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**CITY OF SANTA FE, NEW MEXICO**

**BILL NO. 2017-8**

**INTRODUCED BY:**

Councilor Mike Harris

Councilor Signe I. Lindell

Councilor Peter N. Ives

**AN ORDINANCE**

**AMENDING SECTION 6-17, MEMBERSHIP OF THE CITY BUSINESS AND QUALITY OF LIFE ADVISORY COMMITTEE TO CHANGE THE NAME TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE; TO REMOVE ONE MEMBER OF THE GOVERNING BODY; REMOVING THE REQUIREMENT FOR GOVERNING BODY REVIEW OF THE WORK OF THE ADVISORY COMMITTEE; AND AMENDING THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE TO ADD A MEMBER OF THE GOVERNING BODY, AND REMOVE ONE APPOINTED MEMBER.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:**

**Section 1. Section 6-17 SFCC 1987 (being Ord. #2005-5 (as amended)) is amended to read:**

**6-17 CITY [~~BUSINESS AND QUALITY OF LIFE~~] ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.**

**Section 2. Section 6-17.3 SFCC 1987 (being Ord. #2005-5 (as amended)) is**

1 amended to read:

2 **6-17.3 Membership; Terms.**

3 A. *Membership.* The city [~~business and quality of life~~] economic development  
4 advisory committee shall be composed of [~~twelve (12)~~] ten (10) members residing in the city of  
5 Santa Fe [~~county~~] and qualified by training, experience, and ability to exercise sound and  
6 practical judgment regarding those [~~powers~~] responsibilities and duties of the committee. The  
7 members shall be appointed by the mayor with the advice and consent of a majority vote of all the  
8 members of the governing body. The members shall include [~~two (2) members~~] one (1) member  
9 of the governing body; [~~the chairman or one (1) other member of the economic development~~  
10 ~~review committee established in subsection 11-11.6 SFCC 1987;~~] and nine (9) other members  
11 representing a broad range of business interests, including small and large businesses, within the  
12 city including, but not limited to: arts and culture industries; development, design, and  
13 construction; hospitality; technology; retail trade and services; [~~and a broad range of community~~  
14 ~~interests, from organizations such as neighborhood associations or related groups; preservation~~  
15 ~~organizations; environmental organizations; open space organizations; recreational organizations;~~  
16 ~~and arts organizations~~] and healthcare. The member[s] of the governing body shall serve as  
17 chairperson [~~and vice chairperson as appointed by the mayor~~]. The chairperson shall appoint a  
18 vice chairperson. A quorum shall be at least [~~seven (7)~~] six (6) members. Members shall serve  
19 without compensation.

20 B. *Terms.* Of the initial appointments, [~~six (6)~~] five (5) of the members shall be  
21 appointed for one (1) year terms and [~~six (6)~~] five (5) shall be appointed for two (2) year terms.  
22 Subsequent terms shall be for two (2) years to maintain staggering of terms. There shall be no  
23 limitation to the number of consecutive terms a member may serve. Failing to attend three (3)  
24 consecutive regular meetings or failing to attend thirty-three percent (33%) or more of the regular  
25 meetings in any year shall constitute an automatic tender of resignation by such member, which

1 the governing body may accept or reject ~~[in]~~ at its discretion. Vacancies, other than by expiration  
2 of terms, shall be filled for the unexpired term in the same manner as original appointments.

3 **Section 3. Section 6-17 SFCC 1987 (being Ord. #2005-5, § 6) is hereby**  
4 **repealed:**

5 **6-17.5 [Review] Reserved.**

6 ~~[The governing body shall review the work of the committee one year after the~~  
7 ~~appointment of the committee.]~~

8 **Section 4. Subsection 6-17.6 SFCC 1987 (being Ord. #2008-16, § 3) is hereby**  
9 **repealed:**

10 **6-17.6 Economic Development Review Subcommittee.**

11 A. The economic development review subcommittee shall review and make  
12 recommendations to the ~~[business and quality of life]~~ economic development advisory committee  
13 on applications for the following:

14 (1) Assistance for economic development projects; and

15 (2) Industrial revenue bonds (IRB's) as set forth in Resolution No. 1995-83

16 as may be amended.

17 B. The economic development review subcommittee shall be composed of five (5)  
18 members residing in the county and qualified by training, experience, and ability to exercise  
19 sound and practical judgment. Two (2) members shall be members of the ~~[business and quality of~~  
20 ~~life]~~ economic development advisory committee and ~~[three (3)]~~ two (2) members shall be from  
21 the business community. The members shall be appointed by the mayor with the advice and  
22 consent of a majority vote of all the members of the city council. The mayor shall designate a  
23 member of the governing body to serve as chairperson, ~~[and]~~ The chairperson shall designate a  
24 vice-chairperson from among the subcommittee members. All subcommittee members may be  
25 removed from the subcommittee by the mayor with or without cause.

1 C. Of the members appointed initially to the subcommittee, two (2) shall have one  
2 (1) year terms and all others shall have two (2) year terms. Each subsequent term of a member  
3 shall be for two (2) years to maintain the original staggering of terms of membership. There shall  
4 be no limitation of the number of consecutive terms a member may serve on the economic  
5 development review subcommittee.

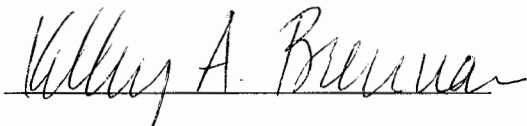
6 D. The subcommittee shall meet as needed and shall conduct all meetings in  
7 accordance with adopted city policy and procedures. At least five (5) days prior to the meeting,  
8 staff shall post the tentative meeting agenda in city hall as well as on the city's website. The  
9 subcommittee shall keep minutes of its proceedings, showing the vote of each member on each  
10 question, or indicating absence or failure to vote and shall keep records of its review and official  
11 actions, all of which shall be filed in the city clerk's office.

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13 APPROVED AS TO FORM:

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KELLEY A. BRENNAN, CITY ATTORNEY

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*M/Legislation/Bills 2017/CBQL and EDRC Changes*