



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

Monday, November 4, 2013

5:00 PM

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

TWENTIETH COUNCIL - FORTY-FIFTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Roxanna Meyers, Councilor, District 2

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

October 21, 2013

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Internal Operations Committee - October 21, 2013

9. **GENERAL PUBLIC COMMENTS**

10. ANNOUNCEMENTS**11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-13-493](#) FY 2014 State Certification of Budget
- b. [EC-13-494](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 6 - Communications CALEA Accreditation, 4th Qtr Report
- c. [EC-13-495](#) FY13 Goal #2 Priority Objective #12 Status Report
- d. [EC-13-496](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 5 - Organized Crime Unit, 4th Qtr Report
- e. [EC-13-522](#) Mayor's Appointment of Mr. Robert M. Doughty, III to the Ethics Board
- f. [EC-13-523](#) Mayor's Appointment of Mr. Larry O. Gilbert to the Greater Albuquerque Bicycling Advisory Committee
- g. [EC-13-524](#) Mayor's Appointment of Mr. Adam Foster to the Youth Advisory Council
- h. [EC-13-525](#) Mayor's Appointment of Mr. Douglas Heller, AIA LEED AP to the Housing & Neighborhood Economic Development Committee
- i. [EC-13-526](#) Mayor's Appointment of Ms. Marie Robinson-Marmash to the Housing & Neighborhood Economic Development Committee
- j. [EC-13-527](#) Mayor's Appointment of Mr. Pat Sanchez to the Housing & Neighborhood Economic Development Committee
- k. [EC-13-528](#) Mayor's Appointment of Ms. Kelle Senye to the Housing & Neighborhood Economic Development Committee
- l. [R-13-225](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Winter)
- m. [R-13-229](#) Approving And Authorizing The Filing Of An Agreement For A 2013 STOP Violence Against Women Grant Application With The U.S. Department Of Justice, Office On Violence Against Women And Providing For An Appropriation To The City Of Albuquerque (Arnold-Jones)

- n. [R-13-234](#) Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Sanchez, by request)
- o. [R-13-235](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Harris, by request)
- p. [R-13-239](#) Approving And Authorizing The Filing Of Grant Application For An Air Pollution Control Grant With The Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department (Benton)
- q. [R-13-249](#) Approving And Authorizing The Filing Of Grant Application With The New Mexico Department Of Transportation, Transportation Alternatives Program Grant And That Upon Award Providing An Appropriation To The Parks And Recreation Department In FY14 (Benton)
- r. [R-13-255](#) Extending A Moratorium Established By R-11-10 On The Issuance Of Building Permits Related To Certain Automobile-Oriented Uses For Properties Along Central Avenue Between Rio Grande Boulevard And Atrisco Drive Until March 31, 2013 Or Until The Updated West Route 66 Sector Development Plan Is Finally Acted Upon By The City Council, Whichever Occurs First (Benton)

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

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

- a. [EC-13-491](#) Mayor's Recommendation of Vector Engineering, LLC as Engineering Consultants for Irving Boulevard Improvements Universe to Unser

14. FINAL ACTIONS

- a. [O-13-47](#) F/S Amending Chapter 14, Article 5, Part 2 ROA 1994, The Drainage Ordinance, To Bring the Ordinance Into Compliance With The City's Municipal Separate Storm Sewer System (MS4) Permit Issued By The Environmental Protection Agency (Jones, by request)
- b. [O-13-53](#) C/S Motor Vehicle Seizure; Forfeiture; Soliciting From Motor Vehicles For Lewd Or Indecent Purposes; Establishing Administrative Hearings; Setting Fees; Providing Defenses For Innocent Registered Owners (Meyers)

- 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. [O-13-58](#) Amending Section 13-12-5 ROA 1994 To Establish A Criminal Penalty For The Violation Of The Albuquerque Minimum Wage Ordinance, And To Clarify The Enforcement And Implementation Of The Minimum Wage Ordinance (Sanchez)
- e. [O-13-59](#) Amending Chapter Five, Article Five Of The Revised Ordinances Of Albuquerque, The Purchasing Ordinances To Provide That Responses To Requests For Bids And Requests For Proposals Shall Not Be Deemed Responsive Without The Response Providing Certain Gender Pay Data To Review The Deviation Between Salaries For Men And Women (Arnold-Jones & Meyers, by request)
- f. [O-13-60](#) Adding A New Article To Chapter 9 ROA 1994 To Establish A Requirement And Process For Public Notification Prior To The Final Approval Of A Blasting Permit (Lewis)
- g. [O-13-61](#) Amending Chapter 14, Article 16, Part 1, Section 5 ROA 1994 Inserting Definitions; Amending Chapter 14, Article 16, Part 3, Section 18 ROA 1994, The General Building And Site Design Regulations For Non-Residential Uses To Add A New Subsection Requiring Community Impact Assessments For New Site Development Or Major Site Alterations Of Charter, Private And Public Schools Requiring Access To City Rights-Of-Way (Benton)
[The intent is to postpone this matter until the November 18, 2013 Council meeting.]
- h. [R-13-220](#) Establishing A Policy For The Timeframes For Purging Of License Plate Reader Records By The Albuquerque Police Department (Winter)
- i. [R-13-226](#) Nuisance Abatement At 1329 Lucretia St. SW Is 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 (Benton, by request)
- j. [R-13-227](#) Nuisance Abatement At 9827 Pinot Noir Ave SW Is 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 (Benton, by request)
- k. [R-13-228](#) Nuisance Abatement At 1336 Michelle St. SW Is 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 (Benton, by request)

- l.** [R-13-230](#) Nuisance Abatement At 242 Vermont 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 (Garduño, by request)
- m.** [R-13-231](#) Nuisance Abatement At 304 Dallas St SE Within The City Limits Of Albuquerque, New Mexico 87108 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 (Garduño, by request)
- n.** [R-13-232](#) Nuisance Abatement At 208 General Hodges St. NE Is Within The City Limits Of Albuquerque, New Mexico 87123 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 (Garduño, by request)
- o.** [R-13-237](#) Declaring The City Of Albuquerque's Commitment To Develop A Cooperative Partnership With Albuquerque Public Schools For The Purpose Of Cooperative Transportation Planning For The Benefit Of The Citizens Of The Albuquerque Metropolitan Area (Benton)
- p.** [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)
- q.** [R-13-244](#) Establishing A Women's Pay Equity Task Force To Study Compliance With The State Of New Mexico Fair Pay For Women Act; Providing An Appropriation For Conducting The Study (Arnold-Jones & Meyers, by request)
- r.** [R-13-245](#) Establishing A City Policy Of No Tolerance For Gender Pay Inequality; Directing The Administration To Identify All Areas Of Pay Inequality Based On Gender Occurring In City Of Albuquerque Government And To Prepare A Report To The City Council On The City's Action Plan For Correcting And Preventing Such Inequality; Directing The Administration To Implement A Policy For Requiring Contractors And Vendors Doing Business With The City To Demonstrate Their Compliance With The Federal Equal Pay Act; And Requiring The City's Action Plan To End Pay Inequality On The City's Transparency Website (Benton)
- s.** [R-13-248](#) Relating To Capital Projects; Amending The Adopted Component Capital Improvements Plan (CCIP) Of The City Of Albuquerque (Lewis)

- t. [R-13-253](#) Approving And Authorizing The Filing Of A Section 5307 Formula Grant Application With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- u. [R-13-256](#) Amending Resolution F/S R-06-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses; And Sunsetting The Practice Of Providing Albuquerque Public Schools With Complimentary Building Code Reviews Effective December 31, 2013 (Benton)

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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