



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, March 4, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-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**

February 20, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **GENERAL PUBLIC COMMENTS**
10. **ANNOUNCEMENTS**

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

- a. [EC-13-316](#) FY/12 Goal 1, Priority Objective #8 Report to the Mayor and City Council
- b. [EC-13-317](#) Submission Of The Five-Year Forecast
- c. [EC-13-318](#) Status FY13 Goal 4, Objective 1 - Sustainable Community Development - Complete construction of Albuquerque Fire Department Station 2 and Station 7
- d. [EC-13-322](#) FY13 Goal #1 Priority Objective #5 Status Report - Collaborate with Albuquerque Public Schools to Create a Volunteer Partnership
- e. [EC-13-323](#) FY13 Goal #1 Priority Objective #3 Status Report - Developing and Producing a Video Promoting the Work of the Department of Senior Affairs
- f. [EC-13-352](#) Mayor's Appointment of Mr. Joseph D. Grasso to the Airport Advisory Board
- g. [EC-13-353](#) Mayor's Appointment of Ms. Debby Knotts to the Senior Affairs Advisory Board
- h. [EC-13-354](#) Mayor's Reappointment of Ms. Elizabeth C. Wright-Smith to the Balloon Museum Board Of Trustees
- i. [EC-13-355](#) Mayor's Appointment of Mrs. Darlene Fattorusso to the Advisory Committee on Transit for the Mobility Impaired
- j. [EC-13-356](#) Mayor's Appointment of Ms. Karen M Kinsman, M.S. to the Balloon Museum Board Of Trustees
- k. [EC-13-357](#) Mayor's Appointment of Ms. Susan G. Chappell to the Labor-Management Board
- l. [R-13-133](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development (Sanchez, by request)
- m. [R-13-134](#) Approving And Authorizing The Filing Of Grant Application With The New Mexico Public Regulation Commission For Funds Under The Fire Protection Grant And That Upon Award Providing An Appropriation To The Fire Department In Fiscal Year 2013 (Benton, by request)

- *n. [R-13-140](#) Providing Required Information On Proposed Interim Use Of The Rail Yards Blacksmith Shop Building As Directed By R-2012-090 (Benton, by request)
- o. [R-13-141](#) Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Winter)
- p. [R-13-144](#) Approving And Authorizing The Filing Of The Revised Grant Application For A PM Fine And NCore Monitoring Grant With The Environmental Protection Agency (Harris, by request)

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

- a. [AC-12-17](#) Project #1003859 - 11EPC-40067 a Site Development Plan for Subdivision Amendment - 11EPC-40068 a Site Development Plan for a Building Permit - Ronald R. Bohannon, P.E., Tierra West LLC agent for Silver Leaf Ventures, LLC, appeals the Environmental Planning Commission's Denial for all or a portion of Tracts 1-6, North Andalucia at La Luz, located on Coors Blvd. NW between Montano Rd. NW and Learning Rd., containing approximately 60 acres
- b. [AC-13-1](#) Richard Royman appeals the Zoning Board of Appeals (BOA) decision to uphold the Zoning Hearing Examiner's approval of special exception to Section 14-16-2-6(B)(14)(a)(1): a Conditional Use to allow a proposed 5' wall in the front and side yard setback area for all or a portion of Lot 30, Altura Addn, Zoned R-1, located at 1826 Solano Dr NE

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

14. FINAL ACTIONS

- a. [R-13-125](#) Approving The Programming Of Funds And Projects For The 2013-2022 Decade Plan For Capital Improvements Including The 2013 Two-Year Capital Budget (Winter, by request)
- b. [O-12-39](#) Amending The Zoning Code To Add A New Section 14-16-3-23 ROA 1994 To Make The Launching And Landing Of Hot Air Balloons A Permissive Use In All Zoning Districts (Cook)
- c. [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)
- d. [R-13-135](#) Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Meyers)

- e. [R-13-138](#) Declaring The Necessity To Study And Revamp The City Of Albuquerque's Police Oversight Ordinance; Stating The City Council's Intent To Hold Public Forums, Conduct Study Sessions And Provide Other Resources To Make The Police Oversight Commission A More Effective Forum For Citizen Complaints; Making An Appropriation To The Chief Administrative Office For The Creation Of A Position To Provide Analysis And Data To The Independent Review Office And The Police Oversight Commission In Furtherance Of This Goal (Lewis, Harris)
- f. [R-13-143](#) Initiating A Process To Independently Review The City's Mechanisms Of Police Oversight; Creating An Ad Hoc Police Oversight Task Force To Oversee That Process And Make Recommendations To The City Council; Calling For Three Public Forums To Be Held At Various Locations Throughout The City During The Month Of March 2013 (Winter, Garduño)
- g. [R-13-155](#) Supporting House Bill 77, Legislation Requiring A Background Check For A Firearm Transfer At A Gun Show (Benton, Harris)
- h. [R-13-156](#) Providing AFD An Appropriation From The Fire Fund To Purchase EKG Cardiac Monitors And Related Equipment To Allow For The Expansion Of The Advanced Life Support Delivery System And Decreased Response Times (Harris, by request)
- i. [R-13-157](#) Establishing A Policy For The Joint Use Of The Metropolitan Redevelopment Land Adjacent To The Central And Unser Library Site (Sanchez)
- j. [M-13-2](#) Supporting Senate And House Capital Outlay Requests To Fund Deceleration Lanes From Interstate 40 (I-40) Onto Arroyo Vista Boulevard/98th Street And Unser Boulevard (Sanchez)
- k. [RA-12-2](#) Amending The City Council Rules Of Procedure To Change The Order Of Business For City Council Meetings (Jones)

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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