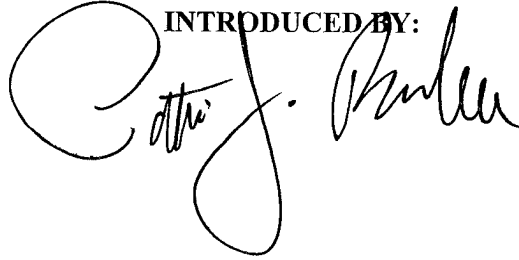


1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2011-33

3 INTRODUCED BY:

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10 A RESOLUTION

11 **AMENDING RESOLUTION NO. 2010-56 IN ORDER TO RENAME THE COMMUNICATION**  
12 **FRANCHISE ADVISORY COMMITTEE AS THE TELECOMMUNICATIONS ADVISORY**  
13 **COMMITTEE AND TO REVISE ITS DUTIES.**

14  
15 **WHEREAS**, on June 30, 2010, the Governing Body adopted Resolution No. 2010-56  
16 establishing the duties and membership of the Communication Franchise Advisory Committee; and

17 **WHEREAS**, on May 25, 2011, the Governing Body adopted Ordinance No. 2011-15  
18 amending Section 27-2.16 SFCC 1987 regarding the Communication Franchise Advisory Committee  
19 in order to rename the committee as the Telecommunications Advisory Committee and to revise its  
20 duties.

21 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
22 **CITY OF SANTA FE** that Resolution No. 2010-56 is amended as set forth below in order to rename  
23 the Communication Franchise Advisory Committee as the Telecommunications Advisory Committee  
24 and to revise its duties.

25 Section 1. The Telecommunications Advisory Committee was established by Ordinance

1 No. 2011-15 (Section 27-2.16 SFCC 1987) to serve in an advisory capacity.

2 Section 2. NAME: The advisory committee shall be called the Telecommunications  
3 Advisory Committee (“Committee”).

4 Section 3. PURPOSE: The purpose of the Committee is to advise, consult and  
5 work with the public to make recommendations to the Governing Body regarding a  
6 telecommunications master plan and to provide recommended amendments to Article 27-2  
7 SFCC 1987 in order to facilitate in implementation of the approved master plan.

8 Section 4. DUTIES AND RESPONSIBILITIES: The Committee shall:

9 A. Work with staff to develop a telecommunications baseline study that  
10 documents existing conditions and analyzes the need for telecommunications services within  
11 the city in conjunction with the efforts of the Santa Fe Regional Telecommunication  
12 Coalition;

13 B. Review and make recommendations to the Governing Body regarding the  
14 telecommunications master plan developed by City staff working with the Santa Fe Complex,  
15 a local non-profit. The master plan shall: encourage new technology that minimizes the  
16 impacts of telecommunications facilities; address funding options; and include an  
17 implementation timeline. A preliminary report shall be presented to the Governing Body  
18 within six months of adoption of this resolution and a final report within twelve months of  
19 adoption of this resolution.

20 C. Within six months of adoption of the master plan by the Governing Body,  
21 review and make recommendations to the Governing Body regarding amendments to Article  
22 27-2 SFCC 1987, the “Telecommunications Facilities in the Public Rights-of-Way  
23 Ordinance” in order to facilitate implementation of the master plan; and

24 D. Advise on city policies and programs as they relate to telecommunications.

25 Section 5. MEMBERSHIP:

1           A.     The Committee shall originally consist of five individuals solicited and  
2 appointed by the Mayor with the advice and consent of the City Council. The members of the  
3 Committee shall include individuals that have experience and knowledge that would assist  
4 the Governing Body in the preparation of a master plan related to the telecommunication  
5 needs of the City; and who are qualified by training, experience, and ability to exercise sound  
6 and practical judgment regarding the duties and responsibilities of the Committee. Members  
7 shall reside in the state of New Mexico.

8           B.     The membership of the Committee may be increased to nine individuals by  
9 the Mayor with the advice and consent of the Governing Body if it is determined that  
10 additional membership is needed to accomplish the duties and responsibilities of the  
11 Committee. An odd number of Committee members shall be maintained.

12           C.     The Mayor, with the approval of the City Council, shall appoint the initial  
13 chairperson. The chairperson shall designate the vice chairperson. The chairperson shall  
14 serve as chairperson for a period of one year. Following one year of service, the chairperson  
15 shall be elected (or reelected) by the members of the Committee.

16           D.     The chairperson may appoint sub-committees and sub-committee  
17 chairpersons as needed. Members of the sub-committee may include individuals who are not  
18 members of the Committee but who have specific experience and knowledge related to the  
19 sub-committee's purpose.

20       Section 6.     TERMS: Two of the members shall be appointed for one year terms and  
21 three shall be appointed for two year terms. Subsequent terms shall be for two years to maintain  
22 staggering of terms. If additional members are appointed, those terms shall be set to maintain  
23 staggering of terms also. There is no limitation to reappointment. The members shall serve at the  
24 pleasure of the Governing Body and may be removed at any time with or without cause.

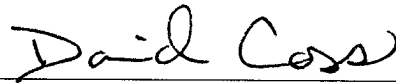
25       Section 7.     VACANCIES: Vacancies shall be filled in the same manner as initial

1 appointments and shall be for the remainder of the term. Vacancies shall be filled as to maintain the  
2 balance of interest group representation.

3 Section 8. MEETINGS: A quorum shall be a majority of the total membership. The  
4 Committee shall also conduct all meetings in accordance with adopted City policies and procedures  
5 and shall use *Robert's Rules of Order* in conducting its meetings. The Committee shall meet as  
6 needed to accomplish the duties and responsibilities of the Committee.

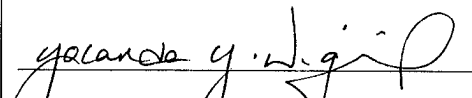
7 Section 9. STAFF. The economic development division shall serve as the  
8 primary liaison to the Committee unless otherwise designated by the City Manager. Depending upon  
9 the issue, other city staff may also be required to assist the Committee.

10 PASSED, APPROVED, and ADOPTED this 25<sup>th</sup> day of May, 2011.

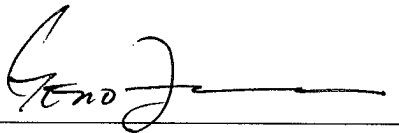
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13 DAVID COSS, MAYOR

14 ATTEST:

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16   
17 YOLANDA Y. VIGIL, CITY CLERK

18 APPROVED AS TO FORM:

19  
20 

21 GENO ZAMORA, CITY ATTORNEY