



AGENDA

REGULAR MEETING OF
THE MAYOR'S COMMITTEE
ON DISABILITY
DECEMBER 16, 2021
10:00 AM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR THE MAYOR'S COMMITTEE ON DISABILITY 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 Mayor's Committee on Disability meeting will be conducted virtually.

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/96829851244?pwd=ZUZ0cnBRU1pOMVh4YmR0c0c3VIRpQT09>.

Passcode: 835049

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 968 2985 1244 - Passcode: 835049**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. November 18, 2021 Meeting Minutes
5. **PUBLIC COMMENTS (15 MINUTES TOTAL)**
 - a. Public Comments from Website



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- b. All Public Attendees should sign in on chat for the record to be able to reflect their attendance at this meeting and if you wish to speak, please raise your virtual hand and you will be recognized and allowed to speak.
6. **PRESENTATIONS**
 - a. None
7. **ACTION ITEMS: DISCUSSION**
 - a. Continuation reviewing 2019-2020 MCD Priorities and beginning process to update priorities for 2022 - (Kathlyne Gish)
 - b. Mayor's Committee on Disability (MCD) webpage - review and update content - (Kathlyne Gish)
 - c. Discussion for best method to request representation for the Open Meetings Act (OMA) needs of the MCD not being addressed by the current situation without legal attendance - (Kathlyne Gish)
8. **OLD BUSINESS**
 - A. MCD Sub-Committee Reports
9. **MATTERS FROM STAFF**
 - a. A link to the video recording of this meeting will be added to the Meeting Minutes for this meeting.
10. **MATTERS FROM THE COMMITTEE**
11. **NEXT MEETING: Thursday, January 20, 2022**
12. **ADJOURN**

This venue is equipped with closed captions. 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 MAYOR'S COMMITTEE
ON DISABILITY
NOVEMBER 18, 2021
10:00 AM
VIRTUAL MEETING

1. **CALL TO ORDER**

10:01 AM

2. **ROLL CALL**

Members Present:

Member Aurore Bleck
Member Hope Reed
Member Kendra Garcia
Member Kathlyne Gish
Member Angelique Montoya-Chavez
Member Meriam Jawhar
Member Jose "Eli" Fresquez

Members Excused:

Member Victor Hughes
Member Pam Parfitt

Others Attending:

Tom Graham, ADA Coordinator

3. **APPROVAL OF AGENDA**

MOTION: Member Bleck moved, seconded by Member Garcia, to approve the Agenda as amended to move Item 7(b) in front of Item 7(a).

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

For: Member Bleck, Member Reed, Member Garcia, Member Gish, Member Montoya-Chavez, Member Fresquez

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**



MINUTES

REGULAR MEETING OF
THE MAYOR'S COMMITTEE
ON DISABILITY
NOVEMBER 18, 2021
10:00 AM
VIRTUAL MEETING

- a. October 21, 2021 Meeting Minutes

MOTION: Member Reed moved, seconded by Member Garcia, to approve the Minutes as presented.

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

For: Member Bleck, Member Reed, Member Garcia, Member Gish, Member Montoya-Chavez, Member Fresquez

Against: None

Abstain: None

5. PUBLIC COMMENTS (15 MINUTES TOTAL)

- a. Public Comments from website.
No Public Comments were recorded on the website, or hands were raised during the meeting.

6. PRESENTATIONS

- a. Review and discussion of needs to better support MCD meetings - deadlines for agenda item submission, trainings, policy review, Zoom accessibility issues/needs, rules for public attendees, etc. (Kathlyne Gish)

Chair Gish discussed the need to submit the materials for the packet along with agenda requests a minimum of eight (8) days prior to any next scheduled meeting desired to include agenda items for discussion.

Also discussed was a previous item concerning the need for trainings and how to best include them for the benefit of the MCD. Member Fresquez also mentioned the possibility of using internal subject matter experts to share their knowledge with the MCD members, as well as looking into a way to distribute trainings to other staff members who could also benefit from exposure to trainings. In addition to ADA trainings, it was also voiced by Chair Gish, Vice-Chair Garcia, Member Bleck and Member Jawhar, that there is a need for orientation training to the MCD (which is offered to other municipalities) with specific emphasis on the Open Meetings Act (OMA). Member Fresquez suggested that the MCD reach out to the Attorney General for an overview (at minimum) of OMA as relating to the MCD.



