

THIS AMENDMENT PASSED ON A 8-0 VOTE.

Excused: Lewis

**CITY COUNCIL
of the
CITY OF ALBUQUERQUE**

August 5, 2024

FLOOR AMENDMENT NO. 2 TO O-24-29

AMENDMENT SPONSORED BY COUNCILOR: Klarissa J. Peña

1. Beginning on page 3, line 1, amend § 2-6-19-3 as follows:

§ 2-6-19-3 COMPOSITION OF THE COMMISSION.

The Route 66 Visitors Center Commission shall consist of seven (7) voting members and ~~two (2)~~ three (3) non-voting advisory members confirmed by the City Council. The commission shall be composed of:

(A) The Mayor or his/her designee.

(B) Two City Councilors, One of which is the Councilor representing the section of Albuquerque South of Central Avenue, west of the Rio Grande and East of the Albuquerque City Limits. The other shall be a member of the City Council appointed by the President of the City Council.

(C) Four representatives designated by the West Central Community Development Group or its successor.

~~[(D)]~~ An advisory member from Visit Albuquerque

~~[(E)]~~ An advisory member from the Hispano Chamber of Commerce

[(F) The Director of the Arts & Culture Department as an advisory member]

2. Beginning on Page 3, line 24, amend § 2-6-19-5 as follows

§ 2-6-19-5 DUTIES AND POWERS OF THE COMMISSION.

The Route 66 Visitors Center Commission shall:

(A) [Authorize] ~~[Establish]~~ such policies as are deemed necessary for the operation of the Route 66 Visitors Center. Policies are defined as broad operational guidelines, within which programmatic and administrative decisions may be made and implemented in accordance with accepted city administrative procedures;

(B) Recommend and ~~[establish]~~ [authorize] programming at the Route 66 Visitors Center, including programming at the event space, taproom, museum, amphitheater, neon sign park, gift shop, and co-working spaces;

(C) [Review and recommend] ~~[Recommend and establish]~~ an annual fee schedule for renting the facilities in the Route 66 Visitors Center; this includes

developing a fee schedule that offers meeting spaces for free to neighborhood associations and community groups who might not have sufficient funding to access other meeting spaces;

(D) [Review and ensure] ~~[Determine]~~ that Route 66 Visitors Center collections are maintained and preserved in accordance with professional standards for museum operations and the public interest; and [establish] [authorize] policies for the control, acquisition, and disposal of Route 66 Visitors Center materials;

(E) [Review and recommend] ~~[Recommend and establish]~~ appropriate contractual arrangements between the City and contractors providing services to the Route 66 Visitors Center; and

(F) Act as a forum for communication, education, and dialogue with Albuquerque residents and visitors about Route 66 history and culture as well as the role that Route 66 plays in economic development along Central Avenue in Albuquerque.

Explanation: This amendment proposes to add the director of Arts & Culture as an advisory member to the board.

This amendment also changes the authority of the board from a determining body to a review and recommending body in subsections C, D, E and F.