



City of Albuquerque

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

Agenda City Council

*Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Monday, October 1, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - NINETEENTH 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**

September 17, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-209](#) Mayor's Recommendation of Award to Demand Energy for

- "Pre-Construction Services, Distributed Energy Resource Management System, Network Operations and Operations & Maintenance"
- b. [EC-18-210](#) Revenue & Expense Report for Third Quarter Fiscal Year 2018
 - c. [EC-18-211](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2018
 - d. [EC-18-229](#) Mayor's Recommendation of Studio Southwest Architects for Architectural Consultants for Australia at ABQ BioPark Zoo
 - e. [EC-18-230](#) Mayor's Recommendation of AECOM for Townsend Drainage Improvements
 - f. [R-18-60](#) Approving A Grant Application For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)
[Withdrawn by Administration]
 - g. [R-18-61](#) Approving And Authorizing The Mayor To Execute The Third Year Of A Four Year Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2019 (Gibson, by request)
 - h. [R-18-63](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Jones, by request)
 - i. [R-18-64](#) Approving A Grant Application For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Davis, by request)
[Withdrawn by Administration]
 - j. [R-18-70](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Sanchez, by request)

10. GENERAL PUBLIC COMMENTS

Any person wishing to address the Council during “General Public Comments” must register with Council Staff. Council Staff will begin accepting sign-ups promptly at 4:30 pm and sign-ups will close promptly at 5:30 pm.

The first 30 persons to sign-up will be permitted to speak under General Public Comment. Speakers beyond the first 30 must notify Council Staff of their preference to either provide general public comments at the end of the meeting under Other Business or to speak under General Public Comment at the next regular Council meeting. Speakers who choose to provide general public comment at the subsequent meeting will be placed at the top of the list.

As an alternative to providing general public comment, individuals are encouraged to sign up to speak on specific bills on the agenda, with a maximum of two agenda items. Individuals speaking on specific agenda items must keep their comments germane to that bill.

11. ANNOUNCEMENTS

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

- a. [AC-18-10](#) Project #PR-2018-001357/1011571/18ZHE-80067: South Broadway Neighborhood Association appeals the decision of the Zoning Hearing Examiner’s (ZHE’s) decision to approve a special exception to Section 14-16-2-23(A), South Broadway SDP p. 46 III (B)(1) and 14-16-2-17(A) (13)(b): a Conditional Use to allow C-2 permissive uses in the SU-2/NCR zone for all or a portion of Lot 8, Block 7 & 1, Eastern Addn Second Extension zoned SU-2, located on 1806 Broadway Blvd SE
- b. [AC-18-11](#) Project #1011613/18ZHE-80103: Ramon and Anna Padilla appeals the Zoning Hearing Examiner’s (ZHE’s) denial of a variance to Section 14-16-3-3(B)(2)(b) of the Albuquerque Comprehensive Zoning Code: a Variance of 18 feet to the 20 foot corner side yard setback to allow an existing accessory structure for all or a portion of Lot 22A, Block 28, Brentwood Hills zoned R-1, located at 12301 Los Arboles Rd NE
[Withdrawn by Appellant]
- c. [AC-18-12](#) Project #VA-2018-001377/BP-2018-015054: Michael Voorhees Appeals the Decision of the Planning Department to Approve a Building Permit, located at 6328 Camino Alto NW
[Withdrawn by Applicant]

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

- a. [EC-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
- *b. [EC-18-235](#) Honeywell International, Inc. Double Eagle II Hangar Lease and Agreement

14. FINAL ACTIONS

- a. [O-17-50](#) C/S(3) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The “Pawnbroker Ordinance” (Gibson)
[The intent is to defer O-17-50 to the November 5, 2018 Council meeting.]
- b. [O-18-29](#) C/S Amending The Traffic Code To Implement Minimum Standards For Shared Active Transportation Programs As They Relate To Operation And Maintenance In The Public Right-Of-Way (Davis)
- c. [R-18-62](#) Formalizing A Collaborative Effort Between The City Of Albuquerque And Bernalillo County To Preserve Crestview Bluff As An Historic Urban Green Area (Peña, Sanchez)
- d. [R-18-65](#) Placing A Temporary Reprieve Of Enforcement Regarding The Prohibition On Existing Barbed Tape, Razor Wire, Barbed Wire Or Similar Materials, And Indicating The Council’s Desire To Consider Amending The Integrated Development Ordinance As It Relates To Barbed Tape, Razor Wire, Barbed Wire Or Similar Materials To Reflect The Conditions Prior To The Passage Of The Integrated Development Ordinance (Davis, Winter)
- e. [R-18-69](#) Utilizing Available General Fund Balance To Add A Lateral Police Officer Class; Providing An Appropriation To APD In The General Fund In Fiscal Year 2019 (Harris, Borrego)
- *f. [R-18-75](#) To Support New Mexico’s Development Of A Public Option Buy-In For Healthcare Coverage To Better Ensure Affordability And Choice (Borrego)
- *g. [R-18-85](#) Declaring A Moratorium On The Operation Of Any New Shared Bicycle Or Electric Scooter Service Within The City For A Time Period Of Three Months Or Until A Regulatory Framework Is Established, Whichever Occurs First (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.

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. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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