



City of Albuquerque

Agenda City Council

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

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, August 15, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - SIXTEENTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Isaac Benton, Councilor, District 2

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

August 1, 2016

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - August 8, 2016

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

- *a. [EC-16-161](#) Declaring Lots 26A, Volcano Cliffs Subdivision, Unit 6 (3.22 Acres); Southerly 0.75-Acre portion (approximate, to be created by bulk plat) of Tract 9B, Volcano Cliffs Subdivision, Unit 6 (~0.75 Acres); and, Southerly 0.75-Acre portion (approximate, to be created by bulk plat) of Tract 10B, Volcano Cliffs Subdivision, Unit 6 (~0.75 Acres), as Not Essential for Municipal Purposes
- *b. [EC-16-163](#) Lease Agreement Between Dos Amigos, a Co-Tenancy, and The City of Albuquerque, 1820 Randolph Road SE
- *c. [EC-16-164](#) Approving Exchange Agreements
- *d. [EC-16-165](#) Approving a Contract for Creative Startups (formally Global Center of Cultural Entrepreneurship), 1312 Basehart Rd. SE, Albuquerque, NM 87106
- *e. [EC-16-166](#) Mayor's Recommendation of Award to Government Portfolio Advisors for "Fiduciary Investment Advisory Services"
- f. [EC-16-167](#) Mayor's Appointment of Dr. W. Douglas Mills to the Arts Board
- g. [EC-16-168](#) Mayor's Appointment of Ms. Laurie A. Weahkee to the Commission on Indian Affairs
- h. [EC-16-169](#) Mayor's Appointment of Mr. Brian L. White to the Cable Franchise & Hearing Board
- i. [EC-16-170](#) Mayor's Appointment of Mr. Adam Silverman to the Biological Park Board
- j. [EC-16-171](#) Mayor's Appointment of Mr. Ron T. Cossey to the Greater Albuquerque Recreational Trails Committee
- k. [EC-16-172](#) Mayor's Appointment of Mr. Joaquin E. Romero to the Youth Advisory Council
- l. [EC-16-173](#) Mayor's Appointment of Ms. Suzanne M. Busch to the Water Protection Advisory Board
- m. [EC-16-174](#) Mayor's Appointment of Mr. Roland V. Penttila to the Water Protection Advisory Board
- n. [OC-16-15](#) Reappointment of Mr. Rex Throckmorton to the Board of Ethics & Campaign Practices
- o. [OC-16-16](#) Appointment of Member to the Accountability in Government Oversight Committee
- p. [R-16-83](#) Concerning A Special Election To Be Held In The City Of Albuquerque At The Next City General Election; To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section

3, The Direct Legislation Provision Of The City Charter, At The Next General Election To Be Held On November 8, 2016 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Davis)

[Withdrawn by Sponsor]

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-16-7](#) Matt Myers, agent for Guardian Storage, Appeals the Zoning Board of Appeal’s (BOA’s) decision to Grant the Appeal, thereby Reversing the Zoning Hearing Examiner’s (ZHE’s) Approval of a special exception to section 14-16-2-16(B)(21): a Conditional Use to allow storage of household goods, equipment or material reasonable to neighborhood function, in a C-1(SC) zone for all or a portion of Lot 1, Bosque Plaza, zoned C-1(SC), located on 3600 Bosque Plaza Lane NW

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

- a. [EC-16-108](#) Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque
- b. [OC-16-17](#) Staff Recommendation to Appoint Mr. Johnny J. Armijo to the Police Oversight Board

14. FINAL ACTIONS

- *a. [R-16-71](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series

2016C, Authorized To Be Issued By City Ordinance; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Investment Bankers; And Providing For The Approval Of A Bond Purchase Agreement, Official Statement, Continuing Disclosure Agreement, And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Benton, by request)

- *b. [R-16-87](#) Making Findings In Connection With The Montecito Estates Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Montecito Estates Public Improvement District Special Levy Refunding Revenue Bonds, Series 2016, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. 169-2003 (Lewis, by request)
- c. [O-16-17](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- d. [R-16-77](#) Accepting The Designation And Committing To The Standards Of Bee City USA (Benton, Winter)
- *e. [R-16-85](#) C/S Requiring The Administration To Provide An Amended Design And Finance Plan For The Bus Rapid Transit Project Known As Albuquerque Rapid Transit (ART) And To Convene A Summit Of Business And Property Owners To Identify Recommendations (Sanchez)
- *f. [R-16-88](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects From The Proceeds Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds Series 2016C (Davis)

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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