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Member Fresquez mentioned that the MCD would benefit from the inclusion of a staff attorney to ensure that procedures are being monitored to be in compliance with OMA. The MCD previously had a Stenographer (Elizabeth Martin) who had vast experience with Public Meetings and was very helpful to identify when something needed to be done differently to be in compliance with OMA. Chair Gish suggested that the MCD should add an item to the December meeting agenda in order to express the needs of the MCD not being addressed by the current situation. Member Bleck suggested that the MCD could request either an attorney present at the meetings or the return of the stenographer (Ms. Martin) to the MCD.

Chair Gish also mentioned that Zoom provides no aural notifications when a hand is raised for people with vision impairments and requested that panelists speak up during the conversation, if not identified in a timely manner. Mr. Graham proposed to help identify raised hands to the Chair. Chair Gish also invited attendees to raise their hands if having comments to specific items being discussed, so as to not limit the public comment to the prescribed Public Comment period designated on the agenda.

7. ACTION ITEMS: DISCUSSION

- a. Discussion of letter regarding AFN Emergency Communication Kits (Eli Fresquez, Kendra Garcia, Kathlyne Gish)

Member Bleck's and Chair Gish's edits were identified to modify the document. Chair Gish to modify the document and initial the final version with the amended edits prior to distribution.

MOTION: Member Bleck moved, seconded by Member Garcia, to approve the AFN Emergency Communication Kits letter as amended.

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

For: Member Bleck, Member Reed, Member Garcia, Member Gish, Member Montoya-Chavez, Member Jawhar, Member Fresquez

Against: None

Abstain: None

- b. Further discussion of edits to support letter for developing notification system for vehicles carrying people with disabilities/special needs - (Aurore Bleck and Angelique Montoya-Chavez)



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Chair Gish expressed her appreciation of the edits which resulted in a clear expression of the thoughts and questions, but also suggested one last edit in the 3rd paragraph, to which Member Bleck suggested changing the language from "With an eye to being movable," to be "With an ability to be moved,". This edit was accepted for the final version. Member Montoya-Chavez also displayed stickers she had created for the same sort of purpose and was requested to provide Chair Gish with photos to include as attachments to the letter, along with the prototypes developed by Members Bleck and Montoya-Chavez.

Before excusing himself from the meeting, Member Fresquez introduced Kristy Brusso, who was listening in as a member of the public and also agreed to join the Core Advisory Group (CAG) subcommittee. Ms. Brusso is a member of the American Red Cross and is the Regional Lead for Disability Integration in the States of New Mexico and Arizona. The CAG will be tapping into her extreme knowledge of emergency management and she is welcomed to Santa Fe, the MCD and the CAG subcommittee.

MOTION: Member Bleck moved, seconded by Member Garcia, to approve the letter of support for mobile alert notification system as amended.

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

For: Member Bleck, Member Reed, Member Garcia, Member Gish, Member Montoya-Chavez, Member Jawhar, Member Fresquez

Against: None

Abstain: None

- c. Reviewing 2019-2020 MCD Priorities and beginning process to update priorities for 2022 - (Kathlyne Gish)

Priorities from past lists were discussed to determine which items had been carried over between lists, resolved, not yet addressed or are ongoing priorities of the MCD. Members were asked to individually Email their specific items of concern to Chair Gish or Mr. Graham in order to create a more organized, comprehensive list for further discussion at the next meeting in December.

Public member Susan Sattell suggested (via chat message) putting the Committee's priorities on a spotlight format for tracking purposes and offered her help if needed. Ms. Sattell also requested



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information about the City's ADA Coordinator. Chair Gish and Mr. Graham identified Tom Graham as the ADA Coordinator for Title II at the City of Santa Fe, who could be contacted by Email at tmgraham@santafenm.gov or by phone at (505) 955-6654.

Mr. Graham stated that any questions about the progress or completion of past priorities can be submitted in the form of an Email and he will (as the Liaison to the MCD) forward the questions on to the appropriate personnel at the City for their response.

MOTION: Member Bleck moved, seconded by Member Montoya-Chavez, to approve an extension of the meeting for fifteen (15) minutes maximum past the current 12:00PM scheduled meeting.

