r) Request for Approval of a Resolution Authorizing the Joining of the Coalition of Sustainable Communities New Mexico ("CSC") as a Founding Member; and Designating the Mayor as the City Representative on the Governing Board of the CSC. (Mayor Webber, Councilor Ives) (Regina Wheeler, Public Works Director, 955-6622, rawheeler@santafenm.gov)

Committee Review:
Public Works – 1/28/19
City Council – 1/30/19

Fiscal Impact: None

**FINANCE COMMITTEE ACTION:**

Approved as consent item.

**FUNDING SOURCE:**

**SPECIAL CONDITIONS OR AMENDMENTS**

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<td>CHAIRPERSON ABEYTA</td>
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3-19-18
SPONSOR(S): Mayor Webber and Councilor Ives

SUMMARY: The proposed resolution authorizes the City to join the Coalition of Sustainable Communities as a founding member and designates the Mayor as the City's representative on the governing board of the Coalition.

PREPARED BY: Jesse Guillen, Legislative Liaison

FISCAL IMPACT: None

DATE: January 3, 2019

ATTACHMENTS: Resolution
FIR
CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2019-__

INTRODUCED BY:

Mayor Alan M. Webber
Councilor Peter N. Ives

A RESOLUTION

AUTHORIZING THE CITY TO JOIN THE COALITION OF SUSTAINABLE COMMUNITIES NEW MEXICO ("CSC") AS A FOUNDING MEMBER; AND DESIGNATING THE MAYOR AS THE CITY REPRESENTATIVE ON THE GOVERNING BOARD OF THE CSC.

WHEREAS, sustainability works to create resilient, equitable, and prosperous communities for current and future generations; and

WHEREAS, the City of Santa Fe supports the skills and strategies needed to address sustainable policies, technologies, best practices, and collaborative opportunities; and

WHEREAS, the City seeks to increase its knowledge of, and influence in, resource conservation, renewable energy, social equity and engagement, and sustainable practices in New Mexico; and

WHEREAS, communities across New Mexico are experiencing the impacts of climate change and community leaders have the responsibility to act on behalf of their residents to ensure the safety, prosperity, and natural resources for generations to come; and
WHEREAS, by working together in a coalition, communities can increase their leverage to influence the adoption of policies, tools, and programs necessary to support sustainability at the state level; and

WHEREAS, the City of Santa Fe has adopted its 25-year Sustainability Plan which recommends membership in a coalition of communities to create statewide policies for sustainability; and

WHEREAS, the City of Santa Fe will work independently and through the coalition to influence State-level policies to support the achievement of the City’s sustainability, carbon neutrality, and renewable energy goals codified in Resolution Nos. 2013-30, 2014-37, 2014-48, 2014-81, 2014-85, 2016-42, 2017-61, 2017-67, 2017-86, and 2018-65; and

WHEREAS, the Coalition of Sustainable Communities New Mexico is a non-partisan, non-profit organization operating under the umbrella of the Santa Fe Community Foundation, which is funded by grants, donations, and membership dues; and

WHEREAS, the CSC is a membership-based organization that will lobby for sustainability initiatives across the State on behalf of member cities; counties; and Native American nations, pueblos, and tribes; and

WHEREAS, the CSC is committed to the following:

1. leadership in increasing renewable energy options and promoting other climate and sustainability actions for local governments and their constituents;

2. advocating for legislation, regulations, and administrative actions to allow for greater choice, resource conservation, and equity;

3. collaborating in identifying sustainability issues best resolved through coordinated governmental action and leveraging collective resources and efforts in addressing the adverse impacts of climate change;

4. capacity building in creating awareness of nationwide best practices that can be
readily adapted by local governments, training on which will be made available to all coalition members; and

WHEREAS, the CSC will do the following on behalf of the member municipalities:

1. provide detailed information on key issues of proposed policies, regulations, and best practices;
2. convene working groups to tackle solutions requiring multiple stakeholders; and
3. help align member interests into a coordinated voice for State policy; and

WHEREAS, the CSC is funded through grants and donations to support the organization’s staff and program activities and participation may require a membership fee in future years to offset these costs.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the Governing Body authorizes the City to join the Coalition of Sustainable Communities New Mexico as a founding member.

BE IT FURTHER RESOLVED that support for the CSC’s activities is limited to the extent that they are in line with the City’s laws, policies, and plans.

BE IT FURTHER RESOLVED that the Mayor, or his designee, shall serve as the City’s representative on the governing board of the Coalition of Sustainable Communities New Mexico.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to the New Mexico Legislative Delegation to show support for the collaborative work of the Coalition of Sustainable Communities New Mexico.

BE IT FURTHER RESOLVED that staff are hereby authorized to accomplish all deeds necessary to achieve the intent expressed above.

PASSED, APPROVED, AND ADOPTED this _____ day of __________, 2019.
ALAN M. WEBBER, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

ERIN K. McSHERRY, CITY ATTORNEY

M/Legislation/Resolutions 2019/Coalition of Sustainable Communities Membership
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: X
(A single FIR may be used for related bills and/or resolutions)
Short Title(s): A RESOLUTION AUTHORIZING THE CITY TO JOIN THE COALITION OF SUSTAINABLE COMMUNITIES NEW MEXICO ("CSC") AS A FOUNDING MEMBER; AND DESIGNATING THE MAYOR AS THE CITY REPRESENTATIVE ON THE GOVERNING BOARD OF THE CSC.

Sponsor(s): Mayor Webber

Reviewing Department(s): Public Works

Persons Completing FIR: Regina Wheeler Date: 12/4/18 Phone: 955-6622

Reviewed by City Attorney
(Stamp) Date: 1/14/19

Reviewed by Finance Director: ___________________________ Date: 1/17/19

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution:
This resolution authorizes the City to join the Coalition of Sustainable Communities New Mexico as a founding member. The Coalition will lobby for sustainability initiatives across the State on behalf of member cities, counties, and Native American nations, pueblos, and tribes.

Section C. Fiscal Impact

Note: 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 Resource 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
   c. Indicate: "R" – if recurring annual costs
      "NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
   d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
   e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: __________
See Expenditure Narrative on Page 3

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* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. **For fringe benefits contact the Finance Dept.

2. Revenue Sources:
   a. To indicate new revenues and/or
   b. Required for costs for which new expenditure budget is proposed above in item 1.

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3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

Initially there is no cost to become a member of the Coalition of Sustainable Communities New Mexico. In future years there may be an annual cost to municipalities, but that amount will be determined at a later date and will be based on the grants and private funding the Coalition receives to offset any member fees required.

Section D. General Narrative

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None identified. The City is a member of the New Mexico Municipal League, but the League has not adopted policies to support and promote sustainable communities, leaving room for an organization to promote sustainable causes throughout the State.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

The City will not join as a member of the Coalition

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

None identified.

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

Membership in the Coalition will have a positive impact on the community through work to develop and pass laws that help the City to reduce impacts of and adapt to climate change. This includes assurance of water supply; access to low-cost, clean, renewable energy; multi-modal transit options, and equitable access to quality of life.

Form adopted: 01/12/05; revised 8/24/05; revised 4/17/08