



# 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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Thursday, May 8, 2014

8:00 PM

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

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### TWENTY-FIRST COUNCIL - TWELFTH MEETING SPECIAL 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
7. COMMUNICATIONS AND INTRODUCTIONS
8. REPORTS OF COMMITTEES
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-13-2](#) 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)
- [Certain amendments may be considered by the City Council including one that amends the method of calculating the minimum number of petition signatures required for ballot initiatives, and one that proposes to increase the number of City Council Districts.]*
- d. [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)
- e. [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)
- f. [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}

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 or by the TTY at 1-800-659-8331.

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