



# 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*

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Monday, June 17, 2013

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza

Albuquerque/Bernalillo County Government Center

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### TWENTIETH COUNCIL - THIRTY-EIGHTH 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 - Brad Winter, Councilor, District 4**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

June 3, 2013

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

**Finance & Government Operations Committee - June 10, 2013**

## Land Use, Planning & Zoning Committee - June 12, 2013

### Deferrals and Withdrawals

- c. [R-13-149](#) Nuisance Abatement At 1056 Betts 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 (Harris, by request)
- A motion was made by Councilor Harris that this matter be Postponed to August 5, 2013. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- b. [R-12-115](#) Relating To Capital Projects; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Complete The Funding For The Central And Unser Library (Sanchez)
- A motion was made by Vice-President Sanchez that this matter be Postponed to September 16, 2013. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- d. [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)
- A motion was made by Councilor Meyers that this matter be Postponed to August 19, 2013. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

## 9. GENERAL PUBLIC COMMENTS

## 10. ANNOUNCEMENTS

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

- \*a. [EC-13-450](#) Approval of USGS Joint Funding Agreement, July 1, 2013 - June 30, 2014
- A motion was made by Vice-President Sanchez that this matter be Approved.**  
**The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- b. [EC-13-453](#) Mayor's Appointment of Ms. Bethany B. Pratt to the Library Advisory Board
- A motion was made by Vice-President Sanchez that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- c. [EC-13-454](#) Mayor's Appointment of Mr. Loren J. Hines to the Open Space Advisory Board
- A motion was made by Vice-President Sanchez that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- d. [EC-13-456](#) Mayor's Appointment of Mr. Gilbert D. Gallegos to the Fire Code Board of Appeals
- A motion was made by Vice-President Sanchez that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- e. [R-13-148](#) Nuisance Abatement At 3301 San Mateo Blvd. 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 (Cook, by request)
- A motion was made by Vice-President Sanchez that this matter be Withdrawn.**  
**The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers

- \*f.**     [R-13-173](#)     Approving The FY2014 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Garduño, by request)
- A motion was made by Vice-President Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- \*g.**     [R-13-176](#)     Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Winter)
- A motion was made by Vice-President Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers
- h.**     [R-13-184](#)     Transferring Funds From The General Fund (110) To The Capital Acquisition Fund (305); Appropriating Those Funds To The City Council Projects Project (Sanchez)
- A motion was made by Vice-President Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Meyers

## 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
- A motion was made by Councilor Jones that this matter be Adoption of Findings. The motion carried by the following vote:**
- For:** 8 - Lewis, Sanchez, Meyers, Winter, Garduño, Arnold-Jones, Jones, and Harris
- Excused:** 1 - Benton

- 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

**A motion was made by Councilor Jones that this matter be Adoption of Findings. The motion carried by the following vote:**

**For:** 8 - Lewis, Sanchez, Meyers, Winter, Garduño, Arnold-Jones, Jones, and Harris

**Excused:** 1 - Benton

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

### 14. FINAL ACTIONS

- a. [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 (Benton, by request)

**A motion was made by Councilor Benton that this matter be Substituted. The motion carried by the following vote:**

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

**A motion was made by Vice-President Sanchez that this matter be Postponed as Substituted to August 5, 2013. The motion carried by the following vote:**

**For:** 7 - Lewis, Sanchez, Meyers, Winter, Arnold-Jones, Jones, and Harris

**Against:** 2 - Benton, and Garduño

- e. [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)

**A motion was made by President Lewis that this matter be Postponed to August 19, 2013. The motion carried by the following vote:**

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

- f. [R-13-180](#) Approving And Authorizing A Grant Award From The New Mexico MainStreet Program To Support Nob Hill MainStreet In Planning For The Establishment Of A Business Improvement District And Providing An Appropriation To The Planning Department (Garduño)

**A motion was made by Councilor Garduño 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

- \*g. [R-13-189](#) Declaring The Fourth Saturday In June “Albuquerque Adoption Appreciation Day” To Show Support For The Families Of Children Youth And Families Department (“CYFD”) Adoptions And For The Families That Adopt Children On National Adoption Day (Harris, Sanchez)

**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