



City of Albuquerque
Charter Review Task Force
Thursday, February 19, 2009
5:30 p.m.
Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

A G E N D A

1. Approval of Summary Minutes for February 5, 2009
2. Salaries
 - a. Continue discussion about "whether the City Councillors' annual salaries should be equal to that paid to Bernalillo County Commissioners or increased by any amount?"
 - i. Report from staff on salaries from "strong mayor" and NM cities
 - ii. Report on salary commissions
3. Planning
 - a. Continue discussion about whether the Charter should be amended to "clarify the Council's role as the Zoning Authority for the City and its relationship to the Planning Department."
 - i. Report from subcommittee/Proposed language (Dave Campbell)
4. Article VII. The Annual Operating Budget and Article X. Merit System
 - a. Council asked that we "clarify the Mayor's role in budgetary matters, including personnel policies adopted by the Council."
 - i. Report from subcommittee (Vickie Perea)
5. Administrative Law Judges/Independent Hearing Officers
 - a. The Mayor and the Council have asked that we consider whether the City should adopt a system of hearing officers or administrative law judges, and what the ramifications of adopting such a system would be.
 - i. Report from Chair

6. Ethics, Elections and Public Financing
 - a. Report by David Campbell on whether Articles XII, XIII, and XVI are consistent or whether there are provisions within those articles that are inconsistent.
 - b. Report from Ethics subcommittee (David Standridge)
 - c. Terms of Board of Ethics members and the Board's chairperson.
 - d. Need to clarify campaign finance reporting requirements regarding deadlines, signatures, and contributions (Randy Autio)
 - e. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.
7. Assignments
8. New Business
9. Next Meeting – March 5, 2009
10. Adjourn

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or via NM Relay Network at 1-800-659-8331.