



City of Albuquerque
Charter Review Task Force
Thursday, March 5, 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 19, 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?"
 - b. Review language drafted by staff regarding different methods.
 - c. Vote on recommendation regarding salaries.
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."
 - b. Review language proposed by subcommittee
 - c. Review Denver charter planning department provision
 - d. Vote on proposed language
4. Article VII. The Annual Operating Budget and Article X. Merit System
 - a. Continue discussion regarding clarification of Mayor's role in budgetary matters, including personnel policies adopted by the Council.
 - b. Review language proposed by subcommittee
 - c. Vote on proposed language
5. Ethics, Elections and Public Financing
 - a. Report from Ethics subcommittee (David Standridge)
 - b. Terms of Board of Ethics members and the Board's chairperson.
 - c. Campaign finance reporting requirements regarding deadlines, signatures, and contributions (Randy Autio)
 - d. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.
 - e. Discuss recommendations of subcommittee

6. Assignments
7. New Business
Future meeting dates (different or additional meeting in March)
8. Next Meeting
9. 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.