## CITY of ALBUQUERQUE TWENTY SIXTH COUNCIL

(	COUNC	EIL BILL NO. R-24-87 ENACTMENT NO. R-2024- MU						
(	SPONS	ORED BY: Dan Lewis						
	1	RESOLUTION						
	2	The city						
	3							
	4	WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978,						
	5	Sections 10-15-1 to 4) states that, except as otherwise provided in the						
	6	Constitution of New Mexico or the Open Meetings Act, all meetings of a						
	7	quorum of members of any board, commission, administrative adjudicatory						
	8	body or other policy making body of any state or local agency held for the						
	9	purpose of formulating public policy, discussing public business or for the						
	_ 10	purpose of taking any action within the authority of or the delegated authority						
≷	Deletion 12	of such body, are declared to be public meetings open to the public at all						
- New	<u>12</u>	times; and						
	<u>†</u> 13	WHEREAS, any meetings subject to the Open Meetings Act at which the						
ater	<u>:</u> ∄ 14	discussion or adoption of any proposed ordinance, resolution, rule, regulation						
/Underscored Material	rrikethrough Material] 14 15 16 17 18 16 17 18 19 19 19 19 19 19 19 19 19 19 19 19 19	or formal action occurs shall be held only after reasonable notice to the						
ore	<u>‡</u> 16	public; and						
ersc	<b>₫ 17</b>	WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the						
Jua	₩ 18 ₩	Albuquerque City Council to determine at least annually what constitutes						
ea/r	19	reasonable notice of its public meetings.						
Xet	20	BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF						
bracketed	19 20 21 22	ALBUQUERQUE:						
=: !	<u>#</u> 22	Section 1. Location of Meetings. Meetings of the full Council shall normally						
	23	be held in the Vincent E. Griego Chambers, Basement Level of the						
	24	Albuquerque Government Center at One Civic Plaza NW, near the intersection						
	25	of 5 <sup>th</sup> Street and Marquette Ave. NW, Albuquerque, New Mexico 87102. In the						
	26	event that meetings with in-person, physical attendance is not possible or						

- advisable due to a public health emergency or otherwise, virtual meetings will be held and available for viewing at www.cabq.gov/govtv and https://www.youtube.com/c/GOVTVBoardsCommissionMeetings. Section 2. Regular Meetings. Meetings will be held each month on the dates specified by Council resolution, as provided in Section 2-1-1 ROA 1994. Generally, Council meetings are held at 5:00 p.m. on the first and third Mondays of each month, except that meeting times may be adjusted due to public health emergency or otherwise. The final agenda will be available 72 hours prior to the meeting from the Clerk of the Council, whose office is located in the Albuquerque Government Center, One Civic Plaza NW, 9th Floor, Suite 9087. The Clerk of the Council shall post, if possible, a draft listing of agenda items to come before the full Council on the Albuquerque City Council web site (www.cabq.gov/council) at least five days prior to the meeting, subject to revision until the agenda is deemed final.
  - Section 3. <u>Special Meetings</u>. Special meetings may be called by the President of the Council or by three Councilors upon 72 hours' notice. The notice shall include information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least 72 hours before any special meeting.

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

Section 5. <u>Committee Meetings</u>. City Council Committee meetings may be called by the Chair of a committee upon reasonable notice. The notice shall include information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least 72 hours before any committee meeting. Council Committees do not hold emergency meetings.

	4	4 Vincent E. Griego Chambers in the basement of the Albuquerque			
	5	Center and posted on the Albuquerque City Council web site			
	6	(www.cabq.gov/council). The Clerk of the Council shall also provide			
	7	the agendas to those broadcast stations licensed by the Federal			
	8	Communications Commission and newspapers of general circulation			
	9	Albuquerque, which entities have made a written request for notice of			
	10	meetings. Such notice shall be provided to the Government Access (			
	11	Channel.			
	12	Section 7. Accessibility. Public documents, including the agendas			
	13	minutes, can be provided in various accessible formats. Please conta			
	14	Clerk of the Council at the Council Office if a certain type of accessib			
	15	is needed. In addition to the information specified above, all notices s			
	16	include the following language:			
	_ 17	"NOTICE TO PERSONS WITH DISABILITIES: If you have a disability a			
≥ :	를 <b>18</b>	require special assistance to participate in this meeting, please conta			
- New	18 19	Council Office as soon as possible before the meeting date at 505-768			
	20	Those in need of hearing assistance may call 711."			
iteri	21	Section 8. Cancellations and Different Meeting Times and Location			
nderscored Material	21 22 23 24 25 25	Meetings may be cancelled or scheduled at different times and location			
orec	23	set forth herein. The announcement of such changes should be made			
ISC(	24	possible, at a prior meeting of the full Council or Council Committee.			
	مد				
[Bracketed/U	26				
kete	27				
[Bracketed/U	28				
(B)	29				
<b></b>	30				
	31				
	32 33				
	33 34	X:\CI\SHARE\CI_Stoff\_logicletive Oteff\_e t_t_t   \qquad        \qq			
	<b>J</b> .	X:\CL\SHARE\CL-Staff\_Legislative Staff\Legislation\26 Council\R-87final.doc			

1	PASSED AND ADOPT	${\sf ED}$ ${\sf THIS}$ $\_$	7 <sup>th</sup>	DAY OF	October,	2024
2	BY A VOTE OF:	9				
3						
4						
5						
6						
7			V	an fe	-	
8		· · · · · · · · · · · · · · · · · · ·				
9		Dan Le	wis, Presid	ent		
10		City Co	ouncil			
11						
12						
13						
14	APPROVED THIS	DAY	OF		, 2024	
15						
16						
17						
- New Deletion	Bill No. R-24-87					
<u>-</u> <u>-</u> 19						
+ izi 20						
12 teri						
≥ \$ 22			y M. Keller,	_		
23		City of	Albuquerqu	ie		
∑ <b>5 24</b>						
pu # 25		_				
[+Bracketed/Underscored Bracketed/Strikethrough-	ATTEST:					
te 70 27	Marie III					
[+Bracketed/Underscored Material+] - New Bracketed/Strikethrough-Material+] - Deletio 6 8 2 7 2 9 5 7 7 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9		h	fer			
± 29 - 30	Ethan Watson, City Cle	erk				
31						
32						
33			<b>A</b>			



## City of Albuquerque Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

## **Interoffice Memorandum**

November 1, 2024

To:

CITY COUNCIL

From:

Ashley Santistevan, Records Center Manager

Subject:

BILL NO. R-24-87; ENACTMENT NO. R-2024-076

I hereby certify that on November 1, 2024, the Office of the City Clerk received Bill R-24-87 as signed by the president of the City Council, Dan Lewis. Enactment No. R-2024-076 was passed at the October 7, 2024 City Council meeting. Mayor Keller did not sign the approved Resolution within the 10 days allowed for his signature and did not exercise his veto power. Pursuant to the Albuquerque City Charter Article XI, Section 3, this Resolution is in full effect without Mayor's approval or signature. This memorandum shall be placed in the permanent file for Bill No. R-24-87.

Sincerely,

Ethan Watson City Clerk