



City of Albuquerque
Charter Review Task Force
Thursday, February 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 January 29, 2009
2. Article IV. Council
 - 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. 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."
 - c. Any other issues Task Force wishes to discuss on Article IV.
3. 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."
4. Ethics, Elections and Public Financing
 - a. Distribution of and discussion about 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. Council has asked that we consider the terms of Board of Ethics members and the Board's chairperson.
 - c. Council has asked that we clarify campaign finance reporting requirements regarding deadlines, signatures, and contributions.
 - d. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.
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.
6. Assignments; Reports from Subcommittees

7. New Business
8. Next Meeting – February 19, 2009
9. Adjourn

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