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

For: Member Bleck, Member Gish, Member Montoya-Chavez, Member Jawhar

Against: Member Reed, Member Garcia

Abstain: None

d. Mayor's Committee on Disability (MCD) webpage - review and update content - (Kathlyne Gish)

MOTION: Member Bleck moved, seconded by Member Montoya-Chavez, to postpone item 7d until the next meeting in December.

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

For: Member Bleck, Member Gish, Member Montoya-Chavez, Member Jawhar

Against: None

Abstain: None

8. OLD BUSINESS

A. MCD Sub-Committee Reports



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Chair Gish read a statement from Member Parfitt: "The focus of the subcommittee on hearing education and accessibility for the coming year will be centered on gathering data to show the need for enforcement of the current noise ordinance, with an eye on an update in the future, and educating residents about how loud and sustained noise can cause hearing loss and what the safe and unsafe limits are."

Mr. Graham identified this as an item to add to the priorities requested.

9. MATTERS FROM STAFF

- a. A link to the video recording of this meeting will be added to the Meeting Minutes for this meeting. A video recording of this meeting is available at:

https://santafenm.gov.zoom.us/rec/share/6AtwkGIKqLj_kIaDGvBG8_YsIbpYEC7X6FJgBjpyK1u5ExU27JvKIL5b5BDz2Lu.fB8CI-eKxhr0ftXH

Passcode: c=p4i8.5

10. MATTERS FROM THE COMMITTEE

11. NEXT MEETING: December 16 2021

12. ADJOURN

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Adjourned at 12:08 PM.

Liaison

Chair

2019 Priorities

Mayor's Committee on Disability

- ❖ Recruit and hire a new ADA Coordinator: The MCD is very pleased to have Dave Chapman assigned to support the Committee and serve as the temporary ADA Coordinator, but it is unfair to have any employee try to fulfill the requirements for two jobs.

- ❖ Housing Subcommittee
 - Housing discrimination: Landlords currently do not have to accept all legitimate types of income to evaluate potential tenants. This is particularly a problem for people who are disabled, veterans, and seniors. Other cities have fixed this with an ordinance.
 - Housing affordability: The housing shortage adversely affects all Santa Feans.
 - Housing accessibility: It's easier to incorporate accessibility features into new construction. Ensuring that new multi-unit housing has accessibility features and a certain number of wheelchair friendly units would help. Funds are currently available to help retrofit older housing so that people can adapt to health changes and/or age in place.
 - Homelessness: Persons with physical and mental health problems are disproportionately represented in the homeless population. Housing first can help put these folks on the road to getting better health care and an enormously improved quality of life.

- ❖ Transportation Subcommittee
 - Inaccessible bus stop in front of Indian Hospital: The last update was that the project to fix the bus stop was awaiting BIA approval of the land use.
 - Sidewalk repair: The stretch of Pacheco between the Ventana de Vida senior center and St. Michael's Drive has no existing sidewalk, thus impeding access to the local shopping. This is a high priority and expected to be addressed next after some work on Agua Fria, but the city has a huge prioritized list of sidewalk repairs that could benefit from a share of a gas tax or other funding mechanism.
 - 24/7 public transportation: This is needed for safety and medical reasons. Poor people and abuse victims are most vulnerable to transportation challenges. A poor person with a sick child might delay medical care because there is no transportation. City of Santa Fe activities and SFCC classes end at 10:00pm, but Transit has ended operations.
 - Bus accessibility: Older residents and those who can't stand long have difficulty using bus stops without benches.
 - Help with transportation costs for paratransit users: Economical bus passes are available to all Santa Feans, but for persons who must use paratransit for all transportation, there are no programs that would help income-qualified people with these expenses.

- Explore possible permanent dashboard display of disability parking placard for those with memory issues.

