



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*

Monday, March 17, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - EIGHTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Isaac Benton, Councilor, District 2

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

March 3, 2014

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Internal Operations Committee - March 10, 2014

Finance & Government Operations Committee - March 10, 2014

Land Use, Planning & Zoning Committee - March 12, 2014**9. GENERAL PUBLIC COMMENTS****10. ANNOUNCEMENTS****11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-14-40](#) Mayor's Reappointment of Mr. Alan P. Radebaugh to the Arts Board
- b. [EC-14-41](#) Mayor's Appointment of Mr. Steve D. Gallegos to the Arts Board
- *c. [R-14-29](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2013 DNA Backlog NMDIS Program Grant With The New Mexico Department Of Public Safety And Providing An Appropriation To The City Of Albuquerque (Harris, by request)

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- a. [O-14-5](#) Amending Chapter Thirteen Of The Revised Ordinances Of Albuquerque Relating To Businesses And Occupations To Authorize Waivers Of The Distance Requirement From A Church Or School For Certain Licenses Issued Under The New Mexico Liquor Control Act (Benton)
- *b. [O-14-6](#) Approving A Project Involving Canon Information Technology Services, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Operation Of A Technical Support And Customer Service Facility; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter)

- 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 June 16, 2014 Council meeting.]

- d. [R-13-2](#) C/S Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions (Sanchez, Winter)

[A floor substitute bill may be moved that proposes to separate the question of the "ballot initiative review committee" from the rest of the bill and to place that question before the voters at the 11/4/2014 general election. The "ballot initiative review committee" would review petitions for direct legislation by voter initiative for potential legal infirmities prior to the gathering of petition signatures.]

- *e. [R-14-33](#) Making An Appropriation To The Albuquerque Film & Media Experience Foundation And Authorizing The Mayor To Enter Into An Agreement With The Albuquerque Film & Media Experience Foundation For The Production Of The 2014 Festival (Garduño, Winter, Gibson, Peña)

- f. [R-14-35](#) Establishing Priorities For The 2015 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2015 General Obligation Bond Program; Stating The Policy Of The Council With Regard To Affordable Housing And Abq:The Plan (Garduño)

- g. [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.

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