



City of Albuquerque

Agenda City Council

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

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, December 15, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - TWENTY-NINTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Klarissa J. Peña, Councilor, District 3
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

December 1, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Internal Operations Committee - December 8, 2014

Finance & Government Operations Committee - December 8, 2014

Land Use, Planning & Zoning Committee - December 10, 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-14-205](#) Atlantic & Pacific Alley Vacation of Public Right-of-Way (Project# 1008699/14DRB-70337) Albuquerque Rescue Mission et. al. Requests Vacation of Public Right-of-Way for all of the East-West Alley in Block E, Atlantic and Pacific Addition, Located Between 2nd St SW and 3rd St SW, Between Coal Ave SW and Iron Ave SW
- b. [EC-14-206](#) Headline Vacation (Project# 1010228/14DRB-70314/14 DRB-70315) Bohannon Huston Inc Agents for Journal Center Corporation and New Mexico Cancer Center Requests Vacation-Public Easements and Vacation of Public Right-of-Way for Headline Blvd NE and a Portion of Tract 2A-2A-1, Journal Center, Zoned IP, Located on the North Side of Lang Ave NE, Between Jefferson St NE and I-25
- c. [EC-14-207](#) La Cuentista Vacation (Project# 1005182/14DRB-70316/14DRB-70317) Wilson & Company Agents For D.R. Scott LLC Request Vacation-Public Easements and Vacation-Private Easements for La Cuentista Subdivision Unit II, Zoned R-1, Located on the Southwest Corner of Rosa Parks Rd NW and Kimmick Dr NW, Containing Approximately 34.47 Acres
- *d. [EC-14-211](#) Mayor’s Recommendation of Award to Crawford and Company for the “Third Party Investigating, Adjusting and Administration Services: Vehicular, Tort/Liability and Collision Claims”

- e. [EC-14-213](#) Mayor's Appointment of Dr. Randall D. Lahr to the EMS Medical Control Board
- f. [EC-14-214](#) Mayor's Appointment of Ms. Tatianna E. Harrison to the Youth Advisory Council
- g. [EC-14-215](#) Mayor's Reappointment of Mr. Grayson Lee Trussell to the Albuquerque Development Commission
- h. [EC-14-216](#) Mayor's Reappointment of Mrs. Jane M. Lucero to the Airport Advisory Board
- i. [EC-14-217](#) Mayor's Reappointment of Mr. Stephen Vogel to the Albuquerque Housing Authority Board

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

- a. [AC-14-10](#) (Project#1010143/14EPC-40038/40039 & 40040) Candice Knight, President, Los Griegos Neighborhood Association, appeals the Environmental Planning Commission's Approval of a Zone Map Amendment, a Site Development Plan for Subdivision and a Site Development Plan for Building Permit for Tract B, Lands of Ella G. Rossiter, located on Griegos Rd., between 8th St. NW and 9th St. NW

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

- *a. [EC-14-210](#) Mayor's Recommendation of Award to Robert Caswell Investigations, Rick Foley Investigations, and Universal Investigations for "Investigative Services: Tort, Civil Rights Liability Claims, & Personnel Investigative Matters"
- *b. [EC-14-219](#) Recommendation of Award to Clarion Associates for "Phase 2 - Comprehensive Plan/Unified Development Ordinance - Stage 2"

14. FINAL ACTIONS

- a. [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)
- *b. [R-14-141](#) Adopting The 2015 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2015 HUD Entitlement Funds (Benton, by request)
- *c. [R-14-143](#) C/S Adjusting Fiscal Year 2014 Appropriations For Certain Funds In

Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2015 Appropriations And Capital Appropriations (Sanchez, by request)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [EC-14-218](#) Veto Message on F/S O-14-26: Amending Chapter 2, Article 11, ROA 1994, City Budget, To Allow For The Carryover Of General Fund Reserves Into Subsequent Fiscal Years When The Reserves Relate To Salary Increases Or Equivalent Benefits For Employees Covered Under Collective Bargaining Units
- b. **Approval of Committee Appointments**

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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