



City of Albuquerque

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

Agenda City Council

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Vacant, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Monday, February 3, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - SECOND MEETING

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

Pledge of Allegiance in English and Spanish and any other language as determined by the Council.
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

January 22, 2020
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - January 27, 2020

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

- *a. [EC-19-533](#) Mayor's Recommendation of Award to Southwestern HR Consulting Inc. for "Internal Sexual Harassment/Harassment Prevention Training"
- *b. [EC-19-534](#) Mayor's Recommendation of Award for "Enterprise Resource Planning (ERP) Consulting"
- c. [EC-20-2](#) Mayor's Recommendation of HDR Engineering Inc., and Parametrix, and RESPEC Inc. for City Wide On-Call Engineering Services (Transportation and Storm Drainage)
- d. [EC-20-3](#) Mayor's Recommendation of Lee Gamelsky Architects P.C. for Engineering/Architectural Services for Restoration of the Albuquerque Rail Yards
- e. [EC-20-7](#) Grove Street Right Of Way Vacation - Project# PR-2019-002544, SD-2019-00190 High Mesa Consulting, agent for City of Albuquerque requests Vacation of Public Right-Of-Way for all or a portion of Grove between Chico Road NE and Central Avenue NE., part of a larger site containing approximately 4.7 acres
- f. [EC-20-8](#) Walter Street SE Right Of Way Vacation - Project# PR-2019-002519, SD-2019-00193 JAG Planning and Zoning, LLC agent for Porfie Maldonado requests Vacation of Public Right-Of-Way for all or a portion of Walter Street SE between Gibson Boulevard SE and Ross Avenue SE, part of a larger site containing approximately 0.7364 acres
- g. [EC-20-9](#) Approval of the Luminaria Senior Community Development Agreement with Greater Albuquerque Housing Partnership (GAHP) to Utilize HUD HOME Funding Towards the Development of a Multi-Family Rental Housing Project
- h. [EC-20-10](#) Mayor's Appointment of Mr. Rodney E. Bowe to the Public Safety Tax Advisory Board
- i. [EC-20-11](#) Mayor's Appointment of Mr. Travis Davis to the Americans With Disabilities Act Advisory Council
- j. [EC-20-12](#) Mayor's Appointment of Daniel J. Hedges to the Municipal Golf Advisory Board
- k. [EC-20-13](#) Mayor's Appointment of Ms. Christine A. Grover to the Municipal Golf Advisory Board
- l. [EC-20-14](#) Mayor's Appointment of Ms. Deborah Kuidis to the Public Safety Tax Advisory Board
- m. [EC-20-15](#) Mayor's Appointment of Ms. Pamela M. Chavez to the Arts Board

- n. [EC-20-16](#) Mayor's Appointment of Dr. Ali Bidram to the Albuquerque Energy Council
- o. [EC-20-17](#) Approval of the Santana Apartments Development Agreement with Supportive Housing Coalition of New Mexico to Utilize Workforce Housing Trust Funds Towards the Development of a Multi-Family Rental Housing Project
- p. [OC-20-2](#) Staff Recommendation to Appoint Ms. Cathryn Starr to the Civilian Police Oversight Agency Board
- q. [OC-20-3](#) Staff Recommendation to Appoint Mr. Douglas Mitchell to the Civilian Police Oversight Agency Board
- r. [OC-20-4](#) Staff Recommendation to Reappoint Dr. William J. Kass to the Civilian Police Oversight Agency Board
- *s. [R-19-219](#) Establishing Priorities For The 2021 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2021 General Obligation Bond Program (Benton, by request)
- *t. [R-19-220](#) Appropriating Funds To The Capital Implementation Program For The 2019 General Obligation Program (Jones, by request)
- u. [R-20-8](#) Approving The Appointment Of Directors To Fill Vacancies On The Governing Body Of The Trails Public Improvement District Caused By The Resignation Of An Elected Director Before The End Of His Term Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Borrego)
- v. [R-20-10](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement District 1 And To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement Districts 2 Through 5 Caused By The Inability Of An Elected Director To Discharge The Duties Of Director For The Remainder Of His Unexpired Term; Taking Action Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Davis)

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-19-17](#) Project PR-2019-002663, RZ-2019-00043: Sharon & Bill Stepler, Sandy & Bob Lujan, Westside Coalition of NAs, Dr. Joe L. Valles, appeal the Environmental Planning Commission (EPC) decision to approve a Zone Map Amendment for all or a portion of the northerly 436.01 feet of Lot 1, Block 2, Volcano Cliffs Unit 26 and Lot 1-A-1, Block 3, Volcano Cliffs Unit 26, zoned MX-L to MX-M, located at the southwestern corner and the southeastern corner of the intersection of Paseo del Norte Blvd. NW and Kimmick Dr. NW, containing approximately 16 acres

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

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

14. FINAL ACTIONS

- a. [O-19-89](#) Adopting Zoning Conversion Rules For Properties In Batch 3 Of The Phase 2 Zoning Conversion Effort As Directed By City Council Resolution 18-29 And Updating The Official Zoning Map (Benton and Jones, by request)
- b. [R-19-210](#) Directing The Administration To Prepare An Update To The City's International Energy Conservation Code (IECC) To Adopt The 2018 Version (Benton, Davis)
- *c. [R-20-7](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Bonds And Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The

Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2020A And The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2006-036 And City Council Resolution No. R-2008-126, Enactment No. R 2008-120; And Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District (Gibson)

- *d. [R-20-14](#) Renaming Bridge Boulevard Within The Albuquerque City Limits, From 4th Street SW To The West Side Of The Rio Grande River, Avenida Dolores Huerta (Benton, Peña, Borrego)

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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