



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, May 20, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-SIXTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Roxanna Meyers, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 6, 2013

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - May 13, 2013

Land Use, Planning & Zoning Committee - May 15, 2013

Committee of the Whole - May 16, 2013

9. GENERAL PUBLIC COMMENTS

10. ANNOUNCEMENTS

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

- a. [EC-13-411](#) Westland North Vacation of Public Right-of-Way (Project# 10009445/13DRB-70433)
Attachments: [EC-411](#)
- b. [EC-13-412](#) Balloon Fiesta Park Vacation of Public Right-of-Way (Project# 1000363/13DRB-70444)
Attachments: [EC-412](#)
- c. [EC-13-413](#) Mayor's Appointment of Ms. Kimberly M. Corcoran to the Indicators Progress Commission
Attachments: [EC-413](#)
- d. [EC-13-414](#) Mayor's Appointment of Mr. Grant Slade to the Senior Affairs Advisory Board
Attachments: [EC-414](#)
- e. [EC-13-415](#) Mayor's Appointment of Mr. Felipe Gonzales to the Senior Affairs Advisory Board
Attachments: [EC-415](#)
- f. [EC-13-416](#) Mayor's Appointment of Mr. Nick Pavlakos to the Advisory Committee on Transit for the Mobility Impaired
Attachments: [EC-416](#)
- g. [EC-13-417](#) Mayor's Appointment of Mr. Angus Macpherson to the Arts Board
Attachments: [EC-417](#)
- h. [EC-13-418](#) Mayor's Appointment of Mr. William Katzman to the Youth Advisory Council
Attachments: [EC-418](#)
- i. [EC-13-419](#) Mayor's Appointment of Ms. Raiza Ruiz-Kline to the Youth Advisory Council
Attachments: [EC-419](#)

- j. [EC-13-420](#) Mayor's Reappointment of Mr. Richard M. Ortiz to the Open Space Advisory Board
Attachments: [EC-420](#)
- k. [EC-13-421](#) Mayor's Appointment of Ms. Laura Berman to the Youth Advisory Council
Attachments: [EC-421](#)
- l. [EC-13-422](#) Mayor's Reappointment of Ms. Elaine L. Miller to the Human Rights Board
Attachments: [EC-422](#)
- m. [EC-13-423](#) Mayor's Reappointment of Mr. Dennis A. Vigil to the Municipal Golf Advisory Board
Attachments: [EC-423](#)
- n. [EC-13-424](#) Mayor's Appointment of Mr. Lance Hunter to the Fire Code Board of Appeals
Attachments: [EC-424](#)
- o. [EC-13-425](#) Mayor's Reappointment of Mr. Griffin Lechner to the Open Space Advisory Board
Attachments: [EC-425](#)
- p. [EC-13-426](#) Mayor's Appointment of Mr. Shea Fallick to the Youth Advisory Council
Attachments: [EC-426](#)
- q. [EC-13-427](#) Mayor's Appointment of Ms. Lisa Y. Schatz-Vance to the Indicators Progress Commission
Attachments: [EC-427](#)
- r. [EC-13-428](#) Mayor's Appointment of Mr. Christopher Rodriguez to the Youth Advisory Council
Attachments: [EC-428](#)
- s. [EC-13-429](#) Mayor's Appointment of Mr. Manuel Marquez Rascon to the Youth Advisory Council
Attachments: [EC-429](#)
- t. [EC-13-430](#) Mayor's Reappointment of Mr. Matthew Higgins to the Albuquerque Energy Council
Attachments: [EC-430](#)

- u. [EC-13-431](#) Mayor's Appointment of Ms. Megan McCorquodale to the Youth Advisory Council
Attachments: [EC-431](#)
- v. [EC-13-432](#) Mayor's Appointment of Mr. Raymond J. Montano, Jr to the M.O.V.E. Advisory Board
Attachments: [EC-432](#)
- w. [EC-13-433](#) Mayor's Appointment of Ms. Danae Maes to the Youth Advisory Council
Attachments: [EC-433](#)
- x. [EC-13-434](#) Mayor's Appointment of Mr. Rusty Arrighetti to the Municipal Golf Advisory Board
Attachments: [EC-434](#)
- y. [EC-13-435](#) Mayor's Appointment of Ms. Renee A. Montoya to the Youth Advisory Council
Attachments: [EC-435](#)

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

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

14. FINAL ACTIONS

- *a. [R-13-168](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2014, Beginning July 1, 2013 And Ending June 30, 2014; Adjusting Fiscal Year 2013 Appropriations; And Appropriating Capital Funds (Winter, by request)
Attachments: [R-168](#)
[R-168 FY14 Proposed Budget](#)
[R-168 Approved Committee Substitute](#)
[R-168 Approved COW Amendments](#)
- *b. [R-13-169](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2014; To Meet Five-Year Goals (Winter, by request)
Attachments: [R-169](#)
[R-169 Approved COW Amendment](#)

- 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)
Attachments: [R-143](#)
- d. [R-13-157](#) Establishing A Policy For The Joint Use Of The Metropolitan Redevelopment Land Adjacent To The Central And Unser Library Site (Sanchez)
Attachments: [R-157](#)
- 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)
Attachments: [P-2](#)

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>