



# 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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Wednesday, February 19, 2014

5:00 PM

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

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### TWENTY-FIRST COUNCIL - SIXTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
February 3, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Finance & Government Operations Committee - February 10, 2014
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-14-24](#) Mayor's Recommendation of Cherry/See/Reames Architects PC for City Wide On-Call Architectural Services
- b. [EC-14-25](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for Citywide On Call Engineering Services for Storm Water
- c. [R-13-201](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1800 Broadway Blvd SE 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

*[Withdrawn]*

**12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}****13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- a. [R-14-12](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño, by request)
- b. [OC-14-1](#) Adopting a Statement of the Issue for filing with the City Clerk Pursuant to the Intragovernmental Conference Committee Article; Appointing a member to the Intragovernmental Conference Committee; Appointing the Council's designee for presentation to the Intragovernmental Conference Committee
- \*c. [O-14-4](#) Approving A Project Involving Eclipse Aerospace, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Continued Operation And Expansion Of Operations At A Facility For Aircraft Assembly And Administrative Operations; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Garduño, 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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