❖ Post-Traumatic Stress Subcommittee

- The PTS Spectrum: The Subcommittee on Post-Traumatic Stress (PTS) wants to introduce a new framework—the PTS Spectrum—to facilitate a more civil, inclusive, and productive discourse around PTS issues. PTS is not considered a disorder in current parlance, and it's counterproductive to refer to it that way. PTS is a condition that exists on a spectrum. On one end of the spectrum exists a state of being that afflicts us all, by virtue of our births—PTS. On the other end of the spectrum exists a disabling state of being that afflicts some, by virtue of the intensity, frequency, and/or duration of exposure to trauma inducing events—disabling PTS. In between these two ends of the spectrum exists another state of being, where functionality may be impaired or limited, and aspects of personal and professional life may be adversely affected—problematic PTS.
- Susceptibility to problematic and disabling PTS: Certain populations in our community are more susceptible to problematic and disabling PTS by virtue of their circumstances. Populations highly susceptible to problematic and disabling PTS include, but are not limited to: food insecure; homeless; immigrant; incarcerated; LGBTQ+; minority; physically, sexually, and/or psychologically abused; substance abuse; unemployed; and veterans. The subcommittee on PTS will conduct research and gather data to better understand problematic and disabling PTS in these and other highly susceptible populations, and report our findings to the City of Santa Fe.
- Services available to those with problematic and disabling PTS: There are a multitude of local services available to those with problematic or disabling PTS; the Subcommittee will compile and maintain a comprehensive list of these services, conduct an assessment to determine the efficacy of these services in addressing problematic and disabling PTS, and research other effective treatment solutions not currently offered that would be of benefit to our community in order to reduce negative individual, social and economic consequences of problematic and disabling PTS in Santa Fe. These findings will be reported to the City.
- PTS Spectrum Public Hearing: The Subcommittee on PTS will organize a public hearing to introduce the PTS Spectrum framework, invite all relevant stakeholders to attend and offer comments, and report our findings to the City of Santa Fe.
- PTS Spectrum Research Funding. The Subcommittee on PTS will complete and submit a SBIR grant request to fund PTS Spectrum research operations.

❖ Plan Review Subcommittee

- The MCD Plan Review Subcommittee has been reviewing city plans since 1985. The Subcommittee provides ADA accessibility review of public works project for new or remodeled public use projects such as; buildings, streets/sidewalks, parks, transportation stations/stops, and similar facilities. Through the use of required federal,

state, and local accessibility laws and codes, as well as existing guidelines and best practices, the Subcommittee seeks the best solution to serve the greatest number of people with disabilities. In addition, the Subcommittee is also available to provide accessibility recommendations to other entities upon their request.

❖ Integrated Pest Management


- The City of Santa Fe can be a model city for the entire State of New Mexico by banning the use of pesticides and herbicides on all city owned and managed parks, recreation sites, road medians, and buildings.
- This can be accomplished by hiring an Integrated Pest Management coordinator and strictly following the Integrated Pest Management Resolution adopted by the City Council in 2001.

Mayor's Committee on Disability

City of Santa Fe

November 26, 2019

To: Mayor Alan Webber, City Councilors, and City Manager

From: Mayor's Committee on Disability 

Subject: 2020 Priorities and Action List

Attached are a 2020 City Action List, which has projects that are within the purview of various city agencies, and a 2020 Priorities List, which incorporates additional projects that need to be further developed by the Committee.

The Committee hopes to coordinate its priority lists with the city budget cycle, and we welcome suggestions on the best timing to point out the needs of residents with disabilities.

Attachments

cc: Regina Wheeler,

John Romero

Carol Johnson

Kyle Mason

Richard Thompson

John Munoz

Keith Wilson

Thomas Martinez

Kyra Ochoa

Alexandra Ladd

Michael Rodriguez

Greg Gurule

Greg Smith

City of Santa Fe

Mayor's Committee on Disability

2020 CITY ACTION LIST

■ Public Safety

- Safe relationships with authorities for community members with special needs, including alert systems such as window and door stickers and phone apps that can aid in communication with non-verbal residents
- 24/7 public transportation resources for residents without access to private transportation
- Emergency evacuation plans for paratransit users and seniors
- During Sheridan bus station revision, have an accessible route from the temporary bus station to the Plaza, clearly marked with Signage in both directions
- Have an accessible wheelchair route between Santa Fe Place and the new Southside bus station
- Maintain pathways between parking lots and city property entrances

