



# City of Albuquerque

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Letter of Introduction President

*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*

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Monday, May 6, 2013

5:00 PM

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### 1. COMMUNICATIONS

- a. **EC-13-411** Westland North Vacation of Public Right-of-Way ( Project# 10009445/13DRB-70433)  
To be heard at the Council Meeting on May 20, 2013
- b. **EC-13-412** Balloon Fiesta Park Vacation of Public Right-of-Way (Project# 1000363/13DRB-70444)  
To be heard at the Council Meeting on May 20, 2013
- c. **EC-13-413** Mayor's Appointment of Ms. Kimberly M. Corcoran to the Indicators Progress Commission  
To be heard at the Council Meeting on May 20, 2013
- d. **EC-13-414** Mayor's Appointment of Mr. Grant Slade to the Senior Affairs Advisory Board  
To be heard at the Council Meeting on May 20, 2013
- e. **EC-13-415** Mayor's Appointment of Mr. Felipe Gonzales to the Senior Affairs Advisory Board  
To be heard at the Council Meeting on May 20, 2013
- f. **EC-13-416** Mayor's Appointment of Mr. Nick Pavlakos to the Advisory Committee on Transit for the Mobility Impaired  
To be heard at the Council Meeting on May 20, 2013
- g. **EC-13-417** Mayor's Appointment of Mr. Angus Macpherson to the Arts Board  
To be heard at the Council Meeting on May 20, 2013

- h. **EC-13-418** Mayor's Appointment of Mr. William Katzman to the Youth Advisory Council  
**To be heard at the Council Meeting on May 20, 2013**
- i. **EC-13-419** Mayor's Appointment of Ms. Raiza Ruiz-Kline to the Youth Advisory Council  
**To be heard at the Council Meeting on May 20, 2013**
- j. **EC-13-420** Mayor's Reappointment of Mr. Richard M. Ortiz to the Open Space Advisory Board  
**To be heard at the Council Meeting on May 20, 2013**
- k. **EC-13-421** Mayor's Appointment of Ms. Laura Berman to the Youth Advisory Council  
**To be heard at the Council Meeting on May 20, 2013**
- l. **EC-13-422** Mayor's Reappointment of Ms. Elaine L. Miller to the Human Rights Board  
**To be heard at the Council Meeting on May 20, 2013**
- m. **EC-13-423** Mayor's Reappointment of Mr. Dennis A. Vigil to the Municipal Golf Advisory Board  
**To be heard at the Council Meeting on May 20, 2013**
- n. **EC-13-424** Mayor's Appointment of Mr. Lance Hunter to the Fire Code Board of Appeals  
**To be heard at the Council Meeting on May 20, 2013**
- o. **EC-13-425** Mayor's Reappointment of Mr. Griffin Lechner to the Open Space Advisory Board  
**To be heard at the Council Meeting on May 20, 2013**
- p. **EC-13-426** Mayor's Appointment of Mr. Shea Fallick to the Youth Advisory Council  
**To be heard at the Council Meeting on May 20, 2013**
- q. **EC-13-427** Mayor's Appointment of Ms. Lisa Y. Schatz-Vance to the Indicators Progress Commission  
**To be heard at the Council Meeting on May 20, 2013**
- r. **EC-13-428** Mayor's Appointment of Mr. Christopher Rodriguez to the Youth Advisory Council  
**To be heard at the Council Meeting on May 20, 2013**

- s.     **EC-13-429**     Mayor's Appointment of Mr. Manuel Marquez Rascon to the Youth Advisory Council  
                                  **To be heard at the Council Meeting on May 20, 2013**
- t.     **EC-13-430**     Mayor's Reappointment of Mr. Matthew Higgins to the Albuquerque Energy Council  
                                  **To be heard at the Council Meeting on May 20, 2013**
- u.     **EC-13-431**     Mayor's Appointment of Ms. Megan McCorquodale to the Youth Advisory Council  
                                  **To be heard at the Council Meeting on May 20, 2013**
- v.     **EC-13-432**     Mayor's Appointment of Mr. Raymond J. Montano, Jr to the M.O.V.E. Advisory Board  
                                  **To be heard at the Council Meeting on May 20, 2013**
- w.     **EC-13-433**     Mayor's Appointment of Ms. Danae Maes to the Youth Advisory Council  
                                  **To be heard at the Council Meeting on May 20, 2013**
- x.     **EC-13-434**     Mayor's Appointment of Mr. Rusty Arrighetti to the Municipal Golf Advisory Board  
                                  **To be heard at the Council Meeting on May 20, 2013**
- y.     **EC-13-435**     Mayor's Appointment of Ms. Renee A. Montoya to the Youth Advisory Council  
                                  **To be heard at the Council Meeting on May 20, 2013**
- z.     **EC-13-436**     Recommendation of Award to US Bank to Provide "GASB Trust Fund Trustee and Investment Advisor Services"  
                                  **Referred to the Finance & Government Operations Committee**

## **2.     INTRODUCTIONS**

- a.     **O-13-49**     Adopting Zoning Code Text Amendments To Allow For Common Areas Associated With A Private Commons Development To Be Dedicated To The City If The City So Desires. An Amendment To Reduce The Required Lot Size For Private Commons Developments Is Also Included (Lewis, by request)  
                                  **Referred to the Land Use, Planning, and Zoning Committee**

- b. O-13-50** Amending Section 4-10-6(J) ROA 1994, A Section Of The Ordinance Regarding Tax Increment Development Districts, To Revise The Timing Of The Application Procedure When The Application Does Not Seek Any Of The State Portion Of The Gross Receipts Tax (Arnold-Jones)  
**Referred to the Finance & Government Operations Committee**
- c. R-13-173** Approving The FY2014 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Garduño, by request)  
**Referred to the Finance & Government Operations Committee**
- d. R-13-174** Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Eighth Day Of October 2013 (Jones, by request)  
**Referred to the Finance & Government Operations Committee**
- e. R-13-175** Approving And Authorizing The Acceptance Of FY12 - 2010 GO Bonds From The State Of New Mexico For Public Libraries/Albuquerque Bernalillo County Library System, State Of New Mexico Purchase Order Number 50500-0000020698, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Sanchez)  
**Referred to the Finance & Government Operations Committee**
- f. R-13-176** Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Winter)  
**Referred to the Finance & Government Operations Committee**