



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, August 19, 2013

5:00 PM

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

TWENTIETH COUNCIL - FORTY-FIRST MEETING

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

Pledge of Allegiance - Janice Arnold-Jones, Councilor, District 7
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

August 5, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - August 12, 2013
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-13-474](#) Mayor's Reappointment of Ms. Pamela M. Chavez to the Albuquerque Museum Board of Trustees
- b. [EC-13-476](#) Mayor's Reappointment of Mr. Jacobo De La Serna to the Albuquerque Museum Board of Trustees
- c. [EC-13-477](#) Mayor's Appointment of Mr. Jerry M. Ginsburg to the Indicators Progress Commission
- d. [EC-13-478](#) Mayor's Appointment of Dr. David R. Czuchlewski to the Indicators Progress Commission
- e. [EC-13-479](#) Mayor's Appointment of Mr. John A. Myers to the Metropolitan Parks & Recreation Advisory Board
- f. [EC-13-480](#) Mayor's Appointment of Ms. Peggi Mitten to the Library Advisory Board
- g. [EC-13-481](#) Mayor's Appointment of Ms. Jennifer M. Degrauw to the Ethics Board
- h. [EC-13-482](#) Mayor's Appointment of Mr. Tom J. Fisher to the Balloon Museum Board Of Trustees
- i. [EC-13-483](#) Mayor's Appointment of Mr. John Whitson to the Metropolitan Parks & Recreation Advisory Board
- j. [EC-13-484](#) Mayor's Appointment of Mr. Robert M. Grothe to the EMS Authority
- k. [EC-13-485](#) Mayor's Reappointment of Mr. Gerald T. Kardas to the Accountability in Government Oversight Committee
- l. [EC-13-486](#) Mayor's Appointment of Mr. Gary J. Van Luchene to the Ethics Board
- m. [R-13-157](#) Establishing A Policy For The Joint Use Of The Metropolitan Redevelopment Land Adjacent To The Central And Unser Library Site (Sanchez)

[Withdrawn by Sponsor]

- *n. [R-13-200](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Saltillo Public Improvement District Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended), City Ordinance Enactment No. O-2003-12, City Council Enactment R-2007-150; And Repealing All Actions Inconsistent With This Resolution (Lewis)
- *o. [R-13-209](#) Approving The Appointment Of Directors To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended, City Enactment No. O-2006-44, City Enactment R-2008-120, City Enactment No. R-2009-005, City Enactment No. R-2009-09, And City Enactment No. R-2011-073; And Repealing All Actions Inconsistent With This Resolution (Arnold-Jones)

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

- a. [AC-13-6](#) Mr. Gary Padilla's Appeal of the Technical Standards Committee Notice of Decision Regarding Drainage Violations of the City's Drainage Ordinance 14-5-2-1 et. al. on Property Located at 8801 Glendale Ave NE
- b. [AC-13-7](#) (Project# 1009681/13EPC-40113/13EPC-40114) Site Dev. Plan for Subdivision - David Gonzales Appeals the Environmental Planning Commission's (EPC's) Decision to Approve a Zone Map Amendment and Site Dev. Plan for Subdivision on Lots 17A and 17B, Zapf Van Addition No. 10, located at 921 and 923 Montano Road NW, Between North 9th St. and Guadalupe Tr., Containing approximately 0.44 acres

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

- *a. [EC-13-468](#) Approval of Professional Services Contract with immixTechnology, Inc.

14. FINAL ACTIONS

- a. [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)

[The intent is to postpone this item to the September 16, 2013 Council meeting in order to provide time for a public meeting on the revised intersection study.]

- b. [R-13-172](#) Amending The Albuquerque/Bernalillo County Comprehensive Plan To Update Appendix D. Statistical And Map Information And, In Section II, Figure 30 Development Areas With Activity Centers And Transportation Corridors And Figure 31 Development Areas, And To Add Figure 32 Activity Centers And Transportation Corridors (Benton, by request)
- c. [R-13-198](#) Concerning The Appointment Of Precinct Boards For Each Polling Place For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Eighth Day Of October 2013 (Jones)
- *d. [R-13-219](#) Amending The Exhibit To Resolution R-13-174 Regarding Voting Locations For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Eighth Day Of October 2013 (Winter)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [R-13-211](#) Regarding The Selection And Appointment Of The Director Of The Office Of Internal Audit (Garduño)
- b. [OC-13-13](#) Regarding The Selection And Appointment Of The Director Of The Office Of Internal Audit

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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