



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, February 4, 2013

5:00 PM

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

TWENTIETH COUNCIL - TWENTY-NINTH MEETING

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

Pledge of Allegiance - Roxanna Meyers, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

January 23, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Internal Operations Committee - January 23, 2013
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-12-293](#) FY11 Priority Objective Report: Goal 8, Objective 1 - Classification to Ensure Compliance with the Fair Labor Standards Act (FLSA)
- b. [EC-12-294](#) Double Eagle II Airport Hangar Lease and Agreement with Aspen Avionics, Inc.
- c. [EC-12-311](#) Approval of the First Supplemental Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
- d. [EC-13-314](#) Legal Department's Quarterly Litigation Reports for the 3rd and 4th Quarters of FY12, and 1st Quarter of FY13
- e. [EC-13-327](#) Mayor's Appointment of Mr. James H. Copeland to the Advisory Committee on Transit for the Mobility Impaired
- f. [EC-13-328](#) Mayor's Reappointment of Mr. Clint Hubbard to the Information Services Committee
- g. [EC-13-329](#) Mayor's Appointment of Mr. Andrew Morgan Baughman to the M.O.V.E. Advisory Board
- h. [EC-13-330](#) Mayor's Reappointment of Ms. Lisa Huval to the Affordable Housing Committee
- i. [EC-13-331](#) Mayor's Appointment of Mr. Mark W. Haley to the Balloon Fiesta Park Commission
- j. [EC-13-332](#) Mayor's Reappointment of Ms. Patricia W. Selcher to the Indicators Progress Commission
- k. [EC-13-333](#) Mayor's Reappointment of Dr. Bernard J. Sharum to the Information Services Committee
- l. [EC-13-335](#) Mayor's Appointment of Mr. Christian Birk Jones to the Albuquerque Energy Council

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- a. [R-12-119](#) Stating The Regional Importance Of Developing The Paseo Del Volcan Corridor And Establishing The Development Of The Paseo Del Volcan Corridor As A High Priority Project In Future Allocations And Requests For Local, State Or Federal Funding (Lewis)
- b. [R-12-123](#) Adopting The FY 2014 - FY 2015 Two-Year Urban Enhancement Program And Appropriating Funds For The Urban Enhancement Program's Projects (Benton)
- c. [R-12-124](#) 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 (Cook, by request)
- d. [R-13-129](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque General Obligation Bonds Consisting Of General Obligation General Purpose Bonds, General Obligation Storm Sewer Bonds, And General Obligation Refunding Bonds (Lewis, by request)
- e. [R-13-136](#) Concerning The Appointment Of The Absentee Precinct Board For The Special Municipal Election To Be Held In The City Of Albuquerque On Monday, March 11, 2013 (Garduño)
- f. [R-13-137](#) Authorizing The Mayor To Execute An Agreement With The Downtown Action Team And Providing An Appropriation To The Department Of Finance And Administrative Services (Benton)
- *g. [R-13-139](#) 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 (Cook, by request)
- *h. [R-13-153](#) Supporting The Continuation Of The Current Route Of Amtrak's Southwest Chief Through Northern New Mexico And Calling On The Metro Region's State Legislative Delegation, The Governor, And The New Mexico Congressional Delegation To Support The Continued Operation Of The Southwest Chief On Its Present Route Alignment (Benton)

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.

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