



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, June 3, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-SEVENTH MEETING

1. ROLL CALL
2. MOMENT OF SILENCE
Pledge of Allegiance - Isaac Benton, Councilor, District 3
3. PROCLAMATIONS & PRESENTATIONS
4. ECONOMIC DEVELOPMENT DISCUSSION
5. ADMINISTRATION QUESTION & ANSWER PERIOD
6. APPROVAL OF JOURNAL
May 20, 2013
7. COMMUNICATIONS AND INTRODUCTIONS
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-13-375](#) FY/13 Priority Objective: Public Safety Goal, Objective 13 - Develop and Implement Improvements in the Quality of Pet Adoptions, in Addition to Increasing the Number of Pet Adoptions
Attachments: [EC-375](#)
- b. [EC-13-395](#) Recommendation of Award to NCA to Provide a "BioPark Master Plan"
Attachments: [EC-395](#)
- c. [EC-13-409](#) Leigh Fisher Management Consultants to Continue to Provide Services as a "Consultant and Grant Writer" for the Aviation Department and Add Money and Time to the Contract
Attachments: [EC-409](#)
- d. [EC-13-410](#) First Amendment to the Assignment and Assumption Agreement with Eclipse Aerospace, Inc.
Attachments: [EC-410](#)
- e. [EC-13-436](#) Recommendation of Award to US Bank to Provide "GASB Trust Fund Trustee and Investment Advisor Services"
Attachments: [EC-436](#)
- f. [EC-13-437](#) Mayor's Appointment of Ms. Erin Olson to the Human Rights Board
Attachments: [EC-437](#)
- g. [EC-13-438](#) Mayor's Appointment of Dr. Dusadee Sarangarm to the Human Rights Board
Attachments: [EC-438](#)
- h. [EC-13-439](#) Mayor's Appointment of Ms. Stephanie Slimp to the Youth Advisory Council
Attachments: [EC-439](#)
- i. [EC-13-440](#) Mayor's Appointment of Ms. Ami Bullock to the Youth Advisory Council
Attachments: [EC-440](#)
- j. [EC-13-441](#) Mayor's Reappointment of Ms. Patricia C. Nie to the Affordable Housing Committee
Attachments: [EC-441](#)

- k. [EC-13-442](#) Mayor's Appointment of Ms. Gloria C. Gallegos to the Area Agency On Aging Advisory Council
Attachments: [EC-442](#)
- l. [EC-13-443](#) Mayor's Appointment of Mrs. Holly K. Carey to the Albuquerque Energy Council
Attachments: [EC-443](#)
- m. [EC-13-444](#) Mayor's Appointment of Mr. Dan W. Shipman, D.D.S. to the Municipal Golf Advisory Board
Attachments: [EC-444](#)
- n. [EC-13-445](#) Mayor's Reappointment of Mr. John Bloomfield to the Affordable Housing Committee
Attachments: [EC-445](#)
- o. [EC-13-446](#) Mayor's Recommendation of Molzen Corbin for Engineering Consultants for Pump Station Condition Study and Asset Management Program
Attachments: [EC-446](#)
- p. [R-13-175](#) Approving And Authorizing The Acceptance Of FY12 - 2010 GO Bonds From The State Of New Mexico For Public Libraries/Albuquerque Bernalillo County Library System, State Of New Mexico Purchase Order Number 50500-0000020698, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Sanchez)
Attachments: [R-175](#)

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

- a. [AC-13-3](#) Project 1009491/12-BOA-20016/12-ZHE-80357 - Garcia/Kraemer & Associates, agent for Tim & Ramona Jarvis appeal the Board of Appeals decision to grant the appeal, thereby overturning the Zoning Hearing Examiner's approval with conditions of a special exception to Section 14-16-3-3(B)(2)(e); a Variance of 6" to the required 10' separation from a dwelling for an existing accessory building for Lot 30, Block 2B, Country Club Addition zoned R-1, located at 1310 Marquette NE
Attachments: [AC-13-3](#)
- b. [AC-13-4](#) Project 1009491/12BOA-20017/12ZHE-80355 - Garcia/Kraemer & Associates, agent for Tim & Ramona Jarvis appeal the Board of Appeals decision to Grant the Appeal, thereby overturning the Zoning Hearing Examiner's approval with conditions of a special exception to Section 14-16-1-5: a Variance of 3' to the allowed 14' height for an existing accessory building for Lot 30, Block 2B, Country Club Addition zoned R-1, located at 1310 Marquette NE
Attachments: [AC-13-4](#)

- c. [AC-13-5](#) Project 1007712/13EPC-40085 - Edward Fitzgerald, Architects, agent for Bryan Pletta (Stone Age Real Estate, LLC) appeal the Environmental Planning Commission's (EPC's) decision to Approve an Amendment to the Zone Map (Zone change) for all or a portion of Lots 17, 18, 19, and west one-half of vacated Morningside Drive, Block F, Timoteo Chavez Addition, located on Cutler Avenue, between Morningside Drive and Carlisle Boulevard

Attachments: [AC-13-5](#)

[The Appellant has requested to withdrawal this appeal.]

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

14. FINAL ACTIONS

- a. [O-13-50](#) Amending Section 4-10-6(J) ROA 1994, A Section Of The Ordinance Regarding Tax Increment Development Districts, To Revise The Timing Of The Application Procedure When The Application Does Not Seek Any Of The State Portion Of The Gross Receipts Tax (Arnold-Jones)

Attachments: [O-50](#)

- b. [R-13-132](#) C/S For An Area Of Approximately 569.1 Acres, Bounded Generally By Paseo Del Norte And Existing Development To The North, Universe Blvd. To The West, Volcano Cliffs And Paseo Del Norte To The South And The Petroglyph National Monument To The East; Adopting The Volcano Heights Sector Development Plan As A Rank Three Plan And Changing Zoning From RD, SU-1 For PRD And SU-1 For C-1 Uses To SU-2/VHTC (Volcano Heights Town Center), SU-2/VHRC (Volcano Heights Regional Center), SU-2/VHVC (Volcano Heights Village Center), SU-2/VHMX (Volcano Heights Mixed Use), SU-2/VHNT (Volcano Heights Neighborhood Transition) And SU-2/VHET (Volcano Heights Escarpment Transition) (Lewis, by request)

Attachments: [R-132](#)

[R-132 EPC Record](#)

[R-132 VHSDP2013 LUPZredline](#)

[R-132 VHSDP2013Appendix LUPZ](#)

- c. [R-13-171](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 8428 River St NE, 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 (Winter)

Attachments: [R-171](#)

- d. [R-13-172](#) Amending The Albuquerque/Bernalillo County Comprehensive Plan To Update Appendix D. Statistical And Map Information And, In Section II, Figure 30 Development Areas With Activity Centers And Transportation Corridors And Figure 31 Development Areas, And To Add Figure 32 Activity Centers And Transportation Corridors (Benton, by request)
Attachments: [R-172](#)
[R-172 EPC Record](#)
- *e. [R-13-185](#) Proclaiming Hazardous Fire Conditions And Severe Drought Conditions In The City Of Albuquerque That Endanger The Health Safety And Welfare Of The Citizens; Imposing Restrictions On The Sale Or Use Of Fireworks Within The City Of Albuquerque (Jones)
Attachments: [R-185](#)

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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