



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, October 21, 2013

5:00 PM

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

TWENTIETH COUNCIL - FORTY-FOURTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Ken Sanchez, Vice-President, District 1

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

October 9, 2013

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - October 14, 2013

Land Use, Planning & Zoning Committee - October 16, 2013

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

- a. [EC-13-477](#) Mayor's Appointment of Mr. Jerry M. Ginsburg to the Indicators Progress Commission

Attachments: [EC-477](#)

[Withdrawn by Administration]

- b. [EC-13-500](#) Isaacson and Arfman PA, Agents For Mechenbier Construction, Inc. Requests Vacation of Public Right-of-Way for all or a Portion of Panorama/ Tramway Boulevard NE Adjacent to Tract N-2 Tanoan Properties and Tracts 17 & 18 High Desert Subdivision, Zoned R-D, Located on the West Side of Tramway Blvd NE North of Academy Rd NE, Containing Approximately 5.29 Acres

Attachments: [EC-500](#)

- c. [EC-13-501](#) Wilson & Company Agents For City Of Albuquerque Request Vacation of Public Right-of-Way for a Portion of New York Avenue SW Adjacent to Lot 8A-1A as well as an Access Easement on Lots 8A-1A and 8A-3, Traction Park & City Electric Addition, Zoned C-2, Located at the Southeast Intersection of New York Ave SW and Central Ave SW (El Vado), Containing Approximately 2.71 acres

Attachments: [EC-501](#)

- d. [EC-13-502](#) Mayor's Recommendation of Parsons Brinckerhoff for Engineering Consultants for Alameda Boulevard Improvements, 2nd Street to I-25

Attachments: [EC-502](#)

- e. [EC-13-503](#) Mayor's Appointment of Mr. William Q. Sabatini to the Arts Board

Attachments: [EC-503](#)

- f. [EC-13-504](#) Mayor's Appointment of Mr. Enrique G. Aguilar to the Human Rights Board

Attachments: [EC-504](#)

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

- a. [OC-13-15](#) Selection of the Director of Council Services

Attachments: [OC-15](#)

14. FINAL ACTIONS

- *a. [R-13-221](#) Renaming The Trails Park To The Hailey Ratliff Trails Park In Remembrance Of A Young Life Cut Short (Lewis)

Attachments: [R-221](#)

- *b. [R-13-242](#) Renaming The Existing Carlos Rey Park As Bennie Aragon Park In Honor Of Former State Representative Bennie Aragon's Distinguished Service To The Citizens Of The Southwest Mesa And The City Of Albuquerque (Sanchez)

- c. [O-13-47](#) F/S Amending Chapter 14, Article 5, Part 2 ROA 1994, The Drainage Ordinance, To Bring the Ordinance Into Compliance With The City's Municipal Separate Storm Sewer System (MS4) Permit Issued By The Environmental Protection Agency (Jones, by request)

Attachments: [O-47](#)

[O-47fs](#)

- d. [O-13-53](#) C/S Motor Vehicle Seizure; Forfeiture; Soliciting From Motor Vehicles For Lewd Or Indecent Purposes; Establishing Administrative Hearings; Setting Fees; Providing Defenses For Innocent Registered Owners (Meyers)

Attachments: [O-53](#)

[O-53cs](#)

[The intent is to postpone this item to the November 4, 2013 Council meeting.]

- e. [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)

Attachments: [O-55](#)

- f. [O-13-56](#) Amending Chapter 10, Article 4, Part 5, ROA 1994, Regarding The Anderson/Abruzzo International Balloon Museum Board Of Trustees (Sanchez, Winter)

Attachments: [O-56](#)

- g. [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)
- Attachments:** [R-163](#)
[R-163 Parsons Brinckerhoff Intersection Evaluation](#)
[R-163 Original Application for the Roundabout](#)
[R-163 DOT Severity Index Report](#)
[R-163 DOT Crash Rate Report](#)
- h. [R-13-205](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1321 Barelars 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)
- Attachments:** [R-205](#)
- i. [R-13-213](#) Appropriating FY/14 General Funds To The Fire Department To Establish A Rescue Unit At Fire Station 2 (Benton)
- Attachments:** [R-213](#)
- *j. [R-13-246](#) Calling For A Comprehensive Accounting Review Of The City Of Albuquerque Housing And Neighborhood Economic Development Fund And Designating Funds To Be Used To Contract With A Qualified Firm For Completion Of The Review (Meyers)
- Attachments:** [R-246](#)
- *k. [R-13-247](#) Authorizing And Directing The City Of Albuquerque, New Mexico To Hedge A Maximum Of 1,600,000 Gallons Of Its Gasoline Price Risk And A Maximum Of 2,000,000 Gallons Of Its Diesel Fuel Price Risk Within Certain Parameters For The Purposes Of Stabilizing The City's Fuel Costs And Paying Associated Fuel Hedging Transaction Costs; Authorizing The Execution Of International Swap And Derivative Association; Making An Appropriation; And Declaring An Emergency (Harris, by request)
- Attachments:** [R-247](#)

- *l. [R-13-251](#) Relating To Capital Projects: Expanding The Scope Of Council Set-A-Side Project 7502140; Providing Funding For Economic Development Improvement Projects Throughout Albuquerque That Benefit City Council District 2; Expanding The Scope Of Council Set-A-Side Projects 7353110 And 7502130; Providing Funding For Community, Senior Center And Neighborhood Enhancement Projects Throughout Albuquerque That Benefit City Council District 2; Expanding The Scope Of Council Set-A-Side Project 7354270; Providing Funding For Parks Projects Throughout Albuquerque That Benefit City Council District 2; And Expanding The Scope Of Council Set-A-Side Projects 7357440, 7506340, And 7100220; Providing Funding For Street Projects Throughout Albuquerque That Benefit City Council District 2 (Meyers)
Attachments: [R-251](#)
- *m. [R-13-254](#) Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Nineteenth Day Of November 2013; Amending R-13-243 To Make The Voting Process And Locations On Exhibit A Consistent With This Resolution (Garduño)
Attachments: [R-254](#)

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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