



# City of Albuquerque

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

## Agenda City Council

*Council President, Ken Sanchez, District 1  
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3  
Brad Winter, District 4; Dan Lewis, District 5  
Rey Garduño, District 6; Diane G. Gibson, District 7  
Don Harris, District 9*

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Monday, October 20, 2014

5:00 PM

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

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### TWENTY-FIRST COUNCIL - TWENTY-FOURTH MEETING

**1. ROLL CALL**

**2. MOMENT OF SILENCE**

Pledge of Allegiance - Diane Gibson, Councilor, District 7

**3. PROCLAMATIONS & PRESENTATIONS**

**4. ECONOMIC DEVELOPMENT DISCUSSION**

**5. ADMINISTRATION QUESTION & ANSWER PERIOD**

**6. APPROVAL OF JOURNAL**

October 6, 2014

**7. COMMUNICATIONS AND INTRODUCTIONS**

**8. REPORTS OF COMMITTEES**

Finance & Government Operations Committee - October 13, 2014

Land Use, Planning & Zoning Committee - October 15, 2014

## 9. GENERAL PUBLIC COMMENTS

Any person wishing to address the Council during “General Public Comments” must register with Council Staff. Council Staff will begin accepting sign-ups promptly at 4:30 pm and sign-ups will close promptly at 5:30 pm.

The first 30 persons to sign-up will be permitted to speak under General Public Comment. Speakers beyond the first 30 must notify Council Staff of their preference to either provide general public comments at the end of the meeting under Other Business or to speak under General Public Comment at the next regular Council meeting. Speakers who choose to provide general public comment at the subsequent meeting will be placed at the top of the list.

As an alternative to providing general public comment, individuals are encouraged to sign up to speak on specific bills on the agenda. Individuals speaking on specific agenda items must keep their comments germane to that bill.

## 10. ANNOUNCEMENTS

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

- a. [EC-14-170](#) Mayor's Appointment of Ms. Lauren T. Chavez to the Youth Advisory Council
- b. [EC-14-171](#) Mayor's Appointment of Ms. Isabella E. Del Frate to the Youth Advisory Council
- c. [EC-14-172](#) Mayor's Appointment of Mrs. Beverly J. Quinlan to the Municipal Golf Advisory Board
- d. [EC-14-173](#) Mayor's Appointment of Mr. Damen Kompanowski to the Lodgers' Tax Advisory Board
- e. [EC-14-174](#) Mayor's Appointment of Ms. Carole C. Sullivan to the Urban Enhancement Trust Fund
- f. [EC-14-175](#) Mayor's Reappointment of Ms. Dawn M. Reed to the Indicators Progress Commission
- g. [EC-14-176](#) Mayor's Reappointment of Mr. David G. Kesner to the Transit Advisory Board
- h. [EC-14-177](#) Mayor's Appointment of Ms. D'auna F. Wood to the Airport Advisory Board
- i. [EC-14-178](#) Mayor's Appointment of Mr. Robert M. Doughty to the Accountability in Government Oversight Committee
- j. [OC-14-8](#) Citizens' Independent Salary Commission

- k. [OC-14-9](#) Expressing The City's Non-Support For The Proposed Stipulation Before The Public Regulation Commission In The Matter Of Public Service Company Of New Mexico's Replacement Plan For Units 2 & 3 Of San Juan Generating Station (Benton)  
*[Withdrawn by Sponsor]*
- \*l. [R-14-103](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Jones, by request)
- m. [R-14-109](#) To Submit The Following Proposition To The Voters Of The City Of Albuquerque: A Proposition To Impose A 1/8 Gross Receipts Tax For Essential Services; And Prescribing Other Details In Connection With The Special Municipal Election (Peña, Gibson)  
*[Withdrawn]*
- n. [R-14-110](#) To Submit The Following Question To The Voters Of The City Of Albuquerque: A Question On Whether To Reduce Penalties For Possession Of Less Than 1 Ounce Of Marijuana; And Prescribing Other Details In Connection With The Special Municipal Election (Gibson)  
*[Withdrawn]*
- o. [R-14-119](#) Amending Chapter 5, Article 5, Section 19 ROA 1994 And Chapter 5, Article 5, Section 29 ROA 1994 Relating To Purchasing Requirements For The Procurement Of Collective Bargaining Services By The City (Peña)  
*[Withdrawn]*

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

- a. [AC-14-4](#) (Project# 1010019/14EPC-40023) Bob Keeran as Assigns agent for, Bob Keeran, Donald Hoech of Hoech Real Estate Corp. and Hoech Profit & Sharing Plan, JT Michelson and Michael Montoya appeal the Environmental Planning Commission's (EPC) decision to Affirm the Impact Fees Administrator's decision to deny the request for a refund and/or reimbursement of drainage excess impact fee credits for system improvements in the far northeast service area that were tied to Tract A-1 Oakland Heights Subdivision recorded on April 17, 2006, in the records of the Bernalillo County Clerk Book 2006C and page 119 (Zone Atlas page C-20), located between Barstow on the west and Ventura on the east and between Eagle Rock on the north and Alameda on the south
- b. [AC-14-8](#) (Project#1008414/12AA-10112) Joseph J. Carraro appeals the Planning Director's Decision to approve a request for Administrative Approval of a 65-foot Stealth Clock Tower Wireless Telecommunications Facility

(WTF) at 10035 Country Club Lane NW (Desert Greens Golf Course)

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

### 14. FINAL ACTIONS

- a. [O-14-7](#) C/S Amending The Wireless Telecommunication Regulations And Related Definitions In The Zoning Code (Harris, Winter)  
*[The intent is to defer O-14-7 to the November 17, 2014 Council meeting.]*
- b. [O-14-23](#) Amending The Traffic Code, Chapter 8 Of The Revised Ordinances Of Albuquerque, To Regulate Pedal Carriages (Benton, by request)
- c. [R-14-82](#) For An Area Of Approximately 684 Acres, That Includes The Tijeras Canyon And The Tijeras Arroyo For Approximately 3.7 Miles From The Carñuel Interstate-40 Interchange Westward To The Boundary Of Kirtland Air Force Base; Adopting The Resource Management Plan For The Tijeras Arroyo Biological Zone (RMP For The TABZ) As A Rank II Facility Plan (Harris)  
*[The intent is to defer R-14-82 to the November 3, 2014 Council meeting.]*
- d. [R-14-85](#) 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 (Jones)  
*[The intent is to defer R-14-85 to the November 17, 2014 Council meeting.]*
- e. [R-14-98](#) 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 (Winter, by request)
- f. [O-14-28](#) Amending Chapter 2, Article 8 Of The Revised Ordinances Of Albuquerque Relating To Legal Services & Litigation (Gibson)  
*[A motion may be made to pull O-14-28 out of the Finance & Government Operations Committee and place it on the November 3, 2014 Council agenda.]*
- g. [R-14-125](#) Directing The City Attorney To Withdraw The City Of Albuquerque's Motion For Attorney's Fees And Costs In The Matter Of Katherine Han-Noggle And Elizabeth Wallbro v. City Of Albuquerque et al (Gibson)  
*[A motion may be made to pull R-14-125 out of the Finance & Government Operations Committee and place it on the November 3, 2014 Council agenda.]*

### 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.

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 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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