

2015 Charter Review Task Force



Agenda

Saturday, May 30, 2015

5:00PM

**Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo
County Government Center**

Agenda

1. Roll Call
2. Public Presentations/ Public Comment
3. Consideration and Vote on:
 - a. **P-15-8** To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council
 - b. **P-15-9** Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election Ballot That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Elections Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures
 - c. **P-15-10** Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments
 - d. **P-15-11** To Be Submitted To The Voters On The Municipal Election Ballot Of October 6, 2015, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII,

XIII, XVI, AND XVIII To Provide A Process For Electing The Chief Of Police
And Determining A Salary For That Position

4. Consideration and Vote on: IV. – public financing of campaigns and other election provisions
5. Consideration and Vote on: III. The provision of the Charter that requires nine and only nine Council Districts so as to potentially allow more than nine districts
6. Consideration and Vote on: I. Discussion of Potential Council remedies in the event a timely Mayoral appointment is not presented for positions which require the advice and consent of the Council
7. Consideration and Vote on: II. Discussion of Potential Council remedies in the event timely appointments are not made to the “Intragovernmental Conference Committee” established under Article XIX of the Charter in 2009
8. Additional task Force Requests for City Staff- Input/Materials
9. Other Business
10. Adjourn