



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MARCH 03, 2021
5:00 PM
ATTEND VIRTUALLY

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 in excess of those permitted in the current Public Health Order, 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 <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of February 17, 2021 Quality of Life Committee Meeting Minutes.
6. **ACTION ITEMS: CONSENT**
 - a. Consideration of Resolution No. 2021-__: A Resolution Designating the City of Santa Fe, New Mexico as a Bee City USA Affiliate. (Councilor Romero-



City of Santa Fe

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Wirth) (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov, 955-4219)

Committee Review:

Quality of Life Committee: 3/3/21
Public Works and Utilities Committee: 3/8/21
Water Conservation Committee: 3/9/21
Governing Body: 3/10/21

- b. CONSIDERATION OF RESOLUTION NO. 2021-__: A Resolution Updating the Terms of Resolution 2020-29 to Extend the Duration of the Community Health and Safety Task Force Through the End of Calendar Year 2021, Allow Additional Task Force Members, Change the Task Force Composition, Exempt the Task Force From Certain Open Meetings Act Requirements, and Other Changes as Necessary. (Councilors Rivera and Villarreal) (Jennifer Faubion, Council Liaison; jrfaubion@santafenm.gov, 955-6033)

Committee Review:

Finance Committee: 3/1/21
Quality of Life Committee: 3/3/21
Public Works and Public Utilities Committee: 3/8/21
Governing Body: 3/10/21

7. **PRESENTATIONS**

- a. Police Department Evidence Room Update. (Deputy Chief of Police Ben Valdez: bpvaldez@santafenm.gov, 505-955-5040)
- b. Police Department Staffing Update. (Police Chief Andrew Padilla: aapadilla@santafenm.gov, 505-955-5102)
- c. Community Health and Safety Department Reorganization Update. (Kyra Ochoa, Director of Community Health and Safety: krochoa@santafenm.gov, 505-955-6603)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**



City of Santa Fe

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10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: March 17, 2021**
12. **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.



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
FEBRUARY 17, 2021
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start Time: 5:00 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:

Others Attending:

Jeff Norris, Legislative Liaison Assistant
Jennifer Faubion, Council Liaison
Jesse Guillen, Legislative Liaison
Rich Brown, Attendee
Brian Moya, Attendee
Alan Webber, Attendee
Alexandra Ladd, Attendee

Councilor Villarreal was absent at roll call and joined the meeting at 5:02 PM.

Daniel Hernandez and Professor Michael Pride were also in attendance.

3. **APPROVAL OF AGENDA**

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Rivera, to approve the agenda as presented.



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
FEBRUARY 17, 2021
5:00 PM
VIRTUAL MEETING

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

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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt-Sanchez, to approve the consent agenda 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

Councilor Rivera moved item 6B from the consent agenda to the discussion agenda.

5. APPROVAL OF MINUTES

- a. Approval of the February 3, 2021 Quality of Life Committee Meeting Minutes.

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

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



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
FEBRUARY 17, 2021
5:00 PM
VIRTUAL MEETING

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

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Consideration of Resolution No. 2021-__: A Resolution Designating the First Monday in March as “COVID-19 Memorial Day” in Remebrance of Those Who Have Lost Their Lives and in Honor of Those Who Continue to Suffer From the Impact of the Virus; and Urging Residents to Continue Taking Preventative Measures to Mitigate the Spread of the Virus. (Mayor Webber, Councilor Villarreal, Councilor Rivera, and Councilor Vigil Coppler) (Jesse Guillen, Legislative Liaison; jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee: 2/15/21

Quality of Life Committee: 2/17/21

Governing Body: 2/24/21

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt-Sanchez, to approve the resolution 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

Against: None

Abstain: None

- b. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$250,000 in FY21 to Wildland Fire Operations including 15



MINUTES

REGULAR MEETING OF
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FEBRUARY 17, 2021
5:00 PM
VIRTUAL MEETING

Temporary Seasonal Wildland Employees. (Brian Moya, Assistant Fire Chief, bjmoya@santafenm.gov, 955-3111.)

