

0-2015-004

**CITY OF ALBUQUERQUE
CITY COUNCIL**

INTEROFFICE MEMORANDUM

TO: Richard J. Berry, Mayor

FROM: Jon K. Zaman, Director of Council Services

Jon 2/6/15

SUBJECT: Transmittal of Legislation

Transmitted herewith is Bill No. C/S O-15-35 Amending The Public Boards, Commissions And Committees Ordinance, Part 10: New Mexico Veterans Memorial Review Committee To Revise The Review Committee Membership Requirements In Order To Better Represent The Stakeholder Organizations Of The New Mexico Veterans Memorial Park (Garduño), which was passed at the Council meeting of February 2, 2015, by a vote of 7 FOR AND 0 AGAINST.

Excused: Gibson, Lewis

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

JKZ:dm
Attachment
2/4/15

2015 FEB 10 PM 4: 15
RECEIVED
ALBUQUERQUE CITY CLERK

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1 **NEW MEXICO VETERANS MEMORIAL GARDEN.** The area of the Memorial
2 Grounds that includes seven (7) specific venues designed to evoke memories
3 of experiences common to all veterans.

4 **NEW MEXICO VETERANS MEMORIAL REVIEW COMMITTEE.** A five-
5 member public committee comprised of appropriate City boards and agencies,
6 appropriate veterans and Veterans Park related organizations, which meets for
7 purpose of review and approval of requests related to veterans memorials on
8 the grounds of the New Mexico Veterans Memorial Park.

9 **VETERANS AND MILITARY AFFAIRS ADVISORY BOARD.** Advisory Board
10 to the Mayor for the identification of problems and needs faced by veterans
11 and their dependents residing in the City of Albuquerque; the Board shall
12 assist the Mayor in developing and implementing solutions where possible,
13 that may alleviate or remedy these problems and needs.

14 **Section 3. FINDINGS.**

15 The City has considered relevant information including the input and
16 participation of various groups including veterans groups, civic groups and
17 military units in Albuquerque for the ongoing development and construction
18 of the New Mexico Veterans Memorial based on the following criteria:

- 19 (A) Represents all veterans regardless of when they served, whether in
20 peacetime or war;
- 21 (B) Represents all branches of military service, past, present and future;
- 22 (C) Honors men, women, groups and organizations that have served in or
23 are associated with the military;
- 24 (D) Respects the multi-cultural backgrounds of all New Mexico Veterans;
- 25 (E) Includes or will include a range of facilities for public and private
26 functions as well as for personal reflection; and
- 27 (F) Provides opportunities for the commemoration of both shared and
28 personal military experiences through the creation and installation of
29 complementary Memorials and Mementos.

30 **Section 4. THE NEW MEXICO VETERANS MEMORIAL REVIEW COMMITTEE**
31 **CREATED.**

32 A New Mexico Veterans Memorial Review Committee (VMRC) is hereby
33 created.

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1 (A) **Membership.** The Committee shall be composed of five (5) members as
2 designated by the group they represent: the United Veterans' Council of
3 Greater Albuquerque, the New Mexico Veterans Memorial Foundation, the
4 Mayor's Liaison to Veterans and Military Affairs, the Albuquerque Arts Board
5 and the Architect of Record for the New Mexico Veterans Park. Additionally,
6 ex-officio members shall include a New Mexico Licensed Engineer, a
7 representative of the Parks and Recreation Department and the Public Art
8 Urban Enhancement Program Manager.

9 (B) **Selection of Committee Members.** A representative from the United
10 Veterans' Council of Greater Albuquerque, the New Mexico Veterans Memorial
11 Foundation, the Mayor's Liaison to Veterans and Military Affairs, the
12 Albuquerque Arts Board and the Architect of Record for the New Mexico
13 Veterans Park shall be selected by the respective organization through a
14 process established by each organization represented.

15 (C) **Terms of Service.** Each representative of the organizations listed shall
16 serve on the VMRC until the term expires with the respective organization.

