



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 7, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-FIRST MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

October 17, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Land Use, Planning and Zoning Committee - October 26, 2016

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

- a. [EC-16-185](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)
- b. [EC-16-187](#) Status FY16 Goal 3, Objective 3: Complete Unser Reconstruction-Dellyne to Montano
- c. [EC-16-188](#) Fourth Quarter Fiscal Year 2016 Priority Objective Report for the Albuquerque Police Department
- d. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX
- e. [EC-16-192](#) Approving Real Estate Sale Agreement Lot 3 in Block 13 of Volcano Cliffs Subdivision, aka 8009 Emerald NW
- f. [EC-16-197](#) FY 2017 State Certification of Budget
- g. [EC-16-198](#) Approving a Supplemental Agreement with Organizational Change Management LLC
- h. [EC-16-203](#) Approval of Mayor's Permission to Proceed for Phase II and III of the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"
- i. [EC-16-213](#) Mayor's Recommendation of T. Y. Lin International for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- j. [EC-16-214](#) Mayor's Recommendation of Parametrix for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- k. [EC-16-215](#) Mayor's Appointment of Dr. Michael A. Wartell to the Labor-Management Board
- l. [OC-16-18](#) 2016 Civilian Police Oversight Agency Semi-Annual Report
- m. [OC-16-20](#) Office of Internal Audit's Annual Report for Fiscal Year (FY) 2016
- n. [OC-16-21](#) Office of Inspector General's Annual Report for Fiscal Year (FY) 2016
- o. [R-16-90](#) Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Running Start For Careers Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Peña, by request)
- p. [R-16-91](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Veteran Affairs, Adaptive Sports Program Grant And That Upon Award Providing An Appropriation To Parks And Recreation Department In Fiscal Year 2017 (Winter, by request)
[Withdrawn]
- q. [R-16-92](#) Approving And Authorizing The Filing Of A Grant Application For An Air

Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Benton, by request)

- r. [R-16-103](#) Relating To Capital Projects; Making An Appropriation Within The Capital Acquisition Fund 305 For A Comprehensive Study Of The City's Golf Courses And Facilities (Benton)
- s. [R-16-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque Aviation Department By Approving New And Transferred Funds For Projects And Federal And State Grant Acceptance (Davis, by request)

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-16-9](#) Timothy Flynn O'Brien Esq., Agent of Greater Gardner Neighborhood Association, appeals the June 10, 2016, declaratory ruling issued by Code Compliance Official, Andrew Garcia, regarding the operation of a solid waste transfer station and convenience center
[To Adopt Findings of Fact Only]
- b. [AC-16-10](#) Peggy Norton, Agent for North Valley Coalition, appeals the June 10, 2016 declaratory ruling issued by Code Compliance Manager Andrew Garcia, regarding the Edith Solid Waste Transfer Station and Convenience Center
[To Adopt Findings of Fact Only]
- c. [AC-16-13](#) (Project #1010902/16EPC-40028) Robert Shultis appeals the Environmental Planning Commission's (EPC's) Approval of a Site

Development Plan for Building Permit for all or a portion of Lot 12A, Paradise Hills Investment Properties, Unit 1, zoned SU-1 for C-1 Uses, located on Buglo NW, between Lyons NW and Justin NW, containing approximately .76 acre

- d. [AC-16-14](#) (Project#1010146/16AA-10036) Kathleen Conlin appeals the Planning Director's decision to approve a request for a 25-foot architecturally integrated Wireless Telecommunications Facility (WTF), at 1025 Lomas Blvd. NW, pursuant to Zoning Code §14-16-3-17 (Wireless Telecommunication Regulations)

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

14. FINAL ACTIONS

- a. [O-16-25](#) Amending Section 14-5-1-6 ROA 1994 Of The Flood Hazard Control Ordinance To Adopt The Latest Version Of The Federal Emergency Management Agency (FEMA) Floodplain Maps (Jones, by request)
- b. [O-16-26](#) Adopting A New Section Or Article 2 Chapter 12 ROA 1994, Offenses Relating To Public Order And Safety Within The Criminal Code Of Albuquerque; Proscribing Criminal Threats Against Schools Or Public Places (Davis)
- c. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)
- d. [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 December 5, 2016 Council meeting.]*
- e. [R-16-69](#) C/S Establishing A Basic Life Support Rescue Program And Protocols For Fire Basic Life Support Rescue Units To Provide First-Responder Services For Non-Life Threatening Medical Calls, Including Persons Suffering From Intoxication And Substance Abuse In Public Places; Making An Appropriation (Davis)
- f. [R-16-93](#) Designating The Coronado Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan

Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Prepare A Metropolitan Redevelopment Plan For The Coronado Metropolitan Redevelopment Area (Winter, by request)

- g. [R-16-94](#) Approving The Coronado Metropolitan Redevelopment Area Plan (Winter, by request)
- h. [R-16-104](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving A New Gymnasium Project For The North Domingo Baca Multigenerational Center (Winter)
- i. [R-16-107](#) Reserving Funds Within The Council Projects Fund For The Purpose Of Increasing ProView's Coverage Of Local High School Sports (Lewis, Sanchez)
- j. [R-16-112](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque Concurrently With The February 7, 2017, School Board Election To Submit To The Voters Of The City Of Albuquerque Amendments To Article XVI, Sections 3(Q), 7(B), 12(A)(1), 12(B) And 15(A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates; Prescribing Other Details In Connection With The Special Municipal Election (Harris, 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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