



# 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, December 16, 2013

5:00 PM

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

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### TWENTY-FIRST COUNCIL - SECOND 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**  
  
December 2, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Land Use, Planning & Zoning Committee - December 11, 2013
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-13-505](#) Commodity Cost Management Policy
- b. [EC-13-506](#) Air Cargo Building Lease and Agreement with 10 Tanker Air Carrier
- c. [EC-13-507](#) Provisioning Building Lease and Agreement with DAL Global Services, LLC
- d. [EC-13-508](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- e. [EC-13-509](#) Transmitting the Year End Status Report on FY/13 Objectives
- f. [EC-13-510](#) Status of FY14, Public Infrastructure, Goal 3, Objective 2 - Complete Construction of the Albuquerque Convention Center Phase I by End of 2nd Quarter FY/14
- g. [EC-13-511](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Yenson, Allen & Wosick and the City of Albuquerque
- h. [EC-13-512](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Walz & Associates and the City of Albuquerque
- i. [EC-13-513](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya PC and the City of Albuquerque
- j. [EC-13-514](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Kennedy, Moulton & Wells PC and the City of Albuquerque
- k. [EC-13-515](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between French & Associates and the City of Albuquerque
- l. [EC-13-516](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
- m. [EC-13-517](#) Approval of the FY14 Outside Counsel for Legal Services Agreement between Butt, Thornton & Baehr PC and the City of Albuquerque
- n. [EC-13-518](#) Approval of the Second Supplemental Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
- o. [EC-13-519](#) Approval of the First Supplemental Legal Services Agreement between Kennedy, Moulton & Wells PC and the City of Albuquerque
- p. [EC-13-520](#) Approval of the First Supplemental Legal Services Agreement between Walz & Associates and the City of Albuquerque

- q. [EC-13-529](#) Report of FY/13 Outstanding Encumbrances Reappropriated in FY/14
- r. [EC-13-530](#) Approval of Recommendation of Award to Triad Consulting for the "Transit Long Range Security Plan"
- s. [R-13-233](#) Nuisance Abatement At 1808 Gold Ave. SE 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 (Meyers, by request)  
*[Withdrawn]*
- t. [R-13-252](#) Expressing The City's Support For The Downtown Albuquerque MainStreet Project To Collaborate In A Community Development Revitalization Program (Benton)
- u. [R-13-257](#) 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 (Harris, by request)
- v. [R-13-259](#) Appropriating District Benefit Fees To The Downtown Business Improvement District In Accordance With The Approved Budget (Benton)
- w. [R-13-260](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones, by request)
- x. [R-13-261](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The Office Of National Drug Control Policy And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter, by request)
- y. [R-13-262](#) Appropriating Funds To The Capital Implementation Program For The 2013 General Obligation Program (Winter, by request)
- z. [R-13-269](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Jones, by request)

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

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

- a. [EC-13-521](#) First Quarter 2013 Report of the Independent Review Office of the Police Oversight Commission

**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)
- b. [R-12-122](#) For An Area Of Approximately 1,016 Acres; Adopting The West Route 66 Sector Development Plan; Amending The Boundaries Of The Old Town Sector Development Plan, The Huning Castle & Raynolds Addition Neighborhood Sector Development Plan, The Tower/Unser Sector Development Plan; Amending Certain Activity Center Designations; And Changing Existing Zoning (Sanchez, Benton)
- [The intent is to suspend the rules to prohibit this bill from dying on expiration. The matter is scheduled to be heard by the Land Use, Planning & Zoning Committee on January 15, 2014.]*
- c. [R-13-201](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1800 Broadway Blvd SE 87102 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)
- d. [R-13-216](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 409 Lewis Ave SE 87102 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-13-256](#) 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)
- f. [R-13-258](#) Rescinding Resolution No. F/S R-11-259 Which Designated Workforce Housing Trust Funds And District 2 Set-Aside General Obligation Funds To Acquire Property On North Fourth Street For Affordable Housing And Related Development (Jones)
- g. [R-13-266](#) Rescinding That Portion Of Resolution F/S R-11-259 Which Designated Workforce Housing Trust Funds For Acquisition Of Property On North Fourth Street; Redesignating Workforce Housing Trust Funds To Acquire

Certain Property On North Fourth Street; Authorizing The City To Enter Into An Intergovernmental Agreement With The County Of Bernalillo To Acquire The Property And Perform Other Related Predevelopment Activities; Calling For A Joint Planning Collaboration Between The City And The County To Ensure That Workforce Housing Units And Other Appropriate Uses Are Constructed On The Property (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)

*[The intent is to pull this item out of the Finance & Government Operations Committee and place it on the January 6, 2014 Council Agenda for final action.]*

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

### Approval of Committee Appointments

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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