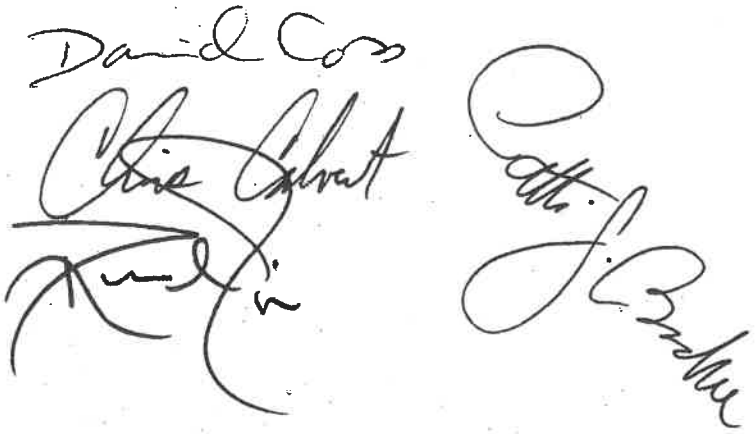
CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2006-151

INTRODUCED BY:



A RESOLUTION

RESCINDING 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.

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

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

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

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THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that Resolutions No. 2002-20 and 2005-9 are rescinded.

AND BE IT FURTHER RESOLVED that:

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

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

Section 3. DUTIES AND RESPONSIBILITIES.

(1) The Committee shall study 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.

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

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

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

A. Any new building;

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

C. Any new park or recreational facility;

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

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

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

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

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

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

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

Section 6. MEETINGS.

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

(a) A quorum shall consist of four members of the Committee; and

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

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

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

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

David Coss

DAVID COSS, MAYOR

ATTEST:

Yolanda Y. Vigil

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

FRANK D. KATZ, CITY ATTORNEY

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