Committee Review:

Finance Committee: 02/15/2021

Quality of Life Committee: 02/17/2021

Governing Body: 02/24/2021

MOTION: Councilor Rivera moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**

8. **PRESENTATION**

- a. Midtown Civic Engagement Team and the Community Engagement Mini-Grant Program (Rich Brown, Community Development Director: 505-955-6625, rdbrown@santafenm.gov)
- b. Community Development Department Reorganization Update (Rich Brown, Community Development Director: 505-955-6625, rdbrown@santafenm.gov)

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**



City of Santa Fe

MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
FEBRUARY 17, 2021
5:00 PM
VIRTUAL MEETING

-
11. **MATTERS FROM THE CHAIR**
 12. **NEXT MEETING: March 03 2021**
 13. **ADJOURN**

End Time: 6:55 PM



Liaison

Chair

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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2021-__

INTRODUCED BY:

Councilor Carol Romero-Wirth

A RESOLUTION

DESIGNATING THE CITY OF SANTA FE, NEW MEXICO, AS A BEE CITY USA AFFILIATE.

WHEREAS, the mission of Bee City USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and free to nearly free of pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honey bees, the residents of the United States have very diverse dietary choices, rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, pesticides (including insecticides, fungicides, and herbicides), parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for

1 pollinator-friendly plant materials from local growers; and

2 **WHEREAS**, ideal pollinator-friendly habitat (A) is comprised of mostly native
3 wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing
4 season to provide diverse and abundant nectar and pollen, since many wild pollinators prefer or
5 depend on the native plants with which they co-adapted; (B) is free to nearly free of pesticides, as
6 many pesticides can harm pollinators and/or their habitat; (C) comprises undisturbed spaces (leaf
7 and brush piles, unmown fields or field margins, fallen trees and other dead wood) for nesting and
8 overwintering; and (D) provides connectivity between habitat areas to support pollinator movement
9 and resilience; and

10 **WHEREAS**, Integrated Pest Management (“IPM”) is a decision-making process for
11 managing pests that uses monitoring to determine pest injury levels and primarily uses cultural,
12 mechanical, physical, and biological tools to minimize health, environmental, and financial risks.

13 **WHEREAS**, the IPM method uses extensive knowledge about pests, such as infestation
14 thresholds, life histories, environmental requirements, and natural enemies to complement and
15 facilitate biological and other natural control of pests and uses the least toxic synthetic pesticides
16 only as a last resort to manage pests; and

17 **WHEREAS**, the preservation of historical and cultural landscapes and traditions is a long
18 standing and defining value of Santa Fe and pollinators, native plants, and agriculture are intrinsic
19 components of preservation; and

20 **WHEREAS**, supporting pollinators fosters broad-based community engagement in
21 environmental awareness and sustainability; and

22 **WHEREAS**, the application process to be designated a Bee City USA require that a
23 committee be formed to handle the various aspects of the program; and

24 **WHEREAS**, the Randall Davey Audubon Center has volunteered to facilitate the
25 administration of the ad-hoc committee; and

1 **WHEREAS**, a City liaison is needed to serve as a liaison to the committee to provide input
2 and expertise as it relates to City functions; and

3 **WHEREAS**, the designation of the City of Santa Fe as Bee City USA affiliate aligns with
4 the City’s “TreeSmart Santa Fe” initiative; and

5 **WHEREAS**, broad community support for the designation exists from many outside non-
6 profit organizations and other groups.