17 (D) **Duties and Powers of the Committee.** The VMRC shall develop criteria
18 with which to evaluate complementary Memorial and Memento proposals
19 including but not limited to who may submit requests for a Memorial or
20 Memento and guidelines relating to content, size, design, location,
21 maintenance plans and funding.

22 (E) **Chairperson.** The Chairperson of the Committee shall be selected
23 annually by a vote of the Committee.

24 (F) **Staffing.** The Public Art Urban Enhancement Program of the Cultural
25 Services Department shall provide staff support to the VMRC.

26 **Section 5. AUTHORIZATION OF OTHER PERMANENT MEMORIALS**
27 **AND POLICIES FOR THE CREATION AND INSTALLATION OF MEMORIALS AT**
28 **THE NEW MEXICO VETERANS MEMORIAL.**

29 (A) **Future Veterans Memorials.** Memorials funded in whole or in part by
30 the City of Albuquerque to honor veterans of specific wars, branches of
31 service, etc. will only be planned for and installed on the grounds of the New
32 Mexico Veterans Memorial outside of the Garden, providing that the design,
33 installation and maintenance plans are approved by the VMRC and that they

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1 meet the criteria described herein together with other such criteria that may be
2 developed by the VMRC.

3 (B) *Military Hardware*. No military hardware or equipment may be
4 permanently displayed out-of-doors on the New Mexico Veterans Memorial
5 grounds. Generally, memorials and mementos will be distributed throughout
6 the New Mexico Veterans Memorial grounds to emphasize the common
7 experiences of all veterans.

8 (C) *Identifying Plaques*. Each approved Memorial must include a plaque
9 that describes the Memorial, its designer or creator, source of funding and the
10 year dedicated. The VMRC will review the format for the plaque, including its
11 design and will stipulate media in which it will be fabricated. The sponsoring
12 group or unit must pay for the cost of fabricating and installing the plaque, as
13 well as a percentage based contribution to the memorial conservation and
14 maintenance fund, as set by the VMRC and managed by the City’s designated
15 contractor.

16 (D) *Relocation of existing memorials and artwork*. Veterans Memorials,
17 which are located in the community at sites other than at the New Mexico
18 Veterans Memorial, are eligible to be moved to the New Mexico Veterans
19 Memorial at the request of stakeholders, but must be approved by the VMRC.”

20 SECTION 2. SEVERABILITY CLAUSE. If any section, paragraph, sentence,
21 clause, word or phrase of this ordinance is for any reason held to be invalid or
22 unenforceable by any court of competent jurisdiction, such decision shall not
23 affect the validity of the remaining provisions of this ordinance. The Council
24 hereby declares that it would have passed this ordinance and each section,
25 paragraph, sentence, clause, word or phrase thereof irrespective of any
26 provision being declared unconstitutional or otherwise invalid.

27 SECTION 3. COMPILATION. This ordinance shall be incorporated in and
28 made part of the Revised Ordinances of Albuquerque, New Mexico, 1994.

29 SECTION 4. EFFECTIVE DATE. This ordinance shall take effect five days
30 after publication by title and general summary.

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1 PASSED AND ADOPTED THIS 2nd DAY OF February, 2015
2 BY A VOTE OF: 7 FOR 0 AGAINST.

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5 Excused: Gibson, Lewis

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9 _____
10 Rey Garduño, President
11 City Council

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14 APPROVED THIS 9th DAY OF February, 2015

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18 Bill No. C/S O-15-35

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22 _____
23 Richard J. Berry, Mayor
24 City of Albuquerque

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27 ATTEST:

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29 _____
30 Trina M. Gurule, Acting City Clerk

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CITY OF ALBUQUERQUE
Albuquerque, New Mexico
Office of the Mayor

