



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, 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

Wednesday, January 20, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - FOURTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 4, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - January 11, 2016

Land Use, Planning & Zoning Committee - January 13, 2016

9. 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. Individuals speaking on specific agenda items must keep their comments germane to that bill.

10. ANNOUNCEMENTS

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

- a. [R-15-268](#) Authorizing The Administration To Dedicate Land And Grant Easements To The New Mexico Department Of Transportation For Right Of Way On Paseo Del Volcan (Lewis)
[Withdrawn by Sponsor]

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

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

- a. [EC-15-17](#) Mayor's Reappointment of Mr. Joseph D. Grasso to the Airport Advisory Board
[The intent is to defer EC-15-17 to the February 1, 2016 Council meeting.]
- *b. [EC-16-19](#) Approving a Project Involving Skorpis Technologies, Inc., Pursuant to the Local Economic Development Act (LEDA Project 15-4)
- *c. [OC-16-7](#) Appointment of Ms. Renee Horvath to the Open Space Advisory Board

14. FINAL ACTIONS

- a. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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)

- b. [R-15-272](#) Relating To The City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015; Establishing The Details Of The Series 2015 Bonds In Accordance With City Ordinance No. O-15-66; Providing An Appropriation For The Payment Of Debt Service In Fiscal Year 2016 (Benton, by request)
- c. [M-16-1](#) Opposing House Bill 55 Amending New Mexico's Human Rights Act To Permit Discrimination Against Persons Based On Sexual Orientation Or Gender Identity (Davis)
[The intent is to defer M-16-1 to the February 1, 2016 Council meeting.]
- *d. [R-15-5](#) Adopting A Zone Map Amendment, 15EPC-40034, To Establish Special Use Zoning, And Sector Development Plan Map Amendments, 15EPC-40036, To Amend The Westland Master Plan Primarily To Respond To Future Development Plans For A Regional Sports Facility To Fulfill A Public Need For Additional Recreational Opportunities, For Parcels C-2-A, C-3-A And C-3-C, Westland North, Approximately 82 Acres, Located South Of Arroyo Vista Boulevard, North Of Ladera Drive And East Of 118th Street (Sanchez)
- *e. [O-16-4](#) Approving A Project Involving Skorprios Technologies, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition Of Land And A Building To Be Operated As A Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter)

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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