7 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
8 **CITY OF SANTA FE** that, in order to enhance understanding among local government staff and
9 the public about the vital role that pollinators play and what each of us can do to sustain them, the
10 City of Santa Fe chooses to support and encourage healthy pollinator habitat creation and
11 enhancement, resolving as follows:

- 12 1. The City of Santa Fe, Water Conservation Section, is hereby designated as the Bee
13 City USA sponsor and will coordinate with the Santa Fe Bee City Committee.
- 14 2. The Water Conservation Section is designated as the City of Santa Fe’s Bee City
15 USA Liaison to provide input and expertise as it relates to public functions.
- 16 3. The Randall Davey Audubon Center has volunteered to host the Santa Fe Bee City
17 Committee which shall facilitate the Bee City USA program.
- 18 4. The Santa Fe Bee City Committee is encouraged to:
 - 19 a. **Celebration.** Host at least one educational event or pollinator habitat
20 planting or restoration each year to showcase the City of Santa Fe’s
21 commitment to raising awareness of pollinator conservation and
22 expanding pollinator health and habitat.
 - 23 b. **Publicity and Information.** Install and maintain at least one authorized
24 Bee City USA street sign in a prominent location, and create and maintain
25 a webpage including, at a minimum, a copy of this Resolution and links to

1 the national Bee City USA website; contact information for Santa Fe’s Bee
2 City USA Liaison and Committee; reports of the pollinator-friendly
3 activities the community has accomplished the previous year(s); and Santa
4 Fe’s recommended native plant species list and integrated pest
5 management plan (explained below).

6 c. **Habitat.** Develop and implement a program to create or expand pollinator-
7 friendly habitat on public and private land, which includes, but is not
8 limited to, identifying and inventorying the City of Santa Fe’s real
9 property that can be enhanced with pollinator-friendly plantings; creating
10 a recommended locally native plant list to include wildflowers, grasses,
11 vines, shrubs, and trees; a listing of local suppliers for those species; and
12 tracking (by square footage and/or acreage) annual area of pollinator
13 habitat created or enhanced.

14 d. **Pollinator-Friendly Pest Management.** Adhere to the City of Santa Fe’s
15 Integrated Pest Management (IPM) Policy (Section 10-7, SFCC 1987)
16 which is designed to prevent pest problems, reduce pesticide use, and
17 expand the use of non-chemical pest management methods on City of
18 Santa Fe property.

19 e. **Renewal:** After completing the first calendar year as a Bee City USA
20 affiliate, each February, apply for renewal of the City of Santa Fe’s Bee
21 City USA designation following the format provided by Bee City USA,
22 including a report of the previous year’s Bee City USA activities, and
23 paying the renewal fee based on the City of Santa Fe’s population.

24 PASSED, APPROVED, and ADOPTED this ___ day of _____, 2021

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ALAN WEBBER, MAYOR

ATTEST:

KRISTINE MIHELIC, CITY CLERK

APPROVED AS TO FORM:

ERIN K. McSHERRY, CITY ATTORNEY



City of Santa Fe New Mexico

Memorandum



Date: March 1, 2021

To: Governing Body; Quality of Life Committee; Finance Committee

Via: Kyra Ochoa, Community Health and Safety Director KO

From: Jennifer Faubion, staff liaison JF

RE: Community Health and Safety Task Force Amendments

ITEM AND ISSUE:

A Resolution updating the terms of Resolution No. 2020-29 to extend the duration of the Community Health and Safety Task Force through the end of 2021, allow additional task force members, change the Task Force composition, exempt the Task Force from certain Open Meetings Act requirements, and other changes as necessary.

BACKGROUND AND SUMMARY:

As the Community Health and Safety Task Force (“CHS TF”) works to address the issues laid forth in Resolution No. 2020-29, specifically around violence and inequities in communities of color in the great city of Santa Fe, they are dealing with not only macro but micro concerns. The Resolution that established this task force called for *“the need for thoughtful and inclusive self-examination of the ways in which traditional approaches towards public safety have been provided...Acknowledging the call for racial and social justice, recognizing the historical injustices that have too often lead to violence and inequities in communities of color,”* and it brought together a body of skilled, diverse, multidisciplinary members of Santa Fe.

