



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
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, September 16, 2013

5:00 PM

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

TWENTIETH COUNCIL - FORTY-SECOND MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

August 19, 2013

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Land Use, Planning and Zoning Committee - August 28, 2013

Finance and Government Operations Committee - September 9, 2013

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

- a. [EC-13-447](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY13
- b. [EC-13-451](#) Approval of Status Report for Golf's Cost of Service Analysis with Updated Rates and Charges Model
- c. [EC-13-452](#) Revenue Report for Third Quarter Fiscal Year 2013
- d. [EC-13-457](#) Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner Collaborative
- e. [EC-13-458](#) FY13 Goal 3, Objective 2 - Complete the Construction of the Bear Canyon Arroyo Bridge Over I-25
- f. [EC-13-459](#) Approval of a Contract for Resources, Inc.
- g. [EC-13-461](#) Request For FY 2014 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- h. [EC-13-481](#) Mayor's Appointment of Ms. Jennifer M. Degrauw to the Ethics Board
[Withdrawn by Administration]
- i. [EC-13-490](#) Mayor's Recommendation of Vector Engineering, LLC for Zuni Road Modification
- j. [OC-13-14](#) Reappointment of Patricia A. Caristo to the Accountability in Government Oversight Committee
- k. [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)
[Withdrawn by Sponsor]
- l. [R-13-187](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services (Meyers, by request)

- m. [R-13-191](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2014 (Arnold-Jones, by request)
- n. [R-13-192](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Winter)
- o. [R-13-193](#) Approving And Authorizing The Acceptance Of Grant Funds For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2014 (Garduño)
- p. [R-13-194](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2014 (Harris, by request)
- q. [R-13-195](#) 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 (Jones, by request)
- r. [R-13-199](#) Approving And Authorizing A Grant From The W.K. Kellogg Foundation For The Albuquerque Plan For Prosperity. Accepting The Award And Providing An Appropriation To The CAO Department For Fiscal Year 2013 (Jones)
- s. [R-13-206](#) Appropriating Funds To The Economic Development Department To Partner With Innovate + Educate For Fiscal Year 2014 On A Workforce Readiness Program Titled Talent Albuquerque (Lewis)

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

- a. [AC-13-7](#) (Project# 1009681/13EPC-40113/13EPC-40114) Site Dev. Plan for Subdivision - David Gonzales Appeals the Environmental Planning Commission's (EPC's) Decision to Approve a Zone Map Amendment and Site Dev. Plan for Subdivision on Lots 17A and 17B, Zapf Van Addition No. 10, located at 921 and 923 Montano Road NW, Between North 9th St. and Guadalupe Tr., Containing approximately 0.44 acres
[To Adopt Findings of Fact Only]

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

- a. [EC-13-477](#) Mayor's Appointment of Mr. Jerry M. Ginsburg to the Indicators Progress Commission
- b. [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)
[The intent is to defer this matter to the October 21, 2013 Council meeting.]
- c. [R-13-163](#) Amending The City's Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2035 Metropolitan Transportation Plan To Remove The Rio Grande And Candelaria Safety Improvements Project; Stating The City's Policy With Regard To A Proposed Roundabout At The Intersection Of Rio Grande And Candelaria Road; Designating 2011 Reconstruct Major Intersection General Obligation Bond Funding For Alternative Rio Grande Boulevard & Candelaria Intersection Safety Improvements (Meyers)
[The intent is to defer this matter to the October 21, 2013 Council meeting.]
- d. [R-13-190](#) C/S Making An Appropriation To Allow The Fire Department To Provide In-Person And On "Paid Status" For Rank Specific Certification Courses During The 2014 Fiscal Year (Lewis, Harris)
- e. [R-13-208](#) Making An Appropriation To The Animal Welfare Department To Provide For An Additional Animal Behavior/Adoption Specialist Position In Fiscal Year 2014 (Arnold-Jones)

- f. [R-13-210](#) Rescinding Resolution No. R-13-171, In Which The Council Determined That The Structure At 8428 River St NE, Albuquerque, New Mexico, Was So Ruined, Damaged, And Dilapidated That It Was A Menace To The Public Comfort, Health, Peace, Or Safety, And Required That The Structure Be Removed (Winter)
- g. [R-13-217](#) Calling For A Comparative Survey Of The Salaries Of Albuquerque Police Department Officers And The Officers Of Other Local And Regional Law Enforcement Agencies And Designating Funds To Be Used To Contract With A Firm For Completion Of The Survey (Harris)
- *h. [R-13-238](#) Directing The Administration To Not Approve Any Modifications To Public Infrastructure On Lomas Boulevard Between Loma Vista Drive And Girard Boulevard For Access To Jefferson Middle School Until There Has Been A Facilitated Meeting Between Albuquerque Public Schools, The Girard Boulevard Master Plan Team And Residents Of The Neighborhoods Surrounding Jefferson Middle School To Address The Many Concerns That Have Been Raised About A Proposed On-Campus Road For Student Drop-Off And Pick-Up That Will Require New Access To Lomas Boulevard, Declaring An Emergency (Benton)
- *i. [R-13-243](#) To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section 3, The Direct Legislation Provision Of The City Charter, At A Special Municipal Election To Be Held In The City Of Albuquerque On November 19, 2013 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Lewis)

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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