



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Council President, Dan Lewis, District 5
Vice-President, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, October 9, 2013

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza
Albuquerque/Bernalillo County
Government Center

TWENTIETH COUNCIL - FORTY-THIRD MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

September 16, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **GENERAL PUBLIC COMMENTS**
10. **ANNOUNCEMENTS**

- 11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-13-455](#) Mayor's Reappointment of Mr. Kim Seidler, AICP to the Zoning Board of Appeals
 - b. [EC-13-469](#) Department of Senior Affairs, FY13 Goal #1 Priority Objective #6 Status Report Regarding Veteran's Memorial
 - c. [EC-13-470](#) Department of Senior Affairs, FY13 Goal #1 Priority Objective #2 Status Report Regarding Improvements to Senior Affairs Website
 - d. [EC-13-471](#) Department of Senior Affairs, FY13 Goal #1 Priority Objective #4 Status Report Regarding Transportation Services
 - e. [EC-13-472](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 7 - 700 mhz Public Safety Band Update, 4th Qtr Report
 - f. [EC-13-473](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 3 - Enhanced Basic Training Program, 4th Qtr Report
 - g. [EC-13-475](#) Status FY 13, Public Infrastructure, Goal 3, Objective 4, Publish and Implement the Final Version of the Revised Guidelines for a New Traffic Management Program (NTMP)
 - h. [EC-13-487](#) Long Term Parking Lot Photovoltaic Array - Final Report
 - i. [EC-13-488](#) Revised Debt Management Policy & Guidelines 2013
 - j. [EC-13-497](#) Mayor's Appointment of Mr. Louis M. Romero to the Metropolitan Parks & Recreation Advisory Board
 - k. [EC-13-498](#) Mayor's Reappointment of Ms. Cheryl A. Harris to the Library Advisory Board
 - l. [EC-13-499](#) Mayor's Appointment of Mrs. Patricia G. Zamora to the M.O.V.E. Advisory Board
 - m. [R-13-197](#) Pursuant To Section 3-13-1(B) NMSA 1978, Appointing The Chief Deputy City Clerk And Deputy City Clerks; Repealing Bill No. R-11-187, Enactment No. R-2011-016 (Sanchez, by request)
 - n. [R-13-214](#) Assigning Set Aside Funding To Complete The Tijeras Arroyo Bio-Zone Plan, Establishing A Steering Committee To Assist In Implementing The Plan And Maintaining The Bio Zone (Harris)
 - o. [R-13-223](#) Setting The Official List Of City Council Meetings From January 2014 Through December 2014 (Lewis)

- p. [R-13-224](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)
- q. [R-13-241](#) Creating A District 7 Arterial And Collector Roadway System Study Project In The Capital Acquisition Fund 305; Amending The Scope Of Activity Number 7295330 (Arnold-Jones)

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-13-489](#) Independent Review Office Fourth Quarter 2012 and Annual Report 2012

14. FINAL ACTIONS

- a. [O-13-54](#) Designating Portions Of The Albuquerque International Sunport As A City Landmark (Garduño)
- b. [O-13-55](#) Amending Portions Of Section 14-16-3-5 ROA 1994, The General Sign Regulations In The Zoning Code, To Provide A Waiver Of Certain Fees For Neon Signs Located In The Central Avenue Neon Sign Design Overlay Zone That Comply With The Qualifying Sign Design Criteria; To Allow The Display Of Certain Historic Signs That Might Otherwise Be Prohibited; And Providing A Review Regarding Fee Waivers (Benton)
- c. [O-13-56](#) Amending Chapter 10, Article 4, Part 5, ROA 1994, Regarding The Anderson/Abruzzo International Balloon Museum Board Of Trustees (Sanchez, Winter)
- d. [R-13-149](#) Nuisance Abatement At 1056 Betts St. NE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Harris, by request)
- e. [R-13-201](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1800 Broadway Blvd SE 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Meyers)
- f. [R-13-202](#) Nuisance Abatement At 1218 Los Tomases Dr NW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Meyers)

- g. [R-13-203](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 714 Summer Ave NW, Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Meyers)
- h. [R-13-204](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 2915 Topeka St SE, Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Meyers)
- i. [R-13-205](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1321 Barelax Rd SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Meyers)
- j. [R-13-212](#) Reserving Funding Within The General Fund 110 To Provide For Salary Increases And Recruitment And Retention Incentive Programs For Albuquerque's Police Officers, Subject To The Collective Bargaining Process (Lewis, Benton, Harris)
- k. [R-13-215](#) Determining That Certain Buildings, Or Structures, Including The Main House And The Two Story House Addition As Well As The Two Story Accessory Structure At 906 John St SE, Within The City Limits Of Albuquerque, New Mexico, Are Abandoned And So Ruined, Damaged, And Dilapidated That They Are A Menace To The Public Comfort, Health, Peace, Or Safety And That They Be Required To Be Removed (Meyers)
- l. [R-13-218](#) Making Findings In Connection With The Boulders Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Boulders Public Improvement District Special Levy Revenue Bonds, Series 2013, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-2012-47, Enactment No. R 2012-35 (Lewis, by request)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING "GENERAL PUBLIC COMMENTS" MUST REGISTER WITH THE CLERK OF THE COUNCIL BY 5:30 P.M. (DEPENDING UPON THE NUMBER OF PERSONS SIGNED UP TO SPEAK, COMMENTS WILL BE LIMITED TO TWO MINUTES OR LESS.)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.

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