



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, April 1, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-THIRD MEETING

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

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

March 18, 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-13-315](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 4 - Hot Spot Program, 2nd Qtr Report
 - b. [EC-13-319](#) Status FY 13, Public Infrastructure, Goal 3, Objective 4, Publish and Implement the Final Version of the Revised Guidelines for a New Traffic Management Program (NTMP)
 - c. [EC-13-320](#) FY13 Goal 3, Objective 2 - Complete the Construction of the Bear Canyon Arroyo Bridge Over I-25
 - d. [EC-13-321](#) Status FY13, Public Infrastructure, Goal 3, Objective 3 - Provide New Pavement Quality Index Street Ratings
 - e. [EC-13-324](#) Transmitting the Year End Status Report on FY/12 Objectives
 - f. [EC-13-325](#) Status FY 13, Public Infrastructure, Goal 3, Objective 5, Determine the Annual Cost for Electricity and Maintenance Both as a Whole and by Street Light
 - g. [EC-13-326](#) Status FY 13 Goal 4, Objective 2 - Sustainable Community Development - Complete Median Landscaping on West I-40
 - h. [EC-13-338](#) Report of FY/12 Outstanding Encumbrances Reappropriated in FY/13
 - i. [EC-13-340](#) Approval of Contracts with Los Altos Golf Course Concessions Inc., for the Operation of Los Altos Golf Course and Liquor License Agreement
 - j. [EC-13-345](#) Approval of a Contract for TriCore Reference Laboratories
 - k. [EC-13-346](#) Approval of the First Supplemental Legal Services Agreement between SaucedoChavez, P.C. and the City of Albuquerque
 - l. [EC-13-347](#) Priority Objective Update Report - Development of a Certified Sites Program for the City of Albuquerque
 - m. [EC-13-348](#) Priority Objective Mid-Year Status Update - South General Aviation Ramp
 - n. [EC-13-349](#) Priority Objective Update Report - Implementation of the Certified Sites Program at the Aerospace Technology Park at Double Eagle II Airport and the Foreign Trade Zone at the Sunport
 - o. [EC-13-350](#) Priority Objective Final Report - Implementation of the New Retail Concession Program at the Albuquerque International Sunport

- p. [EC-13-358](#) Mayor's Reappointment of Mr. James B. Clark to the Landmarks and Urban Conservation Commission
- q. [EC-13-359](#) Mayor's Appointment of Mr. Chris Melendrez to the Environmental Planning Commission
- r. [EC-13-370](#) Mayor's Reappointment of Mr. Doug Chaplin to the Affordable Housing Committee
- s. [EC-13-376](#) Mayor's Appointment of Mr. James D. Crane to the Municipal Golf Advisory Board
- t. [EC-13-378](#) Mayor's Appointment of Ms. Tina M. Reames to the Fire Code Board of Appeals
- u. [EC-13-379](#) Mayor's Appointment of Mr. Robert A. Tilley to the Transit Advisory Board
- v. [EC-13-380](#) Mayor's Appointment of Mr. Mike J. Gannon to the Indicators Progress Commission
- w. [EC-13-382](#) Mayor's Appointment of Ms. Jane E. Cudney-Black to the Joint Air Quality Board
- x. [OC-13-12](#) Environmental Planning Commission District 6 Reappointment of Maia J. Mullen
- y. [R-13-158](#) Approving And Authorizing The Acceptance Of Letters Of Award With The State Of New Mexico Department Of Homeland Security Grant Funds For 2012 State Homeland Security Grant Program And Making An Appropriation To The Albuquerque Police Department In Fiscal Year 2013 (Cook, by request)
- z. [R-13-159](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2013 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Garduño)
- aa. [O-12-19](#) Amending Chapter 14, Article 16, Part 1, Section 5(B) ROA 1994, The Definitions Section Of The Zoning Code; Amending Chapter 14, Article 16, Part 2, Section 22 (A) (1) ROA 1994, SU-1 Special Use Zone, Adopting Specific Requirements For Site Development Plans That Accompany Requests For A Zone Change To SU-1 And Application For Site Plan For Subdivision; Amending Chapter 14, Article 16, Part 2, Section 22(B)25(B) ROA 1994, To Provide Consistency Among Terms In The Paragraph (Sanchez)
[Died on Expiration]
- ab. [RA-12-2](#) Amending The City Council Rules Of Procedure To Change The Order Of Business For City Council Meetings (Jones)
[Died on Expiration]

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

- a. [EC-13-343](#) Recommendation of Award to VSP for "Group Vision Insurance"

14. FINAL ACTIONS

- a. [R-13-161](#) Requesting That The Mid-Region Council Of Governments Change The Timeline For Funding A Road Safety Project In The Proposed FY 2014 To FY 2019 Transportation Improvement Program For The City Of Albuquerque (Benton)
- b. [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 (Meyers)
- c. [O-12-20](#) Amending Section 2-1-4 ROA 1994, Amending Notice Of Public Meetings To Require Agendas Be Available To The Public At Least Seventy-Two Hours Prior To A Public Meeting (Cook, by request)
- d. [O-13-44](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of General Purpose General Obligation Bonds, General Obligation Storm Sewer Bonds, Short-Term General Obligation Bonds, Authorized At An Election On October 4, 2011 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Library, Public Transportation, Museums And Cultural Facilities, Affordable Housing, Zoo And Biological Park Facilities, Storm Sewers, And Streets, And General Obligation Refunding Bonds, Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Bonds; Authorizing The Sale Of The Bonds To The State Of New Mexico (Lewis, by request)
- e. [O-13-45](#) A Franchise Ordinance Granting Zayo Group, LLC Municipal Authority To Rent, Use And Occupy Rights-Of-Way And Other Public Places In The City Of Albuquerque, New Mexico, And Fixing The Terms And Conditions Thereof (Jones, by request)
- f. [O-13-46](#) Amending Chapter 6, Article 9, ROA 1994, Regarding Public Improvement Districts, To Provide For The Establishment Of Candidate Election Policies And Procedures For Public Improvement Districts Located Within The City (Lewis)

- g. [R-12-88](#) C/S Amending the East Gateway Sector Development Plan To Create Design Regulations To Protect A View Site Area (Harris)
- h. [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)
- i. [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)
- j. [R-13-148](#) Nuisance Abatement At 3301 San Mateo Blvd. NE 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 (Cook, by request)
- k. [R-13-149](#) Nuisance Abatement At 1056 Betts St. NE 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 (Harris, by request)
- l. [R-13-151](#) C/S Nuisance Abatement At 10518 City Lights Dr. NE Albuquerque NM 87111 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 (Jones, by request)
- m. [R-13-154](#) Designating Funding In Support Of The Bernalillo County Gun Buy Back Program; Authorizing The Mayor To Enter Into An Agreement With Bernalillo County To Provide City Support For The Program (Benton)
- n. [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)

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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