



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, September 19, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - EIGHTEENTH 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 7, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - September 12, 2016

Land Use, Planning & Zoning Committee - September 14, 2016

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

- a. [EC-16-193](#) Mayor's Recommendation of Cherry/See/Reames Architects, P.C. for Architectural Services for Singing Arrow Community Center
- b. [EC-16-194](#) Mayor's Recommendation of WSP Parsons Brinckerhoff for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- c. [EC-16-195](#) Mayor's Appointment of Mr. Peter J. Cuneo to the Balloon Museum Board of Trustees
- d. [EC-16-196](#) Mayor's Appointment of Ms. Rebecca G. Robinson to the Albuquerque Housing Authority Board
- e. [OC-16-19](#) Citizens' Independent Salary Commission Appointments
- f. [R-16-98](#) Setting The Official List Of City Council Meetings From January 2017 Through December 2017 (Lewis)
- g. [R-16-99](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)

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}**

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

14. FINAL ACTIONS

- a. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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 (Sanchez)
- [The intent is to defer R-16-28 to the October 5, 2016 Council meeting.]*
- b. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)
- c. [R-16-50](#) Amending Policy Established In F/S R-88-404, Requiring A Traffic Signal Location Engineering Study And The Installation Of Traffic Signals On Coal And Lead Avenues At Walter Street (Benton)
- *d. [O-16-22](#) C/S Repealing F/S O-05-98; Pursuant To The Development Agreement Between The City Of Albuquerque (City) And Indian Pueblos Marketing, Inc. (IPMI) As Successor To The Indian Pueblos Federal Development Corporation: Approving An Amended Site Development Plan For 47.11 Acres, More Or Less, Located On 12th Street NW Between Indian School Road NW And Menaul Blvd NW; Adopting Updated Development Design Standards For The Commercial And Office Tracts; Adopting Updated Development Design Guidelines; And Adopting Updated Authorized Uses For The Commercial And Office Tracts (Benton, by request)
- *e. [R-16-101](#) Resolution Supporting The Application For A New Mexico Mainstreet Capital Outlay Fund Grant (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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