



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*

Monday, August 5, 2013

5:00 PM

1. COMMUNICATIONS

- a. **EC-13-469** Department of Senior Affairs, FY13 Goal #1 Priority Objective #6
Status Report Regarding Veteran's Memorial
Referred to the Finance & Government Operations Committee

- b. **EC-13-470** Department of Senior Affairs, FY13 Goal #1 Priority Objective #2
Status Report Regarding Improvements to Senior Affairs Website
Referred to the Finance & Government Operations Committee

- c. **EC-13-471** Department of Senior Affairs, FY13 Goal #1 Priority Objective #4
Status Report Regarding Transportation Services
Referred to the Finance & Government Operations Committee

- d. **EC-13-472** FY13 Priority Objective Report: Public Safety Goal 2, Objective 7 -
700 mhz Public Safety Band Update, 4th Qtr Report
Referred to the Finance & Government Operations Committee

- e. **EC-13-473** FY13 Priority Objective Report: Public Safety Goal 2, Objective 3 -
Enhanced Basic Training Program, 4th Qtr Report
Referred to the Finance & Government Operations Committee

- f. **EC-13-474** Mayor's Reappointment of Ms. Pamela M. Chavez to the Albuquerque
Museum Board of Trustees
To be heard at the Council Meeting on August 19, 2013

- g. **EC-13-475** 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)
Referred to the Finance & Government Operations Committee

- h. **EC-13-476** Mayor's Reappointment of Mr. Jacobo De La Serna to the Albuquerque Museum Board of Trustees
To be heard at the Council Meeting on August 19, 2013
- i. **EC-13-477** Mayor's Appointment of Mr. Jerry M. Ginsburg to the Indicators Progress Commission
To be heard at the Council Meeting on August 19, 2013
- j. **EC-13-478** Mayor's Appointment of Dr. David R. Czuchlewski to the Indicators Progress Commission
To be heard at the Council Meeting on August 19, 2013
- k. **EC-13-479** Mayor's Appointment of Mr. John A. Myers to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on August 19, 2013
- l. **EC-13-480** Mayor's Appointment of Ms. Peggi Mitten to the Library Advisory Board
To be heard at the Council Meeting on August 19, 2013
- m. **EC-13-481** Mayor's Appointment of Ms. Jennifer M. Degraauw to the Ethics Board
To be heard at the Council Meeting on August 19, 2013
- n. **EC-13-482** Mayor's Appointment of Mr. Tom J. Fisher to the Balloon Museum Board Of Trustees
To be heard at the Council Meeting on August 19, 2013
- o. **EC-13-483** Mayor's Appointment of Mr. John Whitson to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on August 19, 2013
- p. **EC-13-484** Mayor's Appointment of Mr. Robert M. Grothe to the EMS Authority
To be heard at the Council Meeting on August 19, 2013
- q. **EC-13-485** Mayor's Reappointment of Mr. Gerald T. Kardas to the Accountability in Government Oversight Committee
To be heard at the Council Meeting on August 19, 2013
- r. **EC-13-486** Mayor's Appointment of Mr. Gary J. Van Luchene to the Ethics Board
To be heard at the Council Meeting on August 19, 2013

- s. **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
To be heard at the Council Meeting on August 19, 2013

2. INTRODUCTIONS

- a. **O-13-55** Amending Portions Of Section 14-16-3-5 ROA 1994, The General Sign Regulations In The Zoning Code, To Provide A Waiver Of Certain Fees For Neon Signs Located In The Central Avenue Neon Sign Design Overlay Zone That Comply With The Qualifying Sign Design Criteria; To Allow The Display Of Certain Historic Signs That Might Otherwise Be Prohibited; And Providing A Review Regarding Fee Waivers (Benton)
Referred to the Land Use, Planning, and Zoning Committee
- b. **O-13-56** Amending Chapter 10, Article 4, Part 5, ROA 1994, Regarding The Anderson/Abruzzo International Balloon Museum Board Of Trustees (Sanchez, Winter)
Referred to the Finance & Government Operations Committee
- c. **R-13-197** Pursuant To Section 3-13-1(B) NMSA 1978, Appointing The Chief Deputy City Clerk And Deputy City Clerks; Repealing Bill No. R-11-187, Enactment No. R-2011-016 (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- d. **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)
To be heard at the Council Meeting on August 19, 2013
- e. **R-13-199** Approving And Authorizing A Grant From The W.K. Kellogg Foundation For The Albuquerque Plan For Prosperity. Accepting The Award And Providing An Appropriation To The CAO Department For Fiscal Year 2013 (Jones)
Referred to the Finance & Government Operations Committee

- f. **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)
Referred to the Finance & Government Operations Committee
- g. **R-13-201** A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1800 Broadway Blvd SE 87102 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 (Meyers)
Referred to the Finance & Government Operations Committee
- h. **R-13-202** Nuisance Abatement At 1218 Los Tomases Dr NW 87102 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 (Meyers)
Referred to the Finance & Government Operations Committee
- i. **R-13-203** A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 714 Summer Ave NW, 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 (Meyers)
Referred to the Finance & Government Operations Committee
- j. **R-13-204** A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 2915 Topeka St SE, 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 (Meyers)
Referred to the Finance & Government Operations Committee
- k. **R-13-205** A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1321 Barelvas Rd SW 87102 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 (Meyers)
Referred to the Finance & Government Operations Committee

- I. R-13-206** Appropriating Funds To The Economic Development Department To Partner With Innovate + Educate For Fiscal Year 2014 On A Workforce Readiness Program Titled Talent Albuquerque (Lewis)
Referred to the Finance & Government Operations Committee
- m. R-13-207** Establishing The Ad Hoc Police Oversight Task Force; Naming Members (Winter, Garduño)
Immediate Action Requested
- n. R-13-208** Making An Appropriation To The Animal Welfare Department To Provide For An Additional Animal Behavior/Adoption Specialist Position In Fiscal Year 2014 (Arnold-Jones)
Referred to the Finance & Government Operations Committee
- 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)
Referred to the Finance & Government Operations Committee