Now, six months after the resolution was enacted, the country is in a time when and where white supremacist ideology and violence has shown itself to be a threat and caused fear and alarm both nationally and locally, making this type of work both heightened in its importance and dangerous in its execution.

The fact that the State of New Mexico has a Roundhouse this year that is fenced in, not because it is better that way, but because overt widespread threats of white supremacist violence made it necessary, lays an important context to why amendments to this resolution are necessary. The multidisciplinary and diverse CHS TF members noted and agreed during the February 2, 2021 public CHS TF meeting that the sensitive nature of this work and its often traumatic content limits authentic interaction in a live stream and overly formal format. The interpersonal and cultural complexity of the issues that they are tasked with addressing require a format that allows members to feel safe both with one another and with the content they have been charged with, which can be

both painful and traumatic to explore. This has been articulated by multiple members of the CHS TF and has had impact on its Black members in particular.

This perhaps is less surprising when one understands that data shows that “Police violence is a leading cause of death for young men in the United States. Over the life course, about 1 in every 1,000 black men can expect to be killed by police. Risk of being killed by police peaks between the ages of 20 and 35 years old for men and women and for all racial and ethnic groups. Black women and men and American Indian and Alaska Native women and men are significantly more likely than white women and men to be killed by police. Latino men are also more likely to be killed by police than are white men¹.

In order to allow safety to explore hard facts, to draw on interpersonal experiences, and to facilitate the relationship building needed to address the complex issues assigned to the CHS TF, during the COVID pandemic when it is impossible to meet in person, the CHS TF seeks to create a more intimate and thoughtful setting, balanced with the need and desire to include community members in the process systematically along the way. The sponsors therefore recommend the attached Resolution amendments on behalf of CHS TF members, who, with the sponsors agreement, have called for a structural change to how these meetings are held.

The Task Force is in agreement with these amendments which foster greater safety and sensitivity to the community volunteers who are appointed to this task force, and to the issues at hand, with the understanding that to make thoughtful recommendations to larger structures, the City must first ensure that the CHS TF structure provides a model of the safety and sensitivity that the Task Force hopes to see reflected in their process and ultimately their recommendations.

ACTION REQUESTED:

Adopt the amendments to the Community Health and Safety Task Force terms as presented.

ATTACHMENTS:

Resolution Amendments
Fiscal Impact Report

¹ <https://www.pnas.org/content/116/34/16793>

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2021-__**

3 **INTRODUCED BY:**

4
5 Councilor Chris Rivera

6 Councilor Renee Villarreal

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8
9
10 **A RESOLUTION**

11 **UPDATING THE TERMS OF RESOLUTION 2020-29 TO EXTEND THE DURATION OF**
12 **THE COMMUNITY HEALTH AND SAFETY TASK FORCE THROUGH THE END OF**
13 **CALENDAR YEAR 2021, ALLOW ADDITIONAL TASK FORCE MEMBERS, CHANGE**
14 **THE TASK FORCE COMPOSITION, EXEMPT THE TASK FORCE FROM CERTAIN**
15 **OPEN MEETINGS ACT REQUIREMENTS, AND OTHER CHANGES AS NECESSARY.**

16
17 **WHEREAS**, the City recognizes inequity in force and violence as an issue of concern to
18 members of Santa Fe’s communities that impacts the safety, public health, and quality of life of the
19 City’s residents; and

20 **WHEREAS**, the City’s residents and leadership are still in broad agreement about the need
21 for thoughtful and inclusive self-examination of the ways in which traditional approaches toward
22 public safety have been provided, acknowledging the call for racial and social justice, recognizing
23 the historical and current injustices that lead to violence and inequities in communities of color ;
24 and

25 **WHEREAS**, the New Mexico Open Meetings Act (“OMA”) governs “policymaking

1 bodies” but not advisory bodies making recommendations to policymaking bodies; and

