



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
Michael D. Cook, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, March 18, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-SECOND MEETING

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

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

March 4, 2013
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - March 11, 2013

Land Use, Planning and Zoning Committee - March 13, 2013

9. GENERAL PUBLIC COMMENTS**10. ANNOUNCEMENTS****11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-13-360](#) Mayor's Appointment of Ms. Jennifer L. Barela to the Police Oversight Commission
- b. [EC-13-361](#) Mayor's Appointment of Ms. Linda Bridge to the Affordable Housing Committee
- c. [EC-13-362](#) Mayor's Appointment of Mrs. Nicole A. McCleskey to the M.O.V.E. Advisory Board
- d. [EC-13-363](#) Mayor's Appointment of Mr. Adrian N. Carver to the M.O.V.E. Advisory Board
- e. [EC-13-364](#) Mayor's Appointment of Ms. Pamela M. Chavez to the Albuquerque Museum Board of Trustees
- f. [EC-13-365](#) Mayor's Reappointment of Dr. Keigm L. Crook, DDS to the Airport Advisory Board
- g. [EC-13-366](#) Mayor's Appointment of Douglas J. Stiebler to the Greater Albuquerque Bicycling Advisory Committee
- h. [EC-13-367](#) Mayor's Appointment of Mr. D. Todd Clarke to the Albuquerque Housing Authority
- i. [EC-13-368](#) Mayor's Appointment of Ms. Elise M. Wheeler to the Veterans and Military Affairs Advisory Board
- j. [EC-13-369](#) Mayor's Appointment of Mr. Ruben Garcia to the Indicators Progress Commission
- k. [O-11-73](#) Amending Sections 14-16-1-5, 14-16-2-18 (A)(2)(A), 14-16-2-19 (A)(1) And 14-16-2-22 (B)(2) To Provide For A 500 Foot Separation Between Adult Amusement Establishments Or Adult Stores And Child-Care Facilities (Jones)
[Died on Expiration]

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

- *a. [EC-13-341](#) Recommendation of Award to Presbyterian for “Group Medical Insurance”
- *b. [EC-13-342](#) Recommendation of Award to Delta Dental for “Group Dental Insurance”
- *c. [EC-13-344](#) Recommendation of Award to Hartford for “Basic/Supplemental Life, Long/Short-Term Disability Insurance”

14. FINAL ACTIONS

- a. [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)
- b. [R-13-130](#) Authorizing The Issuance And Sale Of \$50,000,000 City Of Albuquerque Gross Receipts Tax Improvement Revenue Bonds Authorized By Bill No. F/S O-012-17; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid By The Investment Bankers; Providing For The Approval Of A Bond Purchase Agreement, Official Statement And Certain Other Documents; Making Certain Appropriations; And Ratifying Actions Previously Taken (Lewis, by request)
- c. [R-13-135](#) Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Meyers)
- *d. [R-13-145](#) Nuisance Abatement At 345 Charleston St SE 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 (Garduño)
- *e. [R-13-146](#) Nuisance Abatement At 408 Chama St. SE Albuquerque, NM, 87108 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 (Garduño)
- *f. [R-13-147](#) Nuisance Abatement At 336 California St. SE 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 (Garduño)
- *g. [R-13-150](#) Nuisance Abatement At 11812 Lexington Ave. 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 (Jones, by request)

- h. [R-13-156](#) Providing AFD An Appropriation From The Fire Fund To Purchase EKG Cardiac Monitors And Related Equipment To Allow For The Expansion Of The Advanced Life Support Delivery System And Decreased Response Times (Harris, by request)
- [The intent is to pull this item out of Committee and place it on the April 1, 2013 Council Agenda for Final Action.]*
- i. [R-13-157](#) Establishing A Policy For The Joint Use Of The Metropolitan Redevelopment Land Adjacent To The Central And Unser Library Site (Sanchez)
- j. [R-13-160](#) Supporting A Public-Private Economic Development Mainstreet Project (Benton)

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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