



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

Monday, November 21, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-SECOND MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 7, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - November 14, 2016

Land Use, Planning and Zoning Committee - November 16, 2016

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

- a. [EC-16-186](#) Status FY16 Goal 3, Objective 4, Edith Transfer Station
[Withdrawn by Administration]
- b. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX
[Withdrawn by Administration]
- *c. [EC-16-216](#) Mayor's Recommendation of Award to Placemakers LLC for "ABQ Central Corridor TOD Planning"
- d. [EC-16-217](#) Mayor's Recommendation of Daniel B. Stephens & Associates for City Wide - On Call NPDES Watershed Based Permit Compliance
- e. [EC-16-224](#) Mayor's Appointment of Ms. Joan M. Yazze-Gallegos to the Human Rights Board
- f. [EC-16-225](#) Mayor's Appointment of Ms. Elizabeth J. Metzger to the Accountability in Government Oversight Committee
- g. [EC-16-226](#) Written Response to the Questions in Section 1 of C/S R-16-85, Enactment R-2016-080: "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."
- *h. [R-16-120](#) Making An Appropriation For Downtown Clean And Safe Services In Fiscal Year 2017 (Benton)

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-14-4](#) (Project# 1010019/14EPC-40023) Bob Keeran as Assigns agent for, Bob Keeran, Donald Hoech of Hoech Real Estate Corp. and Hoech Profit & Sharing Plan, JT Michelson and Michael Montoya appeal the Environmental Planning Commission's (EPC) decision to Affirm the Impact Fees Administrator's decision to deny the request for a refund and/or reimbursement of drainage excess impact fee credits for system improvements in the far northeast service area that were tied to Tract A-1 Oakland Heights Subdivision recorded on April 17, 2006, in the records of the Bernalillo County Clerk Book 2006C and page 119 (Zone Atlas page C-20), located between Barstow on the west and Ventura on the east and between Eagle Rock on the north and Alameda on the south

[The intent is to defer AC-14-4 to the December 5, 2016 Council meeting.]

- b. [AC-16-15](#) (Project #1008952/16EPC-40034 & 40035) Timothy Flynn-O'Brien Appeals the Environmental Planning Commission's Approval of a Sector Development Plan Map Amendment (Zone Change) & Site Development Plan for Building Permit for all or a portion of Tract A, Morningstar at Palomas, zoned SU-2 for O-1 to SU-2 C-1, located on Palomas Ave. NE between Wyoming Blvd. NE, and Barstow St. NE, containing approximately .9 acre

[The intent is to defer AC-16-15 to the December 5, 2016 Council meeting.]

13. APPROVALS: {Contracts, Agreements, and Appointments}**14. FINAL ACTIONS**

- a. [O-16-11](#) C/S Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The "Vacant Commercial Buildings Ordinance" (Harris, Davis)

[The intent is to defer O-16-11 to the December 5, 2016 Council meeting.]

- b. [R-16-102](#) Establishing Guidelines For The City Of Albuquerque To Expand The Availability Of Naloxone In Public Spaces As A Rescue Method To Reverse An Opioid Overdose Episode In An Individual Known To Be Or Suspected Of Experiencing An Opioid Overdose (Gibson, Lewis)

- c. [R-16-110](#) Adopting The Alameda Drain & Trail Master Plan To Guide The Development Of A Multi-Use Trail Along The Alameda Drain (Benton)

- *d. [R-16-117](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Benton, by

request)

- *e. [R-16-118](#) Adjusting Fiscal Year 2016 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2017 Operating And Capital Appropriations (Davis, by request)
- f. [R-16-122](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And For Consideration Of Federal Funding In The Proposed FY 2018 To FY 2023 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Lewis)
- g. [RA-16-3](#) Amending The City Council Rules Of Procedure Article III, Procedures, Relating To The Provision Of Funding For Cultural, Educational And Social Service Projects (Gibson)

[The intent is to defer RA-16-3 to the December 5, 2016 Council meeting.]

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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