



City of Albuquerque

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

Agenda City Council

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
Michael D. Cook, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, January 23, 2013

5:00 PM

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

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, Vice-President, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 7, 2013

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - January 14, 2013

9. GENERAL PUBLIC COMMENTS

10. ANNOUNCEMENTS

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

- a. [EC-13-312](#) Mayor's Appointment of Ms. Paula L. Harper to the Affordable Housing Committee
- b. [EC-13-313](#) Mayor's Appointment of Mr. William E. Barker to the Police Oversight Commission
- c. [R-12-44](#) Expressing The City Council's Goals With Regard To Revisions To The City's Impact Fee Ordinances Currently Underway; Prescribing A Timeline (Jones)
[Withdrawn by Sponsor]
- *d. [R-12-121](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2012 DNA Backlog Reduction Program Grant With The New Mexico Department Of Public Safety And Providing An Appropriation To The City Of Albuquerque (Sanchez, by request)

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

- a. [AC-12-18](#) Project# 1001902, 12EPC-40065 Sector Plan/Zone Map Amendment and 12EPC-40064 Site Development Plan for Subdivision -- Garcia/Kraemer & Associates (William Kraemer) agent for Robert & Elaine Lingenfelter and Connie Murphy appeal the Environmental Planning Commission's Approval For Tract A, Land of Arleen Watrus & Tract 293 MRGCD Map 38, located on 2416-2420 Carson Rd. NW, containing approximately 0.198 acres
[To Adopt Findings of Fact and Provide Direction to the EPC Regarding Remand]

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

- *a. [EC-12-306](#) Mayor's Reappointment of Mr. Steve R. Karman to the Zoning Board of Appeals
- *b. [EC-13-334](#) Mayor's Appointment of Mr. Jeffrey A. Peterson, P.E. to the Police Oversight Commission
- *c. [EC-13-336](#) Mayor's Appointment of Dr. Carl G. Foster to the Police Oversight Commission

14. FINAL ACTIONS

- a. [R-12-114](#) Establishing The Boundary Of The Near North Valley Sector Development Plan Area And Setting An Estimated Timeline For Public Review And Approval (Benton)

- b. [R-12-115](#) Relating To Capital Projects; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Complete The Funding For The Central And Unser Library (Sanchez)
- c. [R-13-128](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2035 Metropolitan Transportation Plan, And For Consideration Of Federal Funding In The Proposed FY 2014 To FY 2019 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Lewis, by request)
- d. [R-13-131](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2013 Legislative Session Of The New Mexico Legislature (Lewis)
- e. [O-12-35](#) F/S Amending The Accountability In Government Ordinance And The Inspector General Ordinance; Providing For A Vote Of A Two-Thirds Majority Of The City Council In Order To Remove The Director Of The Office Of Internal Audit Or The Inspector General From Office (Garduño)

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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