2 **WHEREAS**, Resolution No. 2020-29 established the Community Health and Safety Task
3 Force (“Task Force”); and

4 **WHEREAS**, the City of Santa Fe Committee Rules and Procedures require all committees
5 appointed by the Governing Body to adhere to the OMA; and

6 **WHEREAS**, the Task Force convened on several occasions and many members of the
7 Task Force and those participating in the conversations felt uncomfortable discussing deeply
8 personal issues in a public setting; and

9 **WHEREAS**, the Task Force wishes to reserve the right to decide who among their
10 members they prefer to serve as chair(s) of the Task Force; and

11 **WHEREAS**, the Task Force has discussed the possible need for additional members in
12 order to complete the work required of the Task Force; and

13 **WHEREAS**, exempting the Task Force from the public meetings and communications
14 requirements of OMA may allow the Task Force to better gather information and provide more
15 informed recommendations to the Governing Body.

16 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
17 **CITY OF SANTA FE** that the terms governing the Community Health and Safety (“CHS”) Task
18 Force are hereby amended as follows:

19 **Section 1. PURPOSE:** the purpose of the CHS Task Force is to examine ways in
20 which the City’s community health and safety services can work together as complementary parts
21 of an overall strategy for the benefit of public health and safety of all residents of Santa Fe.

22 **Section 2. DUTIES AND RESPONSIBILITIES:** The CHS Task Force shall
23 accomplish the following tasks:

24 A. Assess SFPD’s and SFFD’s internal operations, policies, procedures and
25 practices, with attention to data-informed local and national research. Some aspects that may be

1 assessed, depending on the task force identified priorities, include, but are not limited to:
2 examining SFPD's use of force policies, professional standards and ethics, officer and department
3 trainings, equipment and weapons, staffing, workloads, calls for service, 9-1-1 call handling and
4 dispatch services, among other matters;

5 B. Assess ways the SFPD and SFFD can connect with all facets of the community to
6 provide safety and offer services while engendering trust and mutual respect;

7 C. Assess the ways the SFFD, Emergency Management, Community Services, and
8 the SFPD can provide mutual support in achieving their shared missions to keep the residents of
9 Santa Fe healthy and safe;

10 D. Examine City programs, such as MIHO, THRIVE, CONNECT and others to find
11 existing initiatives that can be building blocks for future cross-department collaboration;

12 E. Explore types of calls for service that could be better handled or responded to by
13 human service or social science field professionals;

14 F. Provide an opportunity for a broad cross-section of the Santa Fe community to
15 give advice and offer their experiences, expertise, and ideas that will help improve the quality and
16 consistency of community health and safety;

17 G. Examine such other matters as the co-chairs and members of the Task Force may
18 deem relevant to their mission or related to the general purpose of the Task Force; and

19 H. Provide periodic reports and recommendations to the Governing Body.

20 **Section 3. MEMBERSHIP; OFFICERS; TERMS:**

21 A. *Membership.* The CHS Task Force membership shall consist of eleven to fifteen
22 members appointed by the mayor with the approval of the Governing Body. Two of the members
23 shall be city councilors and [~~nine~~] the remaining shall be members of the general public with
24 experience or knowledge in community health, public safety, restorative justice, and/or social or
25 racial justice and community work, who reside within the municipal boundaries of the City of Santa

1 Fe; at least four of the general public members shall be selected from each of the City districts, with
2 five to nine members serving in an at-large capacity, with a balance of representation from all
3 districts.

4 B. *Officers.* The appointed city councilors ~~shall~~ may serve as co-chairs of the Task
5 Force or members of the CHS Task Force may decide if they want to select another Task Force
6 member or members to serve as chair or co-chairs.

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

9 D. *Compensation.* Members shall not receive compensation for their service on the
10 CHS Task Force.

11 **Section 4. VACANCIES:** Vacancies on the CHS Task Force shall be filled in the
12 same manner as initial appointments.

