDMENTS:

Rivera, Garcia, Vigil Coppler's Amendment: Motion to move the amendment forward with no recommendation passed on the following vote:

For: unanimous

Mayor Alan Webber's Amendment: Motion to deny the amendment failed on the following vote:

For: Councilor Villarreal, Councilor Garcia

Against: Councilor Romero-Wirth, Councilor Cassutt-Sanchez, Councilor Rivera

The Committee took no action on Councilor Abeyta's two proposed amendments.

SEND TO:

Public Works and Utilities Committee; Finance Committee; Governing Body

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON ROMERO-WIRTH	X		
COUNCILOR VILLARREAL	X		
COUNCILOR RIVERA	X		
COUNCILOR GARCIA			X
COUNCILOR CASSUTT-SANCHEZ	X		

ACTION SHEET
PUBLIC WORKS AND UTILITES COMMITTEE MEETING OF 11/09/2020

ISSUE NO. 8E

Consideration of Resolution 2020- . A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/2020
 Quality of Life Committe: 11/4/2020
 Public Works and Utilities Committee: 11/9/20
 Special Finance Committee: 11/16/2020 Special
 Governing Body Meeting: 11/18/20

PUBLIC WORKS AND UTILITES COMMITTEE ACTION: Pulled by Councilor Vigil Copper for discussion. Approved as amended to forward to 11/16/2020 Special Finance Committee

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

VOTE:	FOR	AGAINST	ABSTAIN
COUNCILOR RIVERA, CHAIR	X		
COUNCILOR GARCIA		X	
COUNCILOR ABEYTA	X		
COUNCILOR LINDELL	X		
COUNCILOR VIGIL COPPLER		X	