

R-2019-073

**CITY OF ALBUQUERQUE
CITY COUNCIL**

INTEROFFICE MEMORANDUM

TO: Timothy M. Keller, Mayor

FROM: Stephanie M. Yara, Director of Council Services *SMY 9/26/19*

SUBJECT: Transmittal of Legislation

Transmitted herewith is Bill No. R-19-184 Determining Reasonable Notice Of Public Meetings Of The City Council (Peña), which was passed at the Special Council meeting of September 18, 2019 by a vote of 8 FOR AND 0 AGAINST.

Excused: Harris

In accordance with the provisions of the City Charter, your action is respectfully requested.

SMY:mh
Attachment

CITY of ALBUQUERQUE
TWENTY THIRD COUNCIL

COUNCIL BILL NO. R-19-184 ENACTMENT NO. R-2019-073

SPONSORED BY: Klarissa J. Peña

1 RESOLUTION
2 DETERMINING REASONABLE NOTICE OF PUBLIC MEETINGS OF THE CITY
3 COUNCIL.
4 WHEREAS, the Albuquerque City Council met in regular session in the
5 Vincent E. Griego Chambers, One Civic Plaza NW, on September 18, 2019 at
6 5:00 p.m. as required by law and with notice as specified in Council Resolution
7 R-18-68, Enactment No. R-2018-062; and
8 WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978,
9 Sections 10-15-1 to 4) states that, except as otherwise provided in the
10 constitution of New Mexico or the Open Meetings Act, all meetings of a
11 quorum of members of any board, commission, administrative adjudicatory
12 body or other policy making body of any state or local agency held for the
13 purpose of formulating public policy, discussing public business or for the
14 purpose of taking any action within the authority of or the delegated authority
15 of such body, are declared to be public meetings open to the public at all
16 times; and
17 WHEREAS, any meetings subject to the Open Meetings Act at which the
18 discussion or adoption of any proposed ordinance, resolution, rule, regulation
19 or formal action occurs shall be held only after reasonable notice to the
20 public; and
21 WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the
22 Albuquerque City Council to determine at least annually what constitutes
23 reasonable notice of its public meetings.
24 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
25 ALBUQUERQUE:

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1 Section 1. Location of Meetings. Meetings of the full Council shall
2 normally be held in the Vincent E. Griego Chambers, Basement Level of the
3 Albuquerque/Bernalillo County Government Center at One Civic Plaza NW,
4 near the intersection of 5th Street and Marquette Ave. NW, Albuquerque, New
5 Mexico 87102.

6 Section 2. Regular Meetings. Meetings will be held each month on the
7 dates specified by Council resolution, as provided in Section 2-1-1 ROA 1994.
8 Generally, Council meetings are held at 5:00 p.m. on the first and third
9 Mondays of each month. The final agenda will be available 72 hours prior to
10 the meeting from the Clerk of the Council, whose office is located in the
11 Albuquerque/Bernalillo County Government Center, One Civic Plaza NW, 9th
12 Floor, Suite 9087. The Clerk of the Council shall post, if possible, a draft listing
13 of agenda items to come before the full Council on the Albuquerque City
14 Council web site (www.cabq.gov/council) at least five days prior to the
15 meeting, subject to revision until the agenda is deemed final.

16 Section 3. Special Meetings. Special meetings may be called by the
17 President of the Council or by three Councilors upon 72 hours' notice. The
18 notice shall include information on how members of the public may obtain a
19 copy of the agenda. The agenda shall be available to the public at least 72
20 hours before any special meeting.

21 Section 4. Emergency Meetings. Emergency meetings will be called in
22 accordance with Section 2-1-4 ROA 1994. The Council will avoid emergency
23 meetings whenever possible. Emergency meetings may be called by the
24 President of the Council upon 24 hours' notice, unless the threat of personal
25 injury or property damage requires less notice. The notice for all emergency
26 meetings shall include an agenda for the meeting or information on how the
27 public may obtain a copy of the agenda.

28 Section 5. Committee Meetings. City Council Committee meetings may
29 be called by the chair of a committee upon reasonable notice. The notice shall
30 include information on how members of the public may obtain a copy of the
31 agenda. The agenda shall be available to the public at least 72 hours before
32 any committee meeting. Council Committees do not hold emergency
33 meetings.

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1 Section 6. Location of Notice for all Meetings. For the purpose of
2 meetings described in Sections 2, 3, 4 and 5 of this resolution, notice
3 requirements are met by posting a notice of the date, time, location and the
4 agenda in the lobby of the Albuquerque/Bernalillo County Government Center
5 and posted on the Albuquerque City Council web site (www.cabq.gov/council).
6 The Clerk of the Council shall also provide copies of the agendas to those
7 broadcast stations licensed by the Federal Communications Commission and
8 newspapers of general circulation in Albuquerque, which entities have made a
9 written request for notice of public meetings. Such notice shall be provided to
10 the Government Access Cable TV Channel.

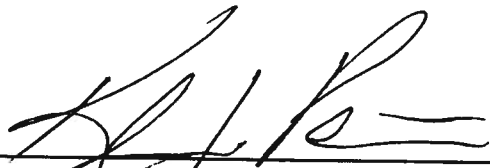
11 Section 7. Accessibility. Public documents, including the agendas and
12 minutes, can be provided in various accessible formats. Please contact the
13 Clerk of the Council at the Council Office if a certain type of accessible format
14 is needed. In addition to the information specified above, all notices shall
15 include the following language:

16 “NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and
17 require special assistance to participate in this meeting, please contact the
18 Council Office as soon as possible before the meeting date at 505-768-3100.
19 Those in need of hearing assistance may call 711.”

20 Section 8. Cancellations and Different Meeting Times and Locations.
21 Meetings may be cancelled or scheduled at different times and locations than
22 set forth herein. The announcement of such changes should be made, when
23 possible, at a prior meeting of the full Council or Council Committee.
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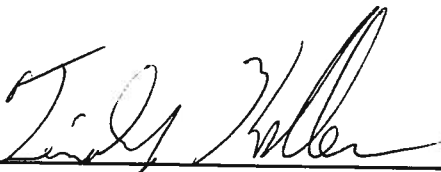
1 PASSED AND ADOPTED THIS 18th DAY OF September, 2019
2 BY A VOTE OF: 8 FOR 0 AGAINST.

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4 Excused: Harris

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10 Klarissa J. Peña, President
11 City Council

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14 APPROVED THIS 3 DAY OF October, 2019

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18 Bill No. R-19-184

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22 _____
23 Timothy M. Keller, Mayor
24 City of Albuquerque

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27 ATTEST:

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30 Katy Duhigg, City Clerk

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