



City of Albuquerque

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

Agenda City Council

*Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Wednesday, January 22, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - FOURTH MEETING

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

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

January 6, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - January 13, 2014
9. **GENERAL PUBLIC COMMENTS**

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

- a. [EC-14-10](#) Mayor's Recommendation of Bohannon Huston, Inc. for Engineering Consultants for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- b. [EC-14-11](#) Mayor's Recommendation of Wilson & Co., Inc. for Engineering Consultants for Citywide On-Call Engineering Services
- c. [EC-14-16](#) Mayor's Reappointment of Ms. Patty Anderson to the Balloon Museum Board Of Trustees
- d. [EC-14-17](#) Mayor's Appointment of Ms. Barbara Regensberg Maddox to the Housing & Neighborhood Economic Development Committee
- e. [EC-14-18](#) Mayor's Appointment of Ms. Roxanna Meyers to the Housing & Neighborhood Economic Development Committee
- f. [EC-14-19](#) Mayor's Reappointment of Mr. Mark S. Johnston to the Balloon Fiesta Park Commission
- g. [EC-14-20](#) Mayor's Reappointment of Mr. Mark W. Haley to the Balloon Fiesta Park Commission
- h. [EC-14-21](#) Mayor's Appointment of Mr. Gary D. Williams to the Human Rights Board
- i. [EC-13-3](#) First Amendment to Ambulance Services Contract

[Withdrawn by Administration]
- j. [R-13-256](#) Amending Resolution F/S R-06-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses; And Sunsetting The Practice Of Providing Albuquerque Public Schools With Complimentary Building Code Reviews Effective December 31, 2013 (Benton)

[Withdrawn by Sponsor]
- k. [R-13-271](#) Calling For Continuous Police Coverage Of The Downtown Corridor And Designating Existing Fiscal Year 2014 General Fund Appropriations For This Purpose (Benton)

[Withdrawn by Sponsor]

- I. [R-14-19](#) Authorizing And Approving Submission Of A Completed Application For Financial Assistance And Project Approval To The New Mexico Finance Authority (Benton)

[Withdrawn by Sponsor]

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

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

14. FINAL ACTIONS

- a. [O-13-58](#) Amending Section 13-12-5 ROA 1994 To Establish A Criminal Penalty For The Violation Of The Albuquerque Minimum Wage Ordinance, And To Clarify The Enforcement And Implementation Of The Minimum Wage Ordinance (Sanchez)

[The intent is to defer this matter to the April 21, 2014 Council meeting.]

- b. [R-13-236](#) Amending The Downtown 2010 Sector Development Plan For An Approximately 3,550 Acre Area, Which Is Generally Located South Of Marble/Slate Streets, North Of Coal Avenue, East Of 10th/9th/7th Streets, And West Of The Rail Road/Broadway Boulevard (Benton, by request)

[The intent is to defer this matter to the March 3, 2014 Council meeting.]

- c. [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)

[The intent is to defer this matter to the February 3, 2014 Council meeting.]

- d. [R-13-8](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2014 Legislative Session Of The New Mexico Legislature (Jones)

- e. [R-14-17](#) City Of Albuquerque Project Amendments To The Mid-Region Council Of Governments For Consideration Of Federal Funding In The Proposed FY 2014 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Benton)

- f. [OC-14-1](#) Adopting a Statement of the Issue for filing with the City Clerk Pursuant to the Intragovernmental Conference Committee Article; Appointing a member to the Intragovernmental Conference Committee; Appointing the Council's designee for presentation to the Intragovernmental Conference Committee

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>