

CITY of ALBUQUERQUE

TWENTY-FIRST COUNCIL

COUNCIL BILL NO. R-14-111 ENACTMENT NO. _____

SPONSORED BY: Diane Gibson

1 RESOLUTION

2 REPEALING RESOLUTION R-05-236 (ENACTMENT NO. R-2005-061) WHICH
3 CREATED THE MAYOR'S OFFICE OF VOLUNTEER ENGAGEMENT (MOVE)
4 ADVISORY BOARD; CREATING THE ABQ VOLUNTEERS ADVISORY BOARD;
5 SPECIFYING THE MISSION OF THE ABQ VOLUNTEERS ADVISORY BOARD;
6 PROVIDING FOR MEMBERSHIP APPOINTMENT, TERMS AND REMOVAL OF
7 MEMBERS; CARRYING OVER THE MEMBERS OF THE EXISTING MOVE
8 ADVISORY BOARD.

9 WHEREAS, R-05-236 established a Mayor's Office of Volunteerism and
10 Engagement (MOVE) Advisory Board; and

11 WHEREAS, the advice of the Advisory Board is non-binding on the City,
12 but the recommendations of non-City entities and individuals regarding
13 volunteer activities, especially when proposed, considered, and advanced
14 through a formal advisory board, are welcomed; and

15 WHEREAS, existing non-profit corporations and other entities, and
16 numerous individuals have interest, experience or expertise that can provide
17 helpful advice and assistance to the City as it initiates its operation and works
18 to attain long-term sustainability of volunteer programs, networking,
19 recognition and training; and

20 WHEREAS, the Mayor and the Advisory Board desire to change the name
21 of the Board to the ABQ Volunteers Advisory Board, to formalize the mission
22 for the Board, and to modify the composition and terms of membership of the
23 Board.

24 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
25 ALBUQUERQUE THAT:

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1 Section 1. REPEAL. Resolution R-05-236 (Enactment No. R-2005-061) is
2 hereby repealed.

3 Section 2. CREATION OF BOARD. A City of Albuquerque ABQ Volunteers
4 Advisory Board is created and shall be staffed by the Office of the Mayor.

5 Section 3. PURPOSE OF BOARD. The sole purpose of the ABQ Volunteers
6 Advisory Board or "Board" will be to advise and support volunteer activities, as
7 defined by its mission statement. The Board will provide non-binding
8 recommendations to the Mayor's Office regarding its ongoing and potential
9 activities, and regarding its use of a City website that will be used as its primary
10 tool for promoting and connecting volunteers.

11 Section 4. MISSION. To provide programs to mobilize support, connect
12 volunteers and assist organizations in building capacity to enhance the quality
13 of life in greater Albuquerque.

14 Section 5. MEETINGS. The Board's Meetings are subject to the Open
15 Meetings Act, Chapter 10, Article 15 NMSA 1978, as amended and
16 supplemented from time, and shall be open to the public.

17 Section 6. REQUIREMENTS AND LIMITATIONS. The Board shall be subject
18 to, and shall comply with the requirements of the City of Albuquerque Public
19 Boards, Commissions and Committees Ordinance, Chapter 2, Article 6, Part 1
20 ROA 1994 ("Ordinance"), regarding qualifications, appointment and conduct of
21 members of the Board, except to the extent a specific provision of this
22 Resolution conflicts with the Ordinance, in which case the specific provision in
23 this Resolution shall control. However, the Board shall have no authority to
24 make city policy, and shall have no authority to make rules and regulations that
25 are binding on the City of Albuquerque or the people of the City of
26 Albuquerque. The Board may adopt rules and regulations pertaining to the
27 operation of the Board.

28 Section 7. MEMBERS. The Board shall consist of up to 16 members.
29 Members shall be appointed from the broadest possible base of the community
30 at large, and to the fullest extent possible, the Mayor will seek information from
31 the volunteer community regarding potential appointees.

32 Section 8. TERMS OF MEMBERS. Members shall be appointed for three
33 year terms. No member shall serve more than two consecutive terms at a time.

1 Members whose terms expire may continue to serve until a successor member
2 is appointed. In such case when a new member is appointed, the term shall
3 relate back to the time of expiration of the previous term. Service for a partial
4 term of greater than two years constitutes a term for the purpose of determining
5 the consecutive number of terms permissible. The terms of the members of
6 the Board shall be staggered so that three members' terms shall expire each
7 calendar year.

8 Section 9. REMOVAL. A member of the Board may be removed from office
9 by a majority vote of Board members for any one or more of the following
10 reasons:

11 (1) The member has been absent from three consecutive meetings,
12 unless the absence was excused by the Chair or Vice Chair. For this purpose,
13 being absent is defined as not being in attendance for 75% or more of the
14 duration of each officially called meeting. Attendance by telephone is
15 authorized and will count toward quorum for voting purposes. Attendance and
16 absences will be noted in official minutes.

17 (2) The member has been absent without an approved absence from
18 more than 25% of the meetings during any twelve consecutive months.

19 (3) The member is incapacitated, neglectful of duty, or commits
20 malfeasance in office as determined by the Board and approved by the Mayor.

21 Section 10. OFFICERS. The officers of the Board shall be the Chairperson
22 and the Vice-Chairperson.

23 Section 11. CURRENT MEMBERS. The current members of the Mayor's
24 Office of Volunteer Engagement (MOVE) Advisory Board shall continue to serve
25 on the ABQ Volunteers Advisory Board.

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