



City of Albuquerque

Agenda City Council

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

*Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Monday, April 7, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - NINTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Klarissa Peña, Councilor, District 3
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

March 17, 2014
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-14-33](#) Approval of the Awarding of the Agent of Record Agreement with Arthur J. Gallagher
Attachments: [EC-33](#)
- b. [EC-14-38](#) Approval of the FY14 Workers' Compensation Legal Services Agreement between Miller Stratvert and the City of Albuquerque
Attachments: [EC-38](#)
- c. [EC-14-39](#) Recommendation for Award of Contract for Wayfinding Signs on Route 66 / Central Avenue
Attachments: [EC-39](#)
- d. [EC-14-46](#) Mayor's Recommendation of Award to Color Ad for the "Albuquerque Museum of Art and History Exhibit Fabrication and Installation"
Attachments: [EC-46](#)
- e. [EC-14-47](#) First Amendment to Ambulance Services Contract
Attachments: [EC-47](#)
- f. [EC-14-49](#) Recommendation of Award to Service Systems Associates to Provide "BioPark Food and Beverage Concessions"
Attachments: [EC-49](#)
- g. [EC-14-50](#) Model Rx Vacation (Project# 1009058/14DRB-70014) Forstbauer Surveying LLC Agents for Jack Lerner, Request Vacation of Public Right-of-Way for the East-West Public Alley and Lot A in Block 38, Monte Vista Addition, Zoned C-1, Located South of Lomas Blvd NE Between Monte Vista Blvd NE and Carlisle Blvd NE, Containing Approximately .2938 Acre
Attachments: [EC-50](#)
- h. [EC-14-51](#) Modesto Vacation (Project# 1004472/13DRB-70679) Isaacson and Arfman PA Agents for Double Eagle Real Estate & Investments Request Vacation of Public Right-of-Way for Modesto Avenue NE Adjacent to Lots 23-25, Block 25, North Albuquerque Acres, Tract A, Unit B, Located on Modesto Ave NE between San Pedro Blvd NE and Louisiana Blvd NE
Attachments: [EC-51](#)
- i. [EC-14-52](#) Mayor's Appointment of Ms. Susan Mitchie-Maitlen to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-52](#)
- j. [EC-14-53](#) Mayor's Appointment of Dr. Jerome E Goss to the Albuquerque Museum

Board of Trustees

Attachments: [EC-53](#)

- k. [EC-14-54](#) Mayor's Appointment of Mr. Gregory G. Shuman to the Balloon Museum Board Of Trustees
Attachments: [EC-54](#)
- l. [R-14-24](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2014 (Benton, by request)
Attachments: [R-24](#)
- m. [R-14-27](#) C/S Approving And Authorizing The Filing Of A Section 5317 New Freedom Grant Application With The Mid-Region Council Of Governments And Providing For An Appropriation To The Transit Department (Garduño)
Attachments: [R-27](#)
[R-27cs](#)
- n. [R-14-28](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2014 Bernalillo County Party Patrol Grant With Bernalillo County And Providing An Appropriation To The City Of Albuquerque (Jones, by request)
Attachments: [R-28](#)

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- a. [R-14-36](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$59,380,000 General Obligation General Purpose Bonds, Series 2014A And \$10,101,000 General Obligation Storm Sewer Bonds, Series 2014B (Garduño)
Attachments: [R-36](#)
- b. [R-14-43](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects (Benton)
Attachments: [R-43](#)
- c. [OC-14-2](#) Police Oversight Task Force Recommendations

Attachments: [OC-2](#)
 [OC-2 POTF Recommendations](#)
 [OC-2 POTF Report](#)

The intent is to postpone items d through k to the April 21, 2014 Council meeting so the Council can focus on public comment and discussion on public safety and related issues.

- d. [O-13-63](#) Amending Chapter 14, Article 16, Part 4, Section 4(A)(2) ROA 1994 To Remove The Exception In The Appeals Process That Requires Zone Map Amendments To Be Heard Only By The City Council And Not By The Land Use Hearing Officer (Jones)
Attachments: [O-63](#)
 [O-63 EPC Record](#)
- e. [R-13-236](#) Amending The Downtown 2010 Sector Development Plan For An Approximately 3,550 Acre Area, Which Is Generally Located South Of Marble/Slate Streets, North Of Coal Avenue, East Of 10th/9th/7th Streets, And West Of The Rail Road/Broadway Boulevard (Benton, by request)
Attachments: [R-236 Resolution Only](#)
 [R-236 EPC Record](#)
- f. [R-13-1](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1620 6th St NW 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 (Benton, by request)
Attachments: [R-1](#)
- g. [R-13-2](#) F/S Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions; And Adopting A Proposition To Be Submitted To The Voters On The Sooner Of The Next City-Wide Special Election, Or The General Election Ballot Of November 4, 2014, That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative To Create A Ballot Initiative Review Committee To Review Proposed Measures For Constitutional Or Other Legal Defects; Specifying That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Elections (Sanchez, Winter)
Attachments: [R-2](#)
 [R-2cs](#)
 [R-2fs](#)
- h. [R-14-30](#) Amending The Nob Hill Highland Sector Development Plan To Add A

Demolition Review Process For Certain Structures; Add An Approval Procedure For New Structures That Cannot Meet Plan Standards; Clarify The Measurement Of The Building Façades; Increase Front Setbacks For Commercial Zones; Amend Building Height And Stepback Regulations; Clarify And Amend Off-Street Parking Requirements; And Clarify Regulations For Walls And Carports In The Historic Residential Zones (Garduño, by request)

Attachments: [R-30](#)

[R-30 EPC Record](#)

- i. [R-14-34](#) Establishing That The City Council Intends To Review The Downtown Albuquerque Business Improvement District At Its Next Opportunity To Consider Changes To Its Structure And Management Committee (Lewis)

Attachments: [R-34](#)

- j. [R-14-39](#) Amending The City Of Albuquerque Code Of Resolutions Sections Pertaining To The Consumption Of Alcohol In City Parks, Recreational Facilities And Open Space Lands (Winter)

Attachments: [R-39](#)

- k. [M-14-2](#) Requesting Tesla Motors To Select Albuquerque New Mexico As The Location For The Company's Lithium-Ion Battery Manufacturing Facility (Sanchez)

Attachments: [M-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 COUNCIL STAFF BY 6:00 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 (505) 768-3100 or by the TTY at 1-800-659-8331.

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