CITY OF SANTA FE, NEW MEXICO 1 RESOLUTION NO. 2008- 26 2 3 COUNTY OF SANTA FE, NEW MEXICO RESOLUTION NO. 2008- 5 4 5 INTRODUCED BY: 6 7 8 9 10 A JOINT RESOLUTION 11 ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE 12 COUNTY; AND CREATING THE SANTA FE CITY AND COUNTY ADVISORY 13 COUNCIL ON FOOD POLICY. 14 15 WHEREAS, Santa Fe is a responsive community; and 16 WHEREAS, affordable and nutritious food, provided in a respectful manner, should be 17 available to all people; and 18 WHEREAS, the Governing Body of the City of Santa Fe and the Board of County 19 Commissioners wish to ensure that a wide variety of safe and nutritious food is available to city 20 and county residents; and 21 WHEREAS, the Governing Body of the City of Santa Fe and the Board of County 22 Commissioners wish to ensure that access to safe and nutritious food is not limited by economic 23 status, location, or other factors beyond a resident's control; and 24 WHEREAS, the Governing Body of the City of Santa Fe and the Board of County

Commissioners wish to ensure that the price of food in the city and county remains reasonably

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1	close to the average price existing in the balance of the region; and		
2	WHEREAS, the Governing Body of the City of Santa Fe and the Board of County		
3	Commissioners wish to ensure that the region maintains the natural resources, land base,		
4	infrastructure and skill sets that are necessary to produce food; and		
5	WHEREAS, the Governing Body of the City of Santa Fe and the Board of County		
6	Commissioners wish to ensure that all reasonable efforts are taken to improve the incomes and		
7	decrease the needs of those who are most susceptible to food insecurity.		
8	NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE		
9	CITY OF SANTA FE AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA		
10	FE COUNTY that it is the policy of the City and County of Santa Fe to improve the availability		
11	of food to persons in need within the city and county and to reduce poverty as a barrier to		
12	obtaining a healthy diet for all residents.		
13	AND BE IT FURTHER RESOLVED that the Santa Fe City and County Advisory		
14	Council on Food Policy is established as follows:		
15	A. <u>NAME</u> . The Council shall be called the Santa Fe City and County		
16	Advisory Council on Food Policy (the Council).		
17	B. <u>PURPOSE</u> . The purpose of the Council is to integrate all departments of the		
18	City and County as well as non-profit organizations and food and farming businesses in a		
19	common effort to improve the availability of safe and nutritious food at reasonable prices for all		
20	residents, particularly those in need.		
21	C. <u>DUTIES AND RESPONSIBILITIES.</u>		
22	1. The Council may:		
23	a. Monitor the availability, price and quality of food throughout		
24	Santa Fe County;		
25	b. Collect data on the food security and nutritional status of city		

1	and county residents;
2	c. Through the issuance of reports and other communication,
3	inform City and County policy makers, administrators, and the public-at-large
4	about the status of the region's food system and food security;
5	d. Monitor and analyze the administration of City and County food
6	and nutrition programs;
7	e. Explore new means for City and County governments to
8	improve the food economy, the availability, accessibility and quality of food and
9	assist the City and County governments in the coordination of their efforts;
10	f. Recommend to the City and County administrations adoption of
11	measures that will improve existing and add new programs, projects, regulations
12	or services;
13	g. Recommend food policies for City and County governments to
14	adopt and implement related to:
15	(1) Transportation;
16	(2) Direct service of food;
17	(3) Land and building use;
18	(4) Lobbying and advocacy before state and federal
19	legislatures and agencies;
20	(5) Referrals to social services;
21	(6). Education;
22	(7) Business development;
23	(8) Direct and indirect purchase of food;
24	(9) Support of private efforts;
25	(10) Emergency food supplies; and