Richard J. Berry, Mayor

INTER-OFFICE MEMORANDUM

December 3, 2014

TO: Ray Garduño, President, City Council

FROM: Richard J. Berry, Mayor

SUBJECT: Recommended updates to the Veteran's Memorial Review Committee Ordinance

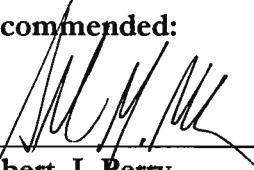
The Veterans Memorial Review Committee staffed by the Public Art Urban Enhancement Program, has recommended that the committee be expanded from three members to five to better represent the stakeholder organizations of the New Mexico Veterans Memorial Park located within Phil Chacon Park, 1100 Louisiana SE.

I am submitting the following recommended changes to the Veterans Memorial Review Committee Ordinance that was approved by the Veterans Memorial Review Committee.

Attached is the proposed revised Veterans Memorial Review Committee Ordinance for City Council Approval

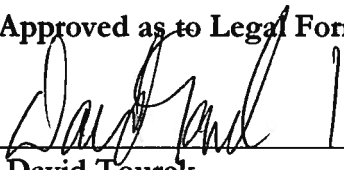
Title/Subject of Legislation: Veterans Memorial Review Committee Ordinance Update

Recommended:



Robert J. Perry
Chief Administrative Officer

Approved as to Legal Form:

282 

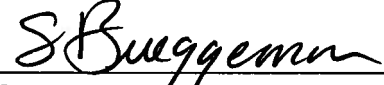
David Tourek
City Attorney

Recommended:



Beatriz Rivera, Director
Cultural Services Department

Recommended:



Sherri Brueggemann, Manager
Public Art Urban Enhancement
Program

Cover Analysis

1. What is it?

The Veterans Memorial Review Committee Ordinance was established as an oversight committee to review all Memorials, Tributes, and Momentos that are to be included at the New Mexico Veterans Park located within Phil Chacon Park.

2. What will this piece of legislation do?

Update the current VMRC ordinance from three members serving to five.

3. Why is this project needed?

By ordinance the VMRC was established to review all Memorials/Tributes/Momentos that are to be included at the Veterans Memorial. Currently the VMRC is operating with a three member committee. The Ordinance change to five members will allow for the VMRC to be more responsive to the request and better represent the organizations that are involved at the New Mexico Veterans Memorial Park.

4. How much will it cost and what is the funding source?

There is no known cost

5. Is there a revenue source associated with this contract? If so, what level of income is projected?

No change

6. What will happen if the project is not approved?

Veterans' Memorial projects recommended by the VMRC will not be implemented.

7. Is this service already provided by another entity?

No.

Carter, Matthew

From: Manzanares, Stephanie
Sent: Monday, December 22, 2014 3:26 PM
To: Carter, Matthew
Cc: Ortiz, Karl A.
Subject: FW: New FIA process
Attachments: Draft FIA Template.xlsx

This is the new Fiscal Impact Analysis (FIA) for any future legislation. The packets you brought had old forms for the Fiscal Impact Analysis. However neither of them require an FIA.

Any legislation that is being funded through CIP, such as the Public Art Urban Enhancement should go through the CIP analyst. I don't believe they utilize a FIA they may have some other form or justification that they require but you may want to check with Lorraine Turrietta to be sure.

The legislation for the ordinance will have no fiscal impact so it won't require our signature.

I apologize for holding them this long, we've been busy. Please let me know if you have any questions. Thank you.

