



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, March 3, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - SEVENTH MEETING

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

Pledge of Allegiance - Ken Sanchez, President, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 19, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Land Use, Planning & Zoning Committee - February 26, 2014
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-14-14](#) Status FY14 Goal 3, Objective 4 - Bridge Maintenance
- b. [EC-14-15](#) Agreement for Lease of City Property between Amtech Systems, LLC and City of Albuquerque
- *c. [EC-14-22](#) Mayor's Appointment of Mrs. Karen L. Hudson to the Environmental Planning Commission
- d. [EC-14-23](#) Submission Of The Five-Year Forecast
- e. [EC-14-27](#) Post Bond Issuance Compliance Policy
- f. [EC-14-34](#) Mayor's Recommendation of Souder Miller & Associates for Engineering Consultants for Citywide On-Call Engineering Services (Traffic Engineering Operations)
- g. [EC-14-35](#) Montecito West Vacation - Project# 1009506/13DRB-70754, 70757 & 70762 Vacation of Public Easement & Right-of-Way

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

- *a. [EC-14-43](#) Mayor's Appointment of Mr. Augustine (Gus) Grace, III to the Joint Air Quality Board

14. FINAL ACTIONS

- a. [O-14-3](#) Authorizing The Issuance And Sale Of \$17,330,000 City Of Albuquerque, New Mexico Airport Refunding Revenue Bonds, Series 2014A, To Finance The Cost Of Refunding All Of The City's Outstanding Governmental Purpose Airport Refunding Revenue Bonds, Series 2004B; Providing For The Payment Of The Series 2014A Bonds From Net Airport Revenues; Providing Certain Terms Of The Series 2014A Bonds; Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Investment Bankers; Providing Other Details Concerning The Bonds; Approving Certain Documents Pertaining To The Series 2014A Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Garduño, by request)

- b. [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)
- c. [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 17, 2014 Council meeting.]
- d. [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)
- e. [R-13-2](#) C/S Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions (Sanchez, Winter)
- f. [R-14-31](#) Amending Resolution R-13-189 (Enactment No. R-2013-054) Which Declared The Fourth Saturday In June "Albuquerque Adoption Appreciation Day" To Show Support For The Families Of Children Youth And Families Department (CYFD) Adoptions And For Families That Adopt Children On National Adoption Day (Harris, Sanchez)
- g. [M-14-1](#) Requesting The New Mexico Congressional Delegation In Washington, D.C., The United States Department Of The Interior And The United States Fish And Wildlife Service To Work Toward The Restoration Of Funding For The Remaining Land Acquisition For The Valle De Oro National Wildlife Refuge (Sanchez, Benton)
- *h. [R-14-32](#) Stating The Position Of The City Council Strongly In Opposition To The Filming Of The Television Series Cops In The City Of Albuquerque And Urging The Bernalillo County Sheriff To Reconsider His Decision To Invite Cops To Film In Bernalillo County (Harris, Sanchez)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [EC-14-36](#) Veto Message on R-14-11 Establishing Priorities For The 2015 Capital Improvements Plan; Defining the Criteria; Allocating Amounts For Different Purposes Within the 2015 General Obligation Bond Program

- b. [EC-14-37](#) Veto Message on R-14-20 Urging The Administration to Not Pursue Attorney's Fees In the Case Of Baca V. Berry

- c. Executive Session to discuss ongoing litigation in Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005) and Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque

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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