



City of Albuquerque

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

Action Summary

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, May 6, 2013

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza

Albuquerque/Bernalillo County Government Center

TWENTIETH COUNCIL - THIRTY-FIFTH MEETING

1. ROLL CALL

Present 9 - Dan Lewis, Ken Sanchez, Roxanna Meyers, Isaac Benton, Brad Winter, Rey Garduño, Janice Arnold-Jones, Trudy Jones, and Don Harris

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

April 15, 2013

7. COMMUNICATIONS AND INTRODUCTIONS

Deferrals and Withdrawals

- a. [O-13-47](#) Amending Chapter 14, Article 5, Part 2 ROA 1994 To Bring The Drainage Ordinance Into Compliance With The City's Municipal Separate Storm Sewer System (MS4) Permit Issued By The

Environmental Protection Agency (EPA) (Benton, by request)

A motion was made by Councilor Benton that this matter be Postponed to June 17, 2013. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

c. [R-13-143](#)

Initiating A Process To Independently Review The City's Mechanisms Of Police Oversight; Creating An Ad Hoc Police Oversight Task Force To Oversee That Process And Make Recommendations To The City Council; Calling For Three Public Forums To Be Held At Various Locations Throughout The City During The Month Of March 2013 (Winter, Garduño)

A motion was made by Councilor Winter that this matter be Postponed to May, 20, 2013. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

8. REPORTS OF COMMITTEES

9. GENERAL PUBLIC COMMENTS

10. ANNOUNCEMENTS

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

a. [EC-13-371](#)

Revenue Report for Second Quarter Fiscal Year 2013

A motion was made by Vice-President Sanchez that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

d. [EC-13-374](#)

Recommendation for Award of Contract for Public Artwork for the Anderson-Abruzzo Albuquerque International Balloon Museum

A motion was made by Vice-President Sanchez that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

e. [EC-13-377](#)

Mayor's Appointment of Mr. Bill W. McCoy, III to the Environmental Planning Commission

A motion was made by Vice-President Sanchez that this matter be Confirmed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

f. [EC-13-381](#) FY12 Comprehensive Annual Financial Report (CAFR)

A motion was made by Vice-President Sanchez that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

g. [EC-13-396](#) Mayor's Appointment of Ms. Susan M. Henderson to the Zoning Board of Appeals

A motion was made by Vice-President Sanchez that this matter be Confirmed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

h. [EC-13-405](#) Capstone Vacation of Public Right-of-Way (Project# 1009090/13DRB-70407)

A motion was made by Vice-President Sanchez that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

i. [EC-13-406](#) Homestead Alley Vacation of Public Right-of-Way (Project# 1007131/13DRB-70415)

A motion was made by Vice-President Sanchez that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

j. [EC-13-407](#) Juan Tabo/Southern Vacation of Public Right-of-Way (Project# 1008630/12DRB-70395/ 12DRB-70396)

A motion was made by Vice-President Sanchez that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

k. [EC-13-408](#) Mayor's Recommendation of HDR Engineering, Inc. for Engineering Consultants for Citywide On-Call Engineering Services

A motion was made by Vice-President Sanchez that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

l. [R-13-162](#) Approving And Authorizing The Filing Of An Application For Federal Assistance For A PM Fine And NCore Monitoring Grant With The

Environmental Protection Agency (Sanchez, by request)

A motion was made by Vice-President Sanchez that this matter be Passed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

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

- b. [EC-13-372](#) Recommendation of Award to First Southwest for “Financial Advisory Services for Land Secured Financing and Fuel/Commodity Hedging Transactions”

A motion was made by Councilor Garduño that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- c. [EC-13-373](#) Recommendation of Award to RBC Capital Markets for “Financial Advisory Services -Debt Obligations”

A motion was made by Councilor Garduño that this matter be Approved. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

14. FINAL ACTIONS

- b. [O-13-48](#) Amending Sections 9-10-1-1 et seq. ROA 1994, The Municipal Refuse Collection Service Ordinance, To Clarify Terminology And Requirements; To Add A Provision For Automated Collection Carts And Allow Enforcement Of Penalties For Code Violations; To Allow A Cost Of Service Fee For Unscheduled Or Emergency Collection And Late Set Outs And Adding A Provision For Disposal Of Infectious Waste, Hazardous Waste And Tires And To Establish Responsibility Of Property Owner For Service And Fees; And To Allow For Enforcement Of The Ordinance (Harris, by request)

A motion was made by Councilor Harris that this matter be Passed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- d. [R-13-167](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City’s Accounts Receivable Records For FY 2009 & Prior (Sanchez, by request)

A motion was made by Vice-President Sanchez that this matter be Passed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- e. [P-13-2](#) To Be Submitted To The Voters On The Regular Municipal Election Ballot Of October 8, 2013, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Police Chief And The Fire Chief Of The City Of Albuquerque Will Each Require The Advice And Consent Of The City Council (Sanchez)

A motion was made by Vice-President Sanchez that this matter be Postponed to May 20, 2013. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- f. [RA-13-4](#) Amending Sections 2, 4, And 5 Of Article I, Regarding Meetings, And Section 24 Of Article III, Regarding The Land Use Hearing Officer Hearings Process, Of The City Council Rules Of Procedure To Provide Additional Notice Prior To Meetings And Public Hearings (Lewis)

A motion was made by President Lewis that this matter be Passed. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

There being no further business, the meeting adjourned at 8:20 p.m.