13 **Section 5. MEETINGS; DURATION:**

14 A. _____ The CHS Task Force shall meet at least ~~[twice]~~ once per month~~[,]~~ and shall conduct
15 ~~[public]~~ meetings to discuss and develop recommendations related to the duties and responsibilities
16 described above.

17 B. In order to be successful, the CHS Task Force needs to safely meet and engage
18 with its members and segments of the population who have been historically or are currently
19 disenfranchised, experienced personal trauma, and/or who may not feel comfortable speaking
20 openly to the public about their lived experiences with law enforcement. Therefore, it is imperative
21 that the CHS Task Force members feel comfortable expressing their viewpoints among their fellow
22 members in a safe and supported environment.

23 C. The CHS Task Force may hold its meetings and conduct communications outside
24 the meetings without observing the Open Meetings Act or Robert's Rules of Order in order to
25 facilitate a comfortable forum for conversations with members of the community that feels safe

1 and where Task Force members and community members can be transparent and open about their
2 experiences, expertise, and observations. The CHS Task Force may hold occasional public
3 meetings to provide regular updates to the public and offer opportunities for public engagement.

4 D. Unless further extended by the Governing Body, the CHS Task Force shall
5 conclude [~~no more than six (6) months from the date the members are appointed~~] its work by
6 December 31, 2021.

7 **Section 6. STAFF LIAISON:** The City Manager shall appoint an appropriate staff
8 member to serve as the liaison to the Task Force.

9 PASSED, APPROVED, and ADOPTED this ___ day of _____, 2021.

12 _____
13 ALAN WEBBER, MAYOR

14 ATTEST:

15 _____
16
17 KRISTINE MIHELICIC, CITY CLERK

18 APPROVED AS TO FORM:

19 
20 _____
21 ERIN K. McSHERRY, CITY ATTORNEY

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2021-__
CHS Task Force Amendments

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2021-__ :

1. On page 2, line 3 after “Force” *insert* “or ‘CHS Task Force’”
2. On page 2, line 17 *strike* “Community Health and Safety (‘CHS’)” and *insert* in lieu thereof “CHS”
3. On page 4, line 15 remove the brackets and line through “public”
4. On page 4, lines 23-24 *strike* “and conduct communications outside the meetings”
5. On page 4, line 24 *strike* “the Open Meetings Act or”
6. On page 4, line 25 after “community” *insert* a period and *strike* the remainder of the paragraph.
7. On page 5, line 4 *insert* the following new paragraphs:
 - “D. The CHS Task Force shall host a series of community conversations to gather insight into the concerns and ideas of community members to ensure that the City’s health and safety strategies are guided by community input.
 - E. The CHS Task Force shall convene a series of focus groups around the City to learn how health and safety issues affect communities, families, and individuals, and how current City policies can be improved. Focus groups should represent specific constituencies that are affected by the City’s current health and safety policies.”
8. Reletter the succeeding paragraph accordingly
9. On page 5, line 6 after the period *insert* the following new sentence: “The City shall appropriate funding to accomplish the provisions of paragraphs D. and E. above.”

Respectfully submitted,

Carol Romero-Wirth, Councilor

Approved as to Form:

Erin K. McSherry, City Attorney

ADOPTED: _____
NOT ADOPTED: _____
DATE: _____

Kristine Bustos-Mihelcic, City Clerk

FISCAL IMPACT REPORT

General Information:

(Check) Bill: _____ Resolution: X

Short Title(s): Community Health and Safety Task Force Amendments

Sponsor(s): Councilors Rivera and Villarreal

Reviewing Department(s): Community Health and Safety

Staff Completing FIR: Jennifer Faubion Date: 2/12/21 Phone: 955-6033

Reviewed by City Attorney: *Eric McGray* Date: Mar 1, 2021

Reviewed by Finance Director: *Mary McGray* Date: Mar 3, 2021

Summary:

This Resolution updates the terms of Resolution No. 2020-29 to extend the duration of the Community Health and Safety Task Force through the end of calendar year 2021, allow additional task force members, change the Task Force composition, exempt the task force from certain Open Meetings Act requirements, and other changes as needed.

