



# 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, February 3, 2014

5:00 PM

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

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### TWENTY-FIRST COUNCIL - FIFTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Trudy E. Jones, Vice-President, District 8
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
January 22, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Internal Operations Committee - February 3, 2014
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-13-1](#) Status of FY14, Public Infrastructure, Goal 3, Objective 3 - Complete Alameda Widening from San Pedro to Wyoming by the End of 3rd Quarter, FY/14
- b. [EC-13-4](#) Declaring Lot 3, Block 6, Casa Serenas Addition, located at 408 Tennessee St. SE., Non-Essential for Municipal Purposes
- c. [EC-13-5](#) Declaring West 60 Feet of Lot 4, Plat of Lavaland Annex, Located at 5500 Esperanza Dr. NW, Non-Essential for Municipal Purposes
- d. [EC-13-6](#) Legal Department's Quarterly Litigation Reports for the 3rd and 4th Quarters of FY13 and 1st Quarter of FY14
- e. [EC-13-7](#) Revenue Report for First Quarter Fiscal Year 2014
- f. [EC-14-12](#) Status FY14 Goal 5, Objective 2 - Mid-Year Report: Environmental Protection & Enhancement
- g. [EC-14-13](#) Submission of FY14 Information Technology (IT) Plan
- h. [R-13-4](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development (Sanchez, by request)
- i. [R-13-6](#) Approving A Grant Agreement For The FY2012 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2014 (Sanchez)
- j. [R-13-7](#) Approving A Grant Agreement For The FY2012 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2014 (Benton, by request)
- k. [R-14-13](#) Approving And Authorizing The Filing Of A Fiscal Year 2013 CMAQ Bus Stop Facility Improvement With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)

*[Withdrawn]*

- I. [R-14-14](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Gibson, by request)  
*[Withdrawn]*
- m. [R-14-15](#) Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Highway Administration Through The State Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)  
*[Withdrawn]*
- n. [R-14-16](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Peña, by request)  
*[Withdrawn]*

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

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

**14. FINAL ACTIONS**

- a. [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)  
*[The intent is to defer this matter to the March 3, 2014 Council meeting.]*
- b. [R-14-11](#) Establishing Priorities For The 2015 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2015 General Obligation Bond Program (Garduño, by request)
- c. [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)

- d. [R-14-20](#) Urging The Administration To Not Pursue Attorney's Fees In The Case Of Baca V. Berry (Benton, Garduño, Sanchez)
- \*e. [R-14-21](#) Appropriating Sixty Six Thousand Dollars (\$66,000) In Funding For The Acquisition Of Water Rights For The Los Poblanos Fields Open Space (Benton)
- \*f. [R-14-22](#) Reserving Funding Within The General Fund In FY/14 To Provide For Salary Increases For Fire Fighters And Emergency Medical Personnel, Subject To Collective Bargaining (Lewis, Sanchez)
- 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.

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