



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*

Monday, May 5, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - ELEVENTH MEETING

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

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

April 21, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - April 28, 2014
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-14-68](#) Avalon Vacation (Project# 1009438/14DRB-70039 Vacation of Public Right-of-Way/14DRB-70038 Vacation of Public Easements) Consensus Planning Agents for RPS I-25 & Vassar LLC, et al, request the referenced actions including Vacation of Road Right of Way/Easements for portions of Daytona Rd NW, Los Volcanos Rd NW, Bluewater Rd NW, 90th St NW and 94th St NW as well as vacation of other easements within portions of Tracts A-C, Avalon Subdivision Unit 4; Tracts 4-7, Town of Atrisco Grant; Tracts B-11 thru B-13, B-22 thru B-27, and B-29 thru B-33, Town of Atrisco Grant Unit 5, Tract B-14A, Unser Diversion Channel Corridor; Tract C, Westridge Mobile Home Park Phase 2; and Tracts 14-16, Land of C.H. Hall zoned SU-1/ IP and SU-1 for IP & C-2 with exceptions, located on the south side of I-40 between 90th St NW and 98th St NW containing approximately 172.45 acres
- b. [EC-14-69](#) Rail Yards Vacation (Project# 1009953/14DRB-70027) Huitt-Zollars, Inc. agents for the City of Albuquerque request Vacation of Public Right-of-Way for First Street SW located between 2nd St SW and Hazeldine Ave SW, containing approximately .3625 acre
- *c. [EC-14-73](#) Approval of the First Supplemental to Amend the Scope of Services and Add Monies for FY14 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya PC and the City of Albuquerque
- d. [EC-14-75](#) Mayor's Recommendation of Coffman Associates, Inc. for Engineering Services for the Aviation Department
- e. [EC-14-76](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for Unser Boulevard I-40 to Central

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

- a. [O-13-58](#) Amending Section 13-12-5 ROA 1994 To Establish A Criminal Penalty For The Violation Of The Albuquerque Minimum Wage Ordinance, And To Clarify The Enforcement And Implementation Of The Minimum Wage Ordinance (Sanchez)
- *b. [O-14-9](#) Authorizing The Issue And Sale Of The \$31,510,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds In Two Series: (I) \$29,530,000 City Of Albuquerque, New Mexico

Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2014A For The Purpose Of Financing The Cost Of Refunding The City's Outstanding Tax-Exempt Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2004A And (II) \$1,980,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds, Series 2014B For The Purpose Of Enhancing And Improving The City's Convention Center (Jones, by request)

- c. [R-13-1](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1620 6th St NW 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)
- d. [R-13-2](#) F/S Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions; And Adopting A Proposition To Be Submitted To The Voters On The Sooner Of The Next City-Wide Special Election, Or The General Election Ballot Of November 4, 2014, That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative To Create A Ballot Initiative Review Committee To Review Proposed Measures For Constitutional Or Other Legal Defects; Specifying That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Elections (Sanchez, Winter)
- e. [P-14-1](#) To Be Submitted To The Voters On The General Election Ballot Of November 4, 2014, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council (Sanchez, Winter)
- f. [P-14-2](#) To Be Submitted To The Voters On The General Election Ballot Of November 4, 2014, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII, XIII, XVI, And XVIII To Provide A Process For Electing The Chief Of Police And Determining A Salary For That Position (Garduño)
- g. [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

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.

Visit our Website at <http://www.cabq.gov/council>