Stephanie Manzanares

Executive Budget Analyst

Office of Management & Budget

Office: (505) 768-3115

Email: smanzanares@cabq.gov

FISCAL IMPACT ANALYSIS

TITLE: Veterans Memorial Review Committee Ordinance


O-
FUND:
DEPT: CSD

- No measurable fiscal impact is anticipated, i.e., no impact on fund balance over and above existing appropriations.
- (If applicable) The estimated fiscal impact (defined as impact over and above existing appropriations) of this legislation is as follows:

	CURRENT YEAR*	NEXT YEAR*
Base Salary/Wages	\$ _____	\$ _____
Fringe Benefits at _____ %	\$ _____	\$ _____
Subtotal Personnel	\$ _____	\$ _____
Operating Expenses	\$ _____	\$ _____
Property	\$ _____	\$ _____
Subtotal Operating	\$ _____	\$ _____
Total	\$ _____	\$ _____
<input type="checkbox"/> Estimated revenues not affected		
<input type="checkbox"/> Estimated revenue impact	\$ _____	\$ _____
* These estimates do <u>not</u> include any adjustment for inflation.		
* Range if not easily quantifiable.		
Number of Positions	_____	_____

Comments: The Veterans Memorial Review Committee reviews all memorials, tributes or mementos that are to be included at the NM Veterans Park. The VMRC is not responsible for funding the project and therefore there are no funds associated with this ordinance.

Prepared By:



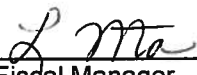
 Program Manager, Public Art Urban Enhancement Program

Approved:



 Director, Cultural Services

Reviewed By:



 for CIP Fiscal Manager

Reviewed By:

 Budget Officer

Reviewed By:

 City Economist

Health City Sun

AFFIDAVIT OF PUBLICATION

CIUDAD de ALBUQUERQUE
VIGÉSIMO PRIMER CONCEJO
PROYECTO DE LEY
MUNICIPAL NÚM. C/S O-15-35
PROMULGACIÓN NÚM.
O-2015-004
PATROCINADO POR:
Ray Garduño
ORDENANZA
PARA ENMENDAR LA PARTE 10
DE LA ORDENANZA RELATIVA
A JUNTAS, COMISIONES
Y COMITÉS PÚBLICOS:
COMITÉ DE REVISIÓN DE
CONMEMORACIÓN DE
VETERANOS DE NUEVO
MÉXICO, CON EL FIN DE
REVISAR LOS REQUISITOS
PARA MIEMBROS DEL COMITÉ
DE REVISIÓN DE MANERA
QUE REPRESENTEN MEJOR
A LAS ORGANIZACIONES
INTERESADAS EN EL
PARQUE CONMEMORATIVO
PARA VETERANOS
DE NUEVO MÉXICO.
ASÍ LO RESUELVE EL
CONCEJO, ÓRGANO
GOBERNANTE DE LA
CIUDAD DE ALBUQUERQUE.
HCS Pub. February 13, 2015

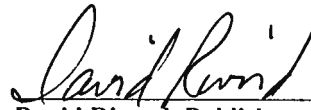
State of New Mexico)
County of Bernalillo) ss

David Rivord, being duly sworn declares and says he is the **Publisher** of the Health City Sun, a weekly newspaper published and having a general paid circulation in the State of New Mexico; that the said Health City Sun was entered in the post office at Albuquerque as second class mail matter on September 5, 1930, and has met all requirements of a legal newspaper under the laws of the State of New Mexico.

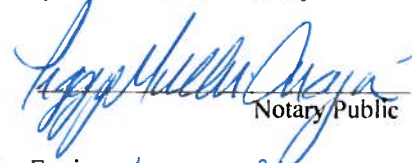
Affiant further states that this newspaper is duly qualified to publish Legal Notices or advertisements within the meaning of Section 14-1-4 of the New Mexico Statutes annotated (1978).

Affiant further states that the publication, a copy of which is hereto attached, was published in said paper in the regular and entire issue of each number of the paper, during the period and time of publication, and that the notice was published in the newspaper proper and not in a supplement thereof for 1 week, the first publication being in the issue of the 13th day of February, 2015, and the last publication being in the issue of the 13th day of February, 2015.

Affiant further states that the costs of publishing said legal notice have been paid, or have been assessed as court costs in the case numbered.


David Rivord, Publisher

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 13th day of February, 2015.


Notary Public

My Commission Expires 4-30-18