■ Public Accommodation

- New bus stop at Cerillos and Second Street (service to Indian Hospital)
- Availability of hearing loops in all locations where the City Council meets and a new city ordinance that requires loop installation in new construction and remodels of public venues
- Update play areas in city parks to allow wheelchair access (phase out and replace wood chips and add inclusive play equipment)
- Add benches where possible to bus stops that serve the elderly and mobility challenged, such as outside of medical service providers
- Transition housing for people coming out of jail
- Assistance with transportation costs for income-qualified paratransit users (low-cost and free bus transportation is already available for people able to use the bus)
- Ongoing sidewalk improvements in all four districts, including sidewalks from Ventana de Vida along Pacheco to St. Michael's and Henry Lynch between Agua Fria and Rufina, and update of PROW list as projects are completed (20-year time frame unless more funding obtained)
- Explain process and benefits of accepting housing vouchers on the City website and include PSA by Ms. Ochoa, who has had housing-voucher tenants and had a good experience (other cities have examples we can examine)
- Continue budgeting for spring labor force to control weeds to obviate need for toxic pesticides and enforce ordinances that require land owners to control weeds (with assistance to the elderly and poor as needed)
- Fix pedestrian bridge and pathways in Fort Marcy Park to make them accessible to wheelchairs and scooters; install temporary Signage with directions to accessible route until repairs done
- Review the Transition Plan to see what outstanding upgrades are needed to public buildings

City of Santa Fe

Mayor's Committee on Disability

2020 PRIORITIES

- **Public Safety**

- Safe relationships with authorities for community members with special needs, including alert systems such as window and door stickers and phone apps that can aid in communication with non-verbal residents
- 24/7 public transportation resources for residents without access to private transportation
- Emergency evacuation plans for paratransit users and seniors
- During Sheridan bus station revision, have an accessible route from the temporary bus station to the Plaza, clearly marked with Signage in both directions
- Have an accessible wheelchair route between Santa Fe Place and the new Southside bus station
- "Captions Always On" ordinance for TV and information screens in public places
- Maintain pathways between parking lots and city property entrances

- **Public Accommodation**

- New bus stop at Cerillos and Second Street (service to Indian Hospital)
- Availability of hearing loops in all locations where the City Council meets and a new city ordinance that requires loop installation in new construction and remodels of public venues
- Educational campaign to encourage installation of adult changing tables in public and commercial facilities. Ask Chamber of Commerce and City to recognize these efforts and produce a map/app of available facilities.
- Review of city construction and remodeling projects by plan Review Subcommittee for adherence to ADA guidelines
- Revision of the ordinance governing noise levels during outside events in the Plaza and public parks
- Update play areas in city parks to allow wheelchair access (phase out and replace wood chips and add inclusive play equipment)
- Add benches where possible to bus stops that serve the elderly and mobility challenged, such as outside of medical service providers
- Transition housing for people coming out of jail
- Assistance with transportation costs for income-qualified paratransit users (low-cost and free bus transportation is already available for people able to use the bus)
- Ongoing sidewalk improvements in all four districts, including sidewalks from Ventana de Vida along Pacheco to St. Michael's and Henry Lynch between Agua Fria and Rufina, and update of PROW list as projects are completed (20-year time frame unless more funding obtained)
- Encourage city policies that promote multi-unit housing construction with some accessible apartments and condos

- o Promote updated city ordinance that requires landlords to accept legitimate income sources from potential tenants (but the landlord still has discretion when someone has a bad history of on-time payment, etc.)
 - o Explain process and benefits of accepting housing vouchers on the City website and include PSA by Ms. Ochoa, who has had housing-voucher tenants and had a good experience (other cities have examples we can examine)
 - o Continue budgeting for spring labor force to control weeds to obviate need for toxic pesticides and enforce ordinances that require land owners to control weeds (with assistance to the elderly and poor as needed)
 - o Fix pedestrian bridge and pathways in Fort Marcy Park to make them accessible to wheelchairs and scooters; install temporary Signage with directions to accessible route until repairs done
 - o Review the Transition Plan to see what outstanding upgrades are needed to public buildings
- **Culture of Kindness**
- o Business Brochure
 - o Best of Santa Fe categories
 - o Santa Fe Public Schools cartoon contest for website
- **Information Sharing**
- o Committee representative to participate on new Community Health Council
 - o Local social services brochure, with PTS resources added
 - o Educational and career development resources brochure

Mayor's Committee on Disability

Mayor's Committee on Disability

The Mayor's Committee on Disability's purpose is to work with and for people with and without disabilities to ensure access for all by eliminating physical and attitudinal barriers and improving participation in the Santa Fe community for the enrichment of all. As clarified in [City Resolution 2006-151](#) this advisory committee:

