



# 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*

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Monday, January 7, 2013

5:00 PM

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

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### TWENTIETH COUNCIL - TWENTY-SEVENTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Ken Sanchez, Councilor, District 1
3. **APPROVAL OF JOURNAL**  
  
December 17, 2012
4. **COMPANION ANIMAL PROJECT**
5. **COMMUNICATIONS AND INTRODUCTIONS**
6. **REPORTS OF COMMITTEES**
7. **GENERAL PUBLIC COMMENTS**
8. **ANNOUNCEMENTS**
9. **CONSENT AGENDA - {Items may be removed at the request of any Councilor}**

- a. [EC-12-215](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 1, 4th Quarter Report Regarding Dissemination of Bus Schedule and Real-time Bus Arrival Information
- b. [EC-12-216](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 2, 4th Quarter Report Regarding Bus Stop Manager Software
- c. [EC-12-217](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 3, 4th Quarter Report Regarding Implementation of Fuel Focus
- d. [EC-12-218](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 4, 4th Quarter Report Regarding ABQ Ride Security Improvements
- e. [EC-12-219](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 5, 4th Quarter Report Regarding Upgrading of Rapid Ride Bus Shelters
- f. [EC-12-220](#) FY12 Priority Objective Report: Public Infrastructure Goal, Objective 6, 4th Quarter Report Regarding ABQ Ride Para-Transit
- g. [EC-12-276](#) Contract for Public Artwork for the Workforce Housing Project
- h. [EC-12-277](#) FY12 Priority Objective Report: Human and Family Development Goal 1, Objective 12 - Complete the strategic plan and market the new vision of Balloon Fiesta Park to increase year round use and promote recreational and cultural opportunities
- i. [EC-12-278](#) Status FY 12, Economic Vitality, Goal 6, Objective 4 - Develop a plan to increase the functionality of Parking Structures
- j. [EC-12-279](#) FY/12 Goal, 7, Objective 1, 3rd Thursdays "Night at the Museum"
- k. [EC-12-283](#) Revenue Report for First Quarter Fiscal Year 2013
- l. [EC-12-284](#) FY12 Priority Objective Report: Human and Family Development Goal 1, Objective 11 - Develop a pilot program to increase programming for youth recreation and wellness to include a collaboration between Parks and Recreation, Family and Community Services and Cultural Services Departments, Year End Report
- m. [EC-12-288](#) Mayor's Appointment of Mr. Matthew Myers to the Landmarks and Urban Conservation Commission
- n. [EC-12-296](#) Mayor's Appointment of Ms. Lauren Austin to the Landmarks and Urban Conservation Commission
- o. [EC-12-300](#) Mayor's Reappointment of Mr. Peter Ennen to the Fire Code Board of Appeals
- p. [EC-12-301](#) Mayor's Appointment of Mr. Jon D. Word to the Airport Advisory Board

- q. [EC-12-302](#) Mayor's Appointment of Mrs. Ilona A. Schwab to the Arts Board
- r. [EC-12-303](#) Mayor's Appointment of Mr. Felipe Rael to the Affordable Housing Committee
- s. [EC-12-304](#) Mayor's Appointment of Ms. Barbara Madaras to the Albuquerque Energy Council
- t. [EC-12-305](#) Mayor's Appointment of Mr. Tim M. Sheahan to the M.O.V.E. Advisory Board
- u. [EC-12-307](#) Mayor's Appointment of Mr. Theodore W. Nee to the EMS Authority
- v. [EC-12-308](#) Mayor's Appointment of Ms. Eileen C. Cook to the M.O.V.E. Advisory Board
- w. [R-12-100](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services (Garduño)
- x. [R-12-101](#) 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 (Cook, by request)
- y. [R-12-110](#) Appropriating District Benefit Fees To The Downtown Business Improvement District In Accordance With The Approved Budget (Benton, by request)
- z. [R-12-112](#) F/S Amending F/S R-08-47 With Respect To The Composition And Function Of The Rail Yards Advisory Board (Benton)  
*[Withdrawn by Sponsor]*
- aa. [RA-12-3](#) Amending The City Council Rules Of Procedure Regarding The Order Of Business For City Council Meetings (Lewis)
- ab. [O-11-79](#) Amending Chapter 14, Article 16, ROA 1994, A Portion Of The Zoning Code, Regarding Film Festivals (Garduño)  
*[Died on Expiration]*

## 10. 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

## 11. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-12-275](#) License Agreement Between the City of Albuquerque and Albuquerque International Balloon Fiesta, Inc. (AIBF)
- b. [EC-12-310](#) Declaring Fire Station #2 Located at 301 High Street SE, Including Real Property Lots 1, 2 and 3, Block 28, Huning Addition, Not Essential for Municipal Purposes

## 12. FINAL ACTIONS

- a. [O-12-20](#) Amending Section 2-1-4 ROA 1994, Amending Notice Of Public Meetings To Require Agendas Be Available To The Public At Least Seventy-Two Hours Prior To A Public Meeting (Cook, by request)
- b. [R-12-116](#) Amending Resolution No. 92-1992 (R-295 Of The Tenth Council) To Remove The Crossroads Pedestrian Mall, Located Between Central Avenue And Tijeras NW In The Former Right-Of-Way Of Fourth Street NW, From The List Of Certain City Property (Benton)
- c. [O-12-42](#) Amending Section 7-3-3 ROA 1994, A Portion Of The Albuquerque Free Expression And Parade Ordinance; And Amending Sections 10-1-1-1 And 10-1-1-5 ROA 1994 Regarding Parks; Removing The Crossroads Pedestrian Mall From The Definition Of Civic Plaza (Benton)
- d. [O-12-43](#) Amending Ordinance 5-5-17 ROA 1994, Of The City's Purchasing Ordinance By Providing For A Veterans' Preference For Procurements As Required By The State Of New Mexico And Eliminating Use Of The State Resident Business Preference If No Local Preference Is Available (Sanchez, by request)
- e. [R-12-105](#) Amending R-10-97, Enactment No. R-2010-145, To Extend The Length Of Time Wherein City Employees Working At The Albuquerque Housing Authority Remain City Employees (Sanchez)
- f. [R-12-108](#) Naming The Wells Park Community Center The Johnny Tapia Wells Park Community Center (Sanchez)

- g. [R-13-127](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque On March 11, 2013; Submitting To A Vote Of The Qualified, Registered Electors At Such Special Municipal Election A Question Amending Article II, Section 7 And Section 8 Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot; Prescribing Other Details In Connection With Such Special Municipal Election (Garduño)

**13. 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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