Departments Affected:

Community Health and Safety; Community Engagement

Consequences of Not Enacting Legislation:

The work of the Community Health and Safety Task Force and the physical, emotional, and mental safety its members would be severely compromised, jeopardizing the existence of the Task Force itself.

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

Amending the terms set forth for the Community Health and Safety Task force in Resolution No. 2020-29.

Performance and Administrative Implications:

Staff liaison's support will extend an additional 6 months.

Fiscal Implications:

Cost of contracting a trained facilitator for an additional 6 months. Staff liaison time for additional 6 months.

Fiscal Impact

_____ Check here if no fiscal impact

Expenditures

Expenditure Type	FYE 21	FYE __	FYE __	Require BAR (Y/N)	Recurring (R) or Non-recurring (NR)	Fund	3-Year Total Cost
Personnel and	\$ 2,250	\$ _____	\$ _____	N	NR	GF	
Benefits*							
Capital Outlay	\$ _____	\$ _____	\$ _____				
Contractual/	\$ 10,000	\$ _____	\$ _____	N		GF	
Professional Services	_____						
Operating	\$ _____	\$ _____	\$ _____				\$ _____
Total:	\$12,250	\$ _____	\$ _____				\$ 12,250.00

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

Expenditure Narrative:

Approximately 15 hours of staff time per month at \$25.00 per hour for six additional months (\$2,250). Facilitation for six additional months (\$10,000).

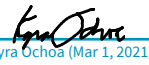
Revenue

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:

None Identified

Signature: 
Jennifer Faubion (Mar 1, 2021 16:34 MST)
Email: jrfaubion@santafenm.gov

Signature: 
Kyra Ochoa (Mar 1, 2021 16:42 MST)
Email: krochoa@santafenm.gov

ACTION SHEET
ITEM FROM FINANCE COMMITTEE MEETING OF 03/01/21
FOR CITY COUNCIL MEETING OF 03/10/21/21

f) CONSIDERATION OF RESOLUTION NO. 2021-__ : A Resolution Updating the Terms of Resolution 2020-29 to Extend the Duration of the Community Health and Safety Task Force Through the End of Calendar Year 2021, Allow Additional Task Force Members, Change the Task Force Composition, Exempt the Task Force From Certain Open Meetings Act Requirements, and Other Changes as Necessary. (Councilors Rivera and Villarreal) (Jennifer Faubion, Council Liaison; jrfaubion@santafenm.gov, 955-6033)

Committee Review:

Finance Committee: 3/1/21
 Quality of Life Committee: 3/3/21
 Public Works and Public Utilities Committee: 3/8/21
 Governing Body: 3/10/21

FINANCE COMMITTEE ACTION:

Approved on Discussion

FUNDING SOURCE:

SPECIAL CONDITIONS OR AMENDMENTS

VOTE	FOR	AGAINST	ABSTAIN
COUNCILOR ABEYTA	X		
COUNCILOR CASSUTT-SANCHEZ	X		
COUNCILOR LINDELL	X		
COUNCILOR ROMERO-WIRTH	X		
CHAIRPERSON VILLARREAL	X		

01/13/21

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2021-__
CHS Task Force Amendments

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2021-__:

1. On page 3, line 18 after “Force” *insert* “which may include exploring innovative approaches to community health and safety, reimagining the current structures and systems in which the City currently operates, and examining root causes of identified problems”

Respectfully submitted,

Chris Rivera, Councilor

Renee Villarreal, Councilor

Approved as to Form:

Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Kristine Mihelcic, City Clerk