



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*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Rey Garduño, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, December 2, 2013

5:00 PM

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

TWENTY-FIRST COUNCIL - FIRST MEETING

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

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

November 18, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - November 25, 2013
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-13-533](#) Mayor's Appointment of Ms. Cecilia Dolly Rivera to the Housing & Neighborhood Economic Development Committee
- b. [EC-13-534](#) Mayor's Appointment of Mr. Jeff Hartzler to the Housing & Neighborhood Economic Development Committee
- c. [EC-13-535](#) Mayor's Appointment of Makhpiya J. Black Elk to the Housing & Neighborhood Economic Development Committee
- *d. [R-13-264](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Years 2014 And 2015 (Sanchez, by request)

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

- a. [EC-13-492](#) Rio Grande Boulevard and Candelaria Road Intersection Reassessment (Pursuant to R-13-161)

14. FINAL ACTIONS

- a. [O-13-58](#) Amending Section 13-12-5 ROA 1994 To Establish A Criminal Penalty For The Violation Of The Albuquerque Minimum Wage Ordinance, And To Clarify The Enforcement And Implementation Of The Minimum Wage Ordinance (Sanchez)

[The intent is to defer this item to the January 22, 2014 Council meeting.]

- b. [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)

- c. [R-13-163](#) Amending The City's Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2035 Metropolitan Transportation Plan To Remove The Rio Grande And Candelaria Safety Improvements Project; Stating The City's Policy With Regard To A Proposed Roundabout At The Intersection Of Rio Grande And Candelaria Road; Designating 2011 Reconstruct Major Intersection General Obligation Bond Funding For Alternative Rio Grande Boulevard & Candelaria Intersection Safety Improvements (Winter)
- d. [R-13-183](#) Approving The Historic Central Metropolitan Redevelopment Area Plan (Benton)
- e. [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)
- f. [R-13-222](#) Amending The East Gateway Sector Development Plan To: Define The Process For Approving Major And Minor Changes Or Deviations From The Building Types And Standards; Add A Process For Additions To Existing Buildings That Cannot Meet The Standards Of The Plan; Remove The 9 Inch Maximum Letter Height For Signage; Amend The Eg-C-2 Zone To Allow Sales Of Alcohol For On-Premise Consumption And Still Prohibit The Sale Of Alcohol For Off-Premise Consumption; Remove The Minimum Height Requirement For Apartment And Mixed Use Buildings; Clarify That The 26 Foot Maximum Building Height Is Only Within 85 Feet Of Single Family Residential Uses (Harris)
- g. [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)
- h. [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)

[A Floor Substitute may be introduced with the following addition to the title and purpose of the bill: Directing The Administration To Not Approve Any Modifications To Public Infrastructure On Lomas Boulevard Between Loma Vista Drive And Girard Boulevard For Access To Jefferson Middle School Until There Has Been A Meeting Between Albuquerque Public Schools, The Girard Boulevard Master Plan Team And City Staff.]

- i. [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 item to the January 6, 2014 Council meeting.]
- j. [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)
- k. [R-13-270](#) Appropriating Capital Improvement Funds Received Through An Intergovernmental Agreement From The Albuquerque Bernalillo County Water Utility Authority (ABCWUA) For Open Space Land Improvements (Sanchez)
- l. [R-13-272](#) Amending F/S R-08-47 With Respect To The Composition And Function Of The Rail Yards Advisory Board (Benton)
- *m. [R-13-263](#) Adjusting Fiscal Year 2013 Appropriations For Certain Funds In Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2014 Appropriations (Harris, by request)
- *n. [R-13-265](#) Adopting The 2014 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnership (HOME) And Emergency Solution Grant Funds And Providing An Appropriation To The Department Of Family And Community Services For Its 2014 Program Investment Summary Funds, And; Providing An Appropriation To The Department Of Family And Community Services In The Amount Of \$150,000.00 In 2013 Community Development Block Grant Entitlement Funds (Benton, by request)

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

Election of President and Vice-President

Election of Chair of the Committee of the Whole

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.

Visit our Website at <http://www.cabq.gov/council>