



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
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, May 6, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-FIFTH MEETING

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

Pledge of Allegiance - Ken Sanchez, Vice-President, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 15, 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-13-371](#) Revenue Report for Second Quarter Fiscal Year 2013
- b. [EC-13-372](#) Recommendation of Award to First Southwest for “Financial Advisory Services for Land Secured Financing and Fuel/Commodity Hedging Transactions”
- c. [EC-13-373](#) Recommendation of Award to RBC Capital Markets for “Financial Advisory Services -Debt Obligations”
- d. [EC-13-374](#) Recommendation for Award of Contract for Public Artwork for the Anderson-Abruzzo Albuquerque International Balloon Museum
- e. [EC-13-377](#) Mayor's Appointment of Mr. Bill W. McCoy, III to the Environmental Planning Commission
- f. [EC-13-381](#) FY12 Comprehensive Annual Financial Report (CAFR)
- g. [EC-13-396](#) Mayor's Appointment of Ms. Susan M. Henderson to the Zoning Board of Appeals
- h. [EC-13-405](#) Capstone Vacation of Public Right-of-Way (Project# 1009090/13DRB-70407)
- i. [EC-13-406](#) Homestead Alley Vacation of Public Right-of-Way (Project# 1007131/13DRB-70415)
- j. [EC-13-407](#) Juan Tabo/Southern Vacation of Public Right-of-Way (Project# 1008630/12DRB-70395/ 12DRB-70396)
- k. [EC-13-408](#) Mayor's Recommendation of HDR Engineering, Inc. for Engineering Consultants for Citywide On-Call Engineering Services
- l. [R-13-162](#) Approving And Authorizing The Filing Of An Application For Federal Assistance For A PM Fine And NCore Monitoring Grant With The Environmental Protection Agency (Sanchez, by request)

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

- a. [O-13-47](#) Amending Chapter 14, Article 5, Part 2 ROA 1994 To Bring The Drainage Ordinance Into Compliance With The City's Municipal Separate Storm Sewer System (MS4) Permit Issued By The Environmental Protection Agency (EPA) (Benton, by request)
[The intent is to defer this matter to the June 17, 2013 Council meeting.]
- b. [O-13-48](#) Amending Sections 9-10-1-1 et seq. ROA 1994, The Municipal Refuse Collection Service Ordinance, To Clarify Terminology And Requirements; To Add A Provision For Automated Collection Carts And Allow Enforcement Of Penalties For Code Violations; To Allow A Cost Of Service Fee For Unscheduled Or Emergency Collection And Late Set Outs And Adding A Provision For Disposal Of Infectious Waste, Hazardous Waste And Tires And To Establish Responsibility Of Property Owner For Service And Fees; And To Allow For Enforcement Of The Ordinance (Harris, by request)
- c. [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)
- d. [R-13-167](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2009 & Prior (Sanchez, by request)
- e. [P-13-2](#) To Be Submitted To The Voters On The Regular Municipal Election Ballot Of October 8, 2013, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Police Chief And The Fire Chief Of The City Of Albuquerque Will Each Require The Advice And Consent Of The City Council (Sanchez)
- f. [RA-13-4](#) Amending Sections 2, 4, And 5 Of Article I, Regarding Meetings, And Section 24 Of Article III, Regarding The Land Use Hearing Officer Hearings Process, Of The City Council Rules Of Procedure To Provide Additional Notice Prior To Meetings And Public Hearings (Lewis)

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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