



City of Albuquerque

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

Agenda City Council

*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
Michael D. Cook, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, December 17, 2012

5:00 PM

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

TWENTIETH COUNCIL - TWENTY-SIXTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. APPROVAL OF JOURNAL

December 3, 2012

4. COMPANION ANIMAL PROJECT

5. COMMUNICATIONS AND INTRODUCTIONS

6. REPORTS OF COMMITTEES

Finance & Government Operations Committee - December 10, 2012

Land Use, Planning & Zoning Committee - December 12, 2012

7. GENERAL PUBLIC COMMENTS

8. ANNOUNCEMENTS

9. CONSENT AGENDA - {Items may be removed at the request of any Councilor}

- a. [EC-12-295](#) Mayor's Reappointment of Mr. Willie A. Richardson to the Transit Advisory Board
- b. [EC-12-297](#) Mayor's Appointment of Mr. Mark Motsko to the Affordable Housing Committee
- c. [EC-12-298](#) Mayor's Appointment of Ms. Mabel T. Padilla to the Senior Affairs Advisory Board
- d. [EC-12-299](#) Mayor's Appointment of Mrs. Suzanne Lawson to the M.O.V.E. Advisory Board

10. PUBLIC HEARINGS - {Appeals, SAD Protest Hearings}**11. APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [EC-12-246](#) Declaring Fire Stations # 2 (301 High St.) & Fire Station # 7 (116 47th St.), Non-essential for Municipal Purposes
[Withdrawn by Administration - Replaced by EC-12-309 and EC-12-310]
- *b. [EC-12-309](#) Declaring Fire Station #7 Located at 116 47th Street NW, Including Real Property Lots 5 & 6, Block 6, Zimmerman Addition, Not Essential for Municipal Purposes

12. FINAL ACTIONS

- a. [O-12-35](#) Amending The Inspector General Ordinance; Providing For A Vote Of A Two-Thirds Majority Of The City Council In Order To Remove The Inspector General From Office (Garduño)
- b. [R-12-108](#) Naming The Wells Park Community Center The Johnny Tapia Wells Park Community Center (Sanchez)
- c. [R-12-114](#) Establishing The Boundary Of The Near North Valley Sector Development Plan Area And Setting An Estimated Timeline For Public Review And Approval (O'Malley, Benton)
- d. [R-12-115](#) Relating To Capital Projects; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Complete The Funding For The Central And Unser Library (Sanchez)
- e. [R-12-117](#) Establishing The Economic Development Action Account (EDAct Account); Establishing The Economic Development Action Council; And Appropriating Funds For Economic Development (Lewis, Jones, Garduño, by request)

- *f. [R-12-111](#) Adopting The 2013 - 2017 Consolidated Plan And The 2013 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnership (HOME) And Emergency Shelter Block Grant Funds And Providing An Appropriation To The Department Of Family And Community Services (Benton, O'Malley)
- *g. [O-12-30](#) C/S Amending Section 14-16-1-5 ROA 1994, The Definitions Section Of The Zoning Code; Adopting A Revised Section 14-16-3-4 ROA 1994, Nonconformance Regulations (Jones)
- *h. [R-12-87](#) C/S Amending R-07-193 (Enactment No. R-2007-082) Regarding The Master Development Agreement For Implementation Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 To The Limited Extent Of Amending The Workforce Housing Plan Attached As Exhibit 3 To The Approved Master Development Agreement (Benton)
- *i. [R-12-113](#) Federal Appropriation To The City Of Albuquerque For The Northbound University Boulevard Over Los Picaros Road Project And Request To Include The Project And Federal Appropriation In The FY 2012 To FY 2017 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Garduño, by request)
- *j. [R-12-118](#) C/S Approving An Amendment Of The Level A Community Master Plan For Mesa Del Sol; Approving An Amendment Of The Level A Development Agreement Between Forest City Covington NM, LLC And The City Of Albuquerque; And Approving The Release Of Tract 8 Upon Its Sale To The Pueblo Of Isleta From Land Use Entitlements And Covenants Running With The Land (Garduño)
- *k. [R-12-120](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5; Repealing All Actions Inconsistent With This Resolution (Lewis)

13. 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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