1	(11) Monitoring and communicating data.
2	2. Council members will:
3	a. Prioritize issues for Council action;
4	b. Serve on the Council's subcommittees;
5	c. Assume a leadership role within the community related to food
6	issues;
7	d. Bring areas of concern to the Council;
8	e. Serve as the eyes and ears of the Council in the broader
9	community;
10	f. Attend meetings and public events as necessary;
11	g. Participate in special Council activities and events;
12	h. Identify opportunities for promoting food programs and other
13	efforts intended to reach the goals of the food policy; and
14	i. Identify and recommend leaders in the community for
15	appointment to the Council.
16	3. The Council will report to the Governing Body and the Board of County
17	Commissioners on at least an annual basis.
18	D. <u>MEMBERSHIP; OFFICERS.</u>
19	1. The Council shall consist of thirteen members. Nine shall be from the
20	private sector, two employees of the City of Santa Fe and two employees of the County
21	of Santa Fe. Of the nine from the private sector, five members shall be appointed by the
22	mayor with approval of the City Council and four members shall be appointed by the
23	Board of County Commissioners.
24	2. Members shall reside in the state of New Mexico and shall have
25	expertise in relevant fields, and to the extent possible, represent the diversity of the

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- The City and County employee members shall be:
 - The City Manager and County Manager or his/her designee; and
- b. One member from the department with the largest involvement in food-related issues and services or as otherwise appointed.
- 4. Of the nine private sector members, all should be actively engaged in at least one program, service, or business related to hunger and food insecurity, the production, processing and distribution of food, including representatives from the food industry, consumers, educators and dieticians. From among these nine, at least one should represent emergency food programs, one should represent agriculture, one should represent food or nutrition education, and one should represent the for-profit food industry. Representation from related state, federal and local governments should be encouraged including: (but not limited to) the women, infants and children (WIC) Program administered by the New Mexico Department of Health, the food stamp program administered by the Income Support Division of the New Mexico Human Services Department, the county extension office administered by the New Mexico Department of Agriculture and the Santa Fe School District.
- 5. The Council shall elect a chairperson and vice chairperson. The chairperson may appoint sub-committees and sub-committee chairpersons as needed. Subcommittees may also include non-Council members from the public or private sectors. The Council may request representatives from those government agencies listed in paragraph 4. above as appropriate for subcommittees.
- E. TERMS. Of the initial appointments, six of the members shall be appointed for two year terms and seven shall be appointed for three year terms. Subsequent terms shall be for three years to maintain staggering of terms. There shall be no limitation to the number

three consecutive unexcused a	bsences a Council member shall be automatically removed and
notified thereof by the chairpe	erson. Vacancies shall be filled in the same manner as initial
appointments and shall be for	the remainder of the unexpired term. Members may be removed by
the Mayor with the approval o	of the City Council or by the Board of County Commissioners as
originally appointed, with or v	vithout cause.
F. <u>MEETINGS</u> .	A quorum shall be at least seven members. The Council will
meet as needed and shall cond	luct all meetings in accordance with the New Mexico Open
Meetings Act and adopted City	y and County policies and procedures.
G. <u>STAFF</u> .	The County health and human services department will serve as
the primary liaison to the Coun	ncil and the City will provide stenographic services; however, the
City and County Managers ma	ay agree to rotate, on an annual basis, the primary liaison and
stenographic services responsi	ibilities. Depending upon the issue, other City or County staff may
also be required to assist the C	Council. The Council may also use donated assistance from the state
or federal governments or the	private sector. The Council may request assistance from all
departments in the City and Co	ounty in the performance of its duties in order that the established
food policies of the City and the	he County may be realized.
PASSED, APPROVE	D, and ADOPTED by the Governing Body of the City of Santa Fe
this <u>27</u> day of <u>Feboru</u>	<u>ary</u> , 2008.
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ATTEST:	DAVID COSS, MAYOR
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	notified thereof by the chairped appointments and shall be for the Mayor with the approval of originally appointed, with or with the second or secon

1	APPROVED AS TO FORM:
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4	FRANK D.KATZ, CITY ATTORNEY
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6	PASSED, APPROVED and ADOPTED this 29 day of January, 2008,
7	by the Santa Fe Board of County Commissioners.
8	THE BOARD OF COUNTY
9	COMMISSIONERS OF SANTA FE COUNTY
10	AM 1
11	By: Mallivan
12	Jack Sullivan Virginia Vigi l, Chair
13	ATTEST:
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15	alere Esperaguly VT
16	VALERIE ESPINOZA, COUNTY CLERK
17	APPROVED AS TO FORM:
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20	STEPHEN C. ROSS, COUNTY ATTORNEY
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25	mdb/N/Resolutions 2008/Food Council Redo