- Studies issues of disability in regards to City programs, including but not limited to, those in the areas of housing, human rights, employment, recreation, and transportation;
- Advises the Governing Body regarding City programs that provide services to persons with disabilities, including, without limitation, those in the areas of housing, human rights, employment, recreation, and transportation services and access;
- Recommends short-range and long-range priorities in those areas of housing, human rights, employment, recreation, and transportation services relating to persons with disabilities;
- Appoints subcommittees to review and comment on preliminary plans of City public works projects such as any new building, any building repair or remodeling that costs more than \$25,000, any new park or recreational facility, any improvement to a park or recreational facility that costs more than \$25,000, and any new pedestrian construction that costs more than \$10,000;
- Assists the City in community outreach and education and staff training regarding issues of disability; and
- Cooperates with other City boards and committees, including, without limitation, those in the areas of housing, human rights, employment, recreation, and transportation.

Members

The nine members of the Mayor's Committee on Disability are appointed by the Mayor with the approval of the City Council. The Chair and Vice-Chair are elected by the members. The Chair appoints sub-committees and sub-committee chairs, as needed. The Committee is also served by one Citizen Advocate. Our members are:

- Aurore Bleck
- Hope Reed
- Kendra Garcia, Vice-Chair
- Eli Fresquez
- Kathlyne Gish, Chair
- Meriam Jawhar
- Victor Hughes
- Angelique Montoya-Chavez
- Pam J. Parfitt

Meetings

The Committee's monthly meetings are open to the public and are currently held via Zoom Webinar on the third Thursday of each month from 10:00 a.m. to 12:00 noon. Meeting dates, agenda and information can be accessed at <https://santafe.primegov.com/public/portal>. There is always fifteen minutes of every meeting reserved for public comment. Individuals planning to make comments are encouraged to notify the ADA Coordinator by phone (505) 955-6654 or by email at: tmgraham@santafenm.gov in advance.

Mayor's Committee on Disability meeting minutes can be found at the following page:

http://www.santafenm.gov/archive_center#cat-220

CommUNITY Day at Santa Fe Plaza May 14, 2016



(Guest Larry Lujan), Aureore Bleck, Mary McGinnis, Meriam Jawhar and Dave McQuarie

MCD Monthly Packet

www.santafe.primegov.com/public/portal#

THE MAYOR'S COMMITTEE ON DISABILITY (MCD) INFORMATION REGARDING MEETING ANNOUNCEMENTS, AGENDA AND PACKETS CAN NOW BE ACCESSED ON THE PRIME GOV WEBSITE BY USING THE LINK BELOW. SCROLL DOWN TO THE APPROPRIATE MEETING LINK TO FIND THE DOWNLOADABLE FILES FOR THE ITEMS REFERENCED ABOVE.

<https://santafe.primegov.com/public/portal>

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2006-151

3 INTRODUCED BY:

4 *David Cox*
5 *Chris Abbott*
6 *Russell*
7 *Cathy J. Bunker*
8
9

10 A RESOLUTION

11 **RESCINDING RESOLUTIONS NO. 2002-20 AND 2005-9 REGARDING THE MAYOR'S**
12 **COMMITTEE ON THE CONCERNS OF PERSONS WITH DISABILITIES AND**
13 **ADOPTING A REVISED MAYOR'S COMMITTEE ON DISABILITY IN ORDER TO**
14 **CLARIFY THE DUTIES AND OPERATION OF THE COMMITTEE.**

15
16 **WHEREAS**, since 1983, the Governing Body has adopted various resolutions regarding
17 the Mayor's Committee on Concerns of Persons with Disabilities; and

18 **WHEREAS**, these resolutions have not included all the basic provisions for operation of
19 the Committee according to the city of Santa Fe rules and procedures for city committees; and

20 **WHEREAS**, the Mayor's Committee on Concerns of Persons with Disabilities has
21 reviewed the current resolutions (No. 2002-20 and 2005-9) and have recommended changes to
22 these resolutions which have been incorporated into the body of this resolution.

23 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
24 **CITY OF SANTA FE** that Resolutions No. 2002-20 and 2005-9 are rescinded.

25 **AND BE IT FURTHER RESOLVED** that:

1 Section 1. NAME. The Mayor's Committee on Disability.

2 Section 2. PURPOSE. The purpose of the Committee is to work with and for
3 people with and without disabilities to ensure access for all by eliminating physical, and
4 attitudinal barriers, improving participation in the Santa Fe community for enrichment of all.

