



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, January 6, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRD MEETING

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

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

December 16, 2013
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-13-2](#) Mayor's Recommendation of HDR Engineering, Inc. for Engineering Consultants for Citywide On-Call Engineering Services (Transportation)

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

- a. [AC-13-9](#) (Project# 1009715/13BOA-20023/13ZHE-80547) Larry Chavez Jr., Four Seasons Sunrooms, Agent for Liz & Ray Ortega, Appeals the Zoning Board of Appeals Decision to Grant the Appeal, Thereby Overturning the Zoning Hearing Examiner's Conditional Approval of a Social Exception to Section 14-16-2-6(B)(3): a Conditional Use to Allow a Proposed Carport in the Required Front Yard Setback for Lot 9, Block 23, Huning Castle Addition, Zoned R-1, Located at 1532 San Patricio Ave. SW

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

- a. [EC-13-8](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Madera Crossing, a 56-unit Multifamily Affordable Housing Project with \$2.2 Million of Work Force Housing Trust Funds
- b. [EC-13-9](#) Development Agreement with NewLife Homes to Provide \$1,800,000.00 in Workforce Housing Funds to Construct a 76-unit Apartment Complex for Affordable Housing

14. FINAL ACTIONS

- a. [O-13-57](#) C/S Adopting A Text Amendment To The Zoning Code, To Amend The Variance Criteria In §14-16-4-2 (C) (2) Of The Zoning Code To Be Consistent With State Statute, NMSA 3-21-8 (Benton, by request)
- b. [O-13-61](#) F/S Amending Chapter 6, Article 5, Part 4, Section 3 ROA 1994 Inserting Definitions And Adding A New Subsection Requiring Impact Assessments Prior To The Issuance Of A Curb Cut Permit For Charter, Private Or Public Schools That Require Access To Public Rights Of Way (Benton)
- c. [O-13-62](#) Amending The Following Sections Of Chapter 14, Article 16, ROA 1994, The Zoning Code: Sections 14-16-1-5(B), Definitions; 14-16-3-1(F), General Parking Regulations; And 14-16-2-15(A), O-1 Office And Institution Zone, In Order To Allow Permeable Surfacing And Permeable Pavement Or Permeable Pavement System (Benton, by request)
- d. [O-13-1](#) Deterring The Sale Of Vapor Products (Harris)

- e. [R-13-236](#) Amending The Downtown 2010 Sector Development Plan For An Approximately 3,550 Acre Area, Which Is Generally Located South Of Marble/Slate Streets, North Of Coal Avenue, East Of 10th/9th/7th Streets, And West Of The Rail Road/Broadway Boulevard (Benton, by request)
- f. [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 January 22, 2014 Council meeting.]
- g. [R-13-256](#) 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; And Sunsetting The Practice Of Providing Albuquerque Public Schools With Complimentary Building Code Reviews Effective December 31, 2013 (Benton)
- h. [R-13-271](#) Calling For Continuous Police Coverage Of The Downtown Corridor And Designating Existing Fiscal Year 2014 General Fund Appropriations For This Purpose (Benton)
- i. [R-13-3](#) Making Findings In Connection With The Volterra Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Volterra Public Improvement District Special Levy Revenue Bonds, Series 2014, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-2009-295, Enactment No. R 2009-121; And Confirming Certain Appointments To The Governing Body Of The District (Harris, by request)
- j. [R-13-5](#) Rescinding Resolution No. R-13-215, Which Determined That Certain Buildings, Or Structures, Including The Main House And The Two Story House Addition As Well As The Two Story Accessory Structure At 906 John St SE, Within The City Limits Of Albuquerque, New Mexico, Were Abandoned And So Ruined, Damaged, And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace, Or Safety, And Required That Such Buildings Or Structures Be Removed (Benton)
- k. [R-13-8](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2014 Legislative Session Of The New Mexico Legislature (Jones)

- I. [R-13-9](#) Designating Workforce Housing Trust Funds And Home Investment Partnerships Funds For Affordable Housing Development Projects And Directing The Mayor To Execute Two Affordable Housing Development Agreements (Benton)
- *m. [R-14-10](#) Endorsing The Dr. Martin Luther King Jr. Memorial Center's Task Force For Public Safety Recommendations Regarding The Selection Of The New Chief Of Police For The City Of Albuquerque (Garduño)

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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