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CITY OF SANTA FE, NEW MEXICO

ORDINANCE NO. 2017-7

AN ORDINANCE

AMENDING SECTION 6-17, CHANGING THE NAME OF THE CITY BUSINESS AND QUALITY OF LIFE COMMITTEE 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 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

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

6-17.3 Membership; Terms.

A. Membership. The city economic development advisory committee shall be composed of ten (10) members residing in the city of Santa Fe and qualified by training, experience, and ability to exercise sound and practical judgment regarding those responsibilities and duties of the committee. The members shall be appointed by the mayor with the advice and

1 consent of a majority vote of all the members of the governing body. The members shall include
2 one (1) member of the governing body; and nine (9) other members representing a broad range of
3 business interests, including small and large businesses, within the city including, but not limited
4 to: arts and culture industries; development, design, and construction; hospitality; technology;
5 retail trade and services; workforce development representatives; and healthcare. The member[s]
6 of the governing body shall serve as chairperson. The chairperson shall appoint a vice
7 chairperson. A quorum shall be at least six (6) members. Members shall serve without
8 compensation.

9 B. *Terms.* Of the initial appointments, five (5) of the members shall be appointed for
10 one (1) year terms and five (5) shall be appointed for two (2) year terms. Subsequent terms shall
11 be for two (2) years to maintain staggering of terms. There shall be no limitation to the number of
12 consecutive terms a member may serve. Failing to attend three (3) consecutive regular meetings
13 or failing to attend thirty-three percent (33%) or more of the regular meetings in any year shall
14 constitute an automatic tender of resignation by such member, which the governing body may
15 accept or reject at its discretion. Vacancies, other than by expiration of terms, shall be filled for
16 the unexpired term in the same manner as original appointments.

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18 **repealed:**

19 **6-17.5 Reserved.**

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21 **repealed:**

22 **6-17.6 Economic Development Review Subcommittee.**

23 A. The economic development review subcommittee shall review and make
24 recommendations to the economic development advisory committee on applications for the
25 following:

1 (1) Assistance for economic development projects; and

2 (2) Industrial revenue bonds (IRB's) as set forth in Resolution No. 1995-83
3 as may be amended.

4 B. The economic development review subcommittee shall be composed of five (5)
5 members residing in the county and qualified by training, experience, and ability to exercise
6 sound and practical judgment. Two (2) members shall be members of the economic development
7 advisory committee and two (2) members shall be from the business community. The members
8 shall be appointed by the mayor with the advice and consent of a majority vote of all the members
9 of the city council. The mayor shall designate a member of the governing body to serve as
10 chairperson. The chairperson shall designate a vice-chairperson from among the subcommittee
11 members. All subcommittee members may be removed from the subcommittee by the mayor with
12 or without cause.

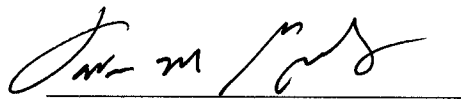
13 C. Of the members appointed initially to the subcommittee, two (2) shall have one
14 (1) year terms and all others shall have two (2) year terms. Each subsequent term of a member
15 shall be for two (2) years to maintain the original staggering of terms of membership. There shall
16 be no limitation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

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

24 PASSED APPROVED and ADOPTED this 12th day of April, 2017.

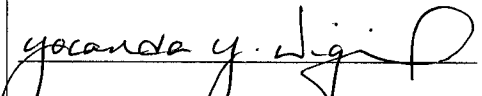
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JAVIER M. GONZALES, MAYOR

ATTEST:


YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:


KELLEY A. BRENNAN, CITY ATTORNEY