5 Section 3. DUTIES AND RESPONSIBILITIES.

6 (1) The Committee shall study issues of disability in regards to city programs
7 including, but not limited to, those in the areas of housing, human rights, employment, recreation
8 and transportation.

9 (2) The Committee shall advise the Governing Body of city programs providing
10 services to persons with disabilities including, without limitation, those in the areas of housing,
11 human rights, employment, recreation, transportation services and access.

12 (3) The Committee shall make recommendations regarding short-range and long-
13 range priorities in those areas of housing, human rights, employment, recreation and
14 transportation services relating to persons with disabilities.

15 (4) The chairman shall appoint a subcommittee to review and comment on
16 preliminary plans of the following types of city public works projects:

17 A. Any new building;

18 B. Any building repair or remodeling that costs more than \$25,000;

19 C. Any new park or recreational facility;

20 D. Any improvement to a park or recreational facility that costs more than
21 \$25,000; and

22 E. Any new pedestrian structure that costs more than \$10,000.

23 (5) The Committee shall assist the city in community outreach and education and
24 staff training regarding issues of disabilities.

25 (6) The Committee shall cooperate with other city boards and committees, including,

1 without limitation, those in the areas of housing, human rights, employment, recreation and
2 transportation.

3 Section 4. **MEMBERSHIP; OFFICERS.** The Committee shall consist of nine
4 members appointed by the Mayor with the approval of the City Council. Members may be a
5 person with disabilities or may include persons who have expressed an interest in serving on the
6 Committee The Committee shall elect a chairperson and vice chairperson. The chairperson shall
7 appoint sub-committees and sub-committee chairpersons as needed.

8 Section 5. **TERMS.** Of the initial appointments, four of the members shall be
9 appointed for two year terms and five shall be appointed for four year terms. Subsequent terms
10 shall be for four years to maintain staggering of terms. There shall be no limitation to the number
11 of consecutive terms a member may serve. The chairman shall serve for a two year term. After
12 three consecutive unexcused absences a committee member shall be automatically removed and
13 notified thereof by the chairman. Vacancies shall be filled in the same manner as initial
14 appointments and shall be for the remainder of the unexpired term. Any member of the
15 Committee may be removed by the Mayor with the approval of the City Council, with or without
16 cause.

17 Section 6. **MEETINGS.**

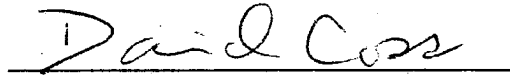
18 (1) Because of the special considerations of persons with disabilities due to health or
19 logistical problems the following shall apply:

- 20 (a) A quorum shall consist of four members of the Committee; and
21 (b) A member of the Committee may participate in the meeting by means of
22 a conference telephone or other similar communications equipment when it is otherwise
23 difficult or impossible for the member to attend the meeting in person, provided that each
24 member participating by conference telephone can be identified when speaking, all
25 participants are able to hear each other at the same time and members of the public

1 attending the meeting are able to hear any member of the Committee who speaks during
2 the meeting.

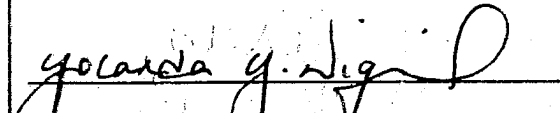
3 (2) The Committee shall comply with all applicable policies, ordinances, resolutions,
4 rules and regulations of the city.

5 PASSED, APPROVED and ADOPTED this 13th day of December, 2006.

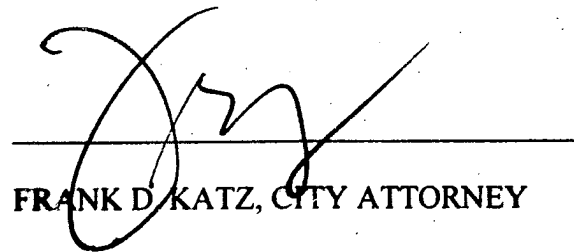
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7 

8 DAVID COSS, MAYOR

9
10 ATTEST:

11
12 
13 YOLANDA Y. VIGIL, CITY CLERK

14
15 APPROVED AS TO FORM:

16
17 
18 FRANK D. KATZ, CITY ATTORNEY

CITY OF SANTA FE, NEW MEXICO

PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2006 - 151
(Mayor's Committee on Disability)

