

City of Albuquerque

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, June 24, 2013

5:00 PM

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

Albuquerque/Bernalillo

County Government Center One Civic Plaza

Albuquerque, NM 87102

TWENTIETH COUNCIL - THIRTY-NINTH MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Dan Lewis, President, District 5

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL
- 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.** <u>EC-13-448</u> Mayor's Appointment of Mr. Patrick J. Griebel, Esq. to the Environmental Planning Commission
- **b.** <u>EC-13-449</u> Recommendation of Award to Oasis Coffeehouse, LLC to Provide "ATC Coffee Shop Concession"
- **c.** <u>EC-13-460</u> Mayor's Recommendation of Molzen Corbin for Engineering Consultants for On-Call Engineering Services for the Aviation Department
- d. <u>R-13-181</u> Approving And Authorizing The Acceptance Of Funds For Albuquerque Highway Clean Up Program Through A Cooperative Agreement With The New Mexico State Highway And Transportation Department And Providing For An Appropriation To The Solid Waste Management Department (Sanchez, by request)

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

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

*a. <u>EC-13-465</u> Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Four (4) Single-Family Homes Located at 617-625 Iron Ave. SW, to be Sold to Qualified First-Time Homebuyers Whose Incomes Will Not Exceed 80% of the Median Income

14. FINAL ACTIONS

- a. <u>O-13-49</u> 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)
- b. <u>O-13-51</u> Suspending The Operation Of The Police Oversight Commission Pending A Review Of The City's Police Oversight Process (Jones, Winter)
- c. <u>R-13-126</u> Amending The Downtown 2010 Sector Development Plan Regarding Existing Lighting Fixtures On Commercial Surface Parking Lots; Allowing Existing On Site Lighting Poles That Are Nonconforming As To Height And Lumens To Remain For The Life Of The Fixture (Meyers)

d.	<u>R-13-164</u>	Adopting A Text Amendment, 12EPC-40076, To The Nob Hill Highland
		Sector Development Plan To Allow Freestanding Pole Mounted Signs
		For All Neon Signs Complying With The Requirements And Regulations
		Of The Central Avenue Neon Design Overlay Zone (CAN DOZ)
		(Garduño, by request)

- e. <u>R-13-165</u> Adopting A Zone Map Amendment, 12EPC-40077, To Establish The Central Avenue Neon Design Overlay Zone (CAN DOZ). The Request Applies To All Properties That Have Direct Frontage On Central Avenue; And Sign Locations Within 300-Feet Of The Edge Of Central Avenue Right-Of-Way On Properties That Front Tramway, Juan Tabo, Eubank, Wyoming, Louisiana, San Pedro, San Mateo, Yale, University, I-25, Broadway, Atrisco, Old Coors, Coors, Unser, And 98th Street. The CAN DOZ Will Be A Stand-Alone Document That Is An Extension Of The Zoning Code (Benton, by request)
- f. <u>R-13-166</u> Adopting A Zoning Code Text Amendment, 12EPC-40075, To Waive The Sign Fees, Sign Building Permit Fees And Plan Check Fees For All Neon Signs Qualifying With The Requirements And Regulations Of The Central Avenue Neon Design Overlay Zone (CAN COZ). An Amendment To Exempt Historic Signs From Provisions Of The General Sign Regulations Of The Zoning Code Is Also Included (Benton, by request)
- g. <u>R-13-174</u> 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)
- h. <u>R-13-177</u> Extending The Time Of Performance For The 2002 Housing And Neighborhood Economic Development Plan, Appropriating El Encanto Funds And Designating Certain Projects Within The Barelas Neighborhood (Benton)
- i. <u>R-13-178</u> 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 (Harris, by request)
- j. <u>R-13-179</u> Establishing A Means For Open And Transparent Election Financing For Municipal Elections; Directing The City Clerk To Provide Searchable Financial Reports And A Link To Each Candidate's And Measure Finance Committee's Financial Reports On The City's Website (Benton, Garduño, Sanchez)

k.	<u>R-13-182</u>	Concerning A Special Municipal Bond Election To Be Held In The City Of
		Albuquerque At The Next City General Election; Submitting To A Vote
		Questions For Authorizing The Issuance Of General Obligation Bonds
		For Specified Public Purposes; Prescribing Other Details In Connection
		With Such Special Election And Bonds (Winter)

R-13-186 Approving The Petition And Application Of Western Albuquerque Land Ι. Holdings LLC, For Formation Of The Lower Petroglyphs Public Improvement District Pursuant To The Public Improvement District Act, City Ordinance Enactment No. 0-2003-12; Making Findings In Connection With The Petition And Application And Supporting Documentation Requesting Approval Of The Formation Of The District; Determining The Real Property To Be Included Within The District And The Purposes For Which The District Is Being Formed; Approving The General Plan, Feasibility Study, Rate, Method Of Apportionment And Manner Of Collection Of A Special Levy To Be Imposed Upon Real Property Within The District, And Approving A Development Agreement For Implementation Of The District; Providing For Governance Of The District; Providing That Bonds And Other Obligations Of The District Shall Not Be Obligations Of The City Of Albuquerque (Sanchez)

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