



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 17, 2013

5:00 PM

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

TWENTIETH COUNCIL - THIRTY-EIGHTH MEETING

1. **ROLL CALL**
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

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
- b. [EC-13-453](#) Mayor's Appointment of Ms. Bethany B. Pratt to the Library Advisory Board
- c. [EC-13-454](#) Mayor's Appointment of Mr. Loren J. Hines to the Open Space Advisory Board
- d. [EC-13-456](#) Mayor's Appointment of Mr. Gilbert D. Gallegos to the Fire Code Board of Appeals
- 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)
[Withdrawn]
- *f. [R-13-173](#) Approving The FY2014 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Garduño, by request)
- *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)
- 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)

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
[To Adopt Findings of Fact Only]

- 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

[To Adopt Findings of Fact Only]

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

14. FINAL ACTIONS

- a. [O-13-47](#) Amending Chapter 14, Article 5, Part 2 ROA 1994 To Bring The Drainage Ordinance Into Compliance With The City's Municipal Separate Storm Sewer System (MS4) Permit Issued By The Environmental Protection Agency (EPA) (Benton, by request)
- 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)
- 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)
- 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)
- [The intent is to postpone this matter to the August 19, 2013 Council meeting.]*
- 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)
- 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)

- *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)

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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