Mayor and Members of the City Council:

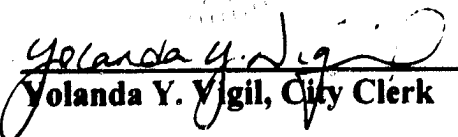
I propose the following amendment(s) to Resolution No. 2006 - 151 :

- 1. On page 2, line 1, delete "Concerns of Persons with Disabilities" and substitute "Disability"**

Respectfully submitted,


Public Works Committee

ADOPTED: X
NOT ADOPTED: _____
DATE: 12/13/06


Yolanda Y. Vigil, City Clerk

FIR No. _____

City of Santa Fe Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

Section A. General Information

(Check) Bill: _____ Resolution: 2006-151
(A single FIR may be used for related bills and/or resolutions)

Short Title(s): Recinding resolutions No. 2002-20 and 2005-9 regarding the Mayor's Committee on the Concerns of persons with disabilities and adopting a revised Mayor's Committee on Disability in order to clarify the duties and operation of the committee.

Sponsor(s): Mayor David Coss

Reviewing Department(s): Division/Property Control

Person Completing FIR: Joseph L. Lujan
Phone: 955-5743

Date: 11/22/06

Reviewed by City Attorney: _____
(Signature)

Date: 11/27/06

Reviewed by Finance Director: _____
(Signature)

Date: 11/29/06

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution.

Outlining the Committee's purpose, duties, responsibilities, membership, terms and meeting criteria.

Section C. Fiscal Impact

Notes: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
- b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
- c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resources Department for each new position(s) requested (prorated for period to be employed by fiscal year)*

1. Projected Expenditures:

a. Indicate Fiscal Year(s) affected - usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)

- b. Indicate:
- "A" if current budget and level of staffing will absorb the costs
 - "N" if new, additional, or increased budget or staffing will be required

Open Meetings Act

AG Guidance to Public Entities Regarding OMA and IPRA Compliance During COVID-19 State of Emergency

Attorney General Balderas issued the following guidance to public entities across the State of New Mexico regarding their ongoing obligations to comply with the Open Meetings Act (OMA) and the Inspection of Public Records Act (IPRA) during the state of emergency in New Mexico.

[Open Government Division Advisory During COVID-19 State of Public Health Emergency](#)

The Open Meetings Act (OMA) is a state law, which provides the statutory guidelines for conducting public meetings. The Attorney General has the statutory authority to enforce OMA and to ensure that those public meetings covered by OMA are in compliance with state law. In order to assist the public and those that are covered by OMA we have a full printable copy of our [OMA Compliance Guide](#) online.

OMA Complaints

Complaints about possible violations, or questions pertaining to OMA should be referred to the Open Government Division. The Division enforces the Act by investigating and responding to written complaints from citizens. They can be reached at (505) 490-4060.

With New Mexico Office of the Attorney General's Electronic Complaint Submission (ECS) application, you can [submit your complaint](#) to our office without having to fill out paper forms.

Monthly Trainings

The Office of the New Mexico Attorney General regularly conducts educational presentations on these "Sunshine Laws" throughout the state.

The purpose of the presentation is to educate and assist New Mexicans regarding the importance of transparency and compliance, as well as the rights of the public under New Mexico's Sunshine Laws, the Open Meetings Act (OMA) and the [Inspection of Public Records Act \(IPRA\)](#). These events are open to all interested members and staff of state and local governments, school boards, commissions, media, and the general public. The first 90 minutes of each presentation addresses OMA followed by IPRA, and individuals can attend either or both trainings.

Upcoming Training Sessions

OMA and IPRA Virtual Training

Due to the COVID-19 State of Emergency and the Governor's Orders, the Office of the Attorney General will not have in person trainings for Open Meetings Act (OMA) and the Inspection of Public Records Act (IPRA) at this time. If you are interested in a virtual training, please send an email to roadshows@nmag.gov with your contact information.

See the [Events](#) page for [upcoming Sunshine Laws - Training Sessions](#).

Though the trainings are offered at NO CHARGE, we do ask that you RSVP to Heather Sandoval at roadshows@nmag.gov or by telephone at (505) 717-3581. We look forward to your attendance. Please extend this invitation to others who may benefit from learning and understanding New Mexico's Sunshine Laws.