

City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

Council President, Dan Lewis, District 5 Vice-President, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6

Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Monday, November 18, 2013

5:00 PM

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

TWENTIETH COUNCIL - FORTY-SIXTH MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Isaac Benton, Councilor, District 3

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

November 4, 2013

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. REPORTS OF COMMITTEES

Land Use, Planning & Zoning Committee - November 13, 2013

9. GENERAL PUBLIC COMMENTS

10. ANNOUNCEMENTS

- 11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- 12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}
- 13. APPROVALS: {Contracts, Agreements, and Appointments}
- a. <u>EC-13-531</u> Mayor's Appointment of Ms. Susan Wheeler Deichsel to the Housing & Neighborhood Economic Development Committee
- **b.** EC-13-532 Mayor's Appointment of Dr. Reba I. Eagles, DOM to the Housing & Neighborhood Economic Development Committee

14. FINAL ACTIONS

a. O-13-61

Amending Chapter 14, Article 16, Part 1, Section 5 ROA 1994 Inserting Definitions; Amending Chapter 14, Article 16, Part 3, Section 18 ROA 1994, The General Building And Site Design Regulations For Non-Residential Uses To Add A New Subsection Requiring Community Impact Assessments For New Site Development Or Major Site Alterations Of Charter, Private And Public Schools Requiring Access To City Rights-Of-Way (Benton)

[The intent is to postpone this item to the December 2, 2013 Council meeting.]

- b. R-13-188 Amending The 2008 Uptown Sector Development Plan: To Require Less Restrictive Requirements Of Organic Mulch In Landscape Areas; Separate Open Space Requirements For Residential And Non-Residential Land Uses; Allow Full Credit For On-Street Parking; And, Establish A Deviation Process (Arnold-Jones, by request)
- c. R-13-237 Declaring The City Of Albuquerque's Commitment To Develop A
 Cooperative Partnership With Albuquerque Public Schools For The
 Purpose Of Cooperative Transportation Planning For The Benefit Of
 The Citizens Of The Albuquerque Metropolitan Area (Benton)
- d. 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 Ecosytem 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 postpone this item to the December 2, 2013 Council meeting.]

е.	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)
		[The intent is to postpone this item to the December 2, 2013 Council meeting.]
f.	R-13-267	Appointing A Member To The Police Oversight Task Force To Replace A Member That Has Resigned (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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