



City of Albuquerque

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

Agenda City Council

*Council President, Klarissa J. Peña, District 3
Vice-President, Cynthia D. Borrego, District 5*

*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, May 20, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTY-SIXTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Klarissa J. Peña, President, District 3
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

May 6, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Land Use, Planning and Zoning Committee - May 15, 2019

Committee of the Whole - May 16, 2019

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

- a. [EC-19-378](#) Mayor's Appointment of Ms. Adena Martinez to the Americans with Disabilities Act Advisory Council
- b. [EC-19-379](#) Mayor's Appointment of Mr. Robert Sullo to the Library Advisory Board
- c. [EC-19-380](#) Mayor's Appointment of Mr. Steve Borbas to the Senior Affairs Advisory Council
- d. [EC-19-381](#) Mayor's Appointment of Ms. Kristina Chongsirirwatana to the Biological Park Board
- e. [EC-19-382](#) Mayor's Appointment of Ms. Laura Vanoni to the Balloon Fiesta Park Commission
- f. [EC-19-395](#) Mayor's Appointment of Ms. Keely D. Frazier to the Para Transit Advisory Board
- g. [EC-19-397](#) Mayor's Appointment of Mr. Michael V. Marcotte to the Cable Franchise & Hearing Board
- h. [EC-19-403](#) Mayor's Appointment of Mrs. Kathy Foster to the Transit Advisory Board
- i. [EC-19-384](#) Mayor's Appointment of Dr. Ellen Bernstein to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- j. [EC-19-385](#) Mayor's Appointment of Mr. Robert Rhatigan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
[Withdrawn by Administration]
- k. [EC-19-386](#) Mayor's Appointment of Mr. L. Adrien Lawyer to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
[Withdrawn by Administration]
- l. [EC-19-387](#) Mayor's Appointment of Ms. Alexandra D Paisano to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- m. [EC-19-388](#) Mayor's Appointment of Dr. Monica M. Kowal to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- n. [EC-19-389](#) Mayor's Appointment of Mr. Zhibin "Bing" Hong to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- o. [EC-19-390](#) Mayor's Appointment of Ms. Adelamar N. Alcantara to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- p. [EC-19-391](#) Mayor's Appointment of Mr. Nathaniel Hughes to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

- q. [EC-19-392](#) Mayor's Appointment of Mrs. Hana E. Gossett to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- r. [EC-19-393](#) Mayor's Appointment of Mr. Courtenay J. Eichhorst to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- s. [EC-19-394](#) Mayor's Appointment of Ms. Virginia Dickson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- t. [EC-19-396](#) Mayor's Appointment of Mr. Felipe J. Rodriguez to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- u. [EC-19-398](#) Mayor's Appointment of Mr. Ronald R. Royster to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- v. [EC-19-399](#) Mayor's Appointment of Ms. Tessah Latson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- w. [EC-19-400](#) Mayor's Appointment of Ms. Anni M. Lemming to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- x. [EC-19-401](#) Mayor's Appointment of Mr. Jacob Vigil to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- y. [EC-19-404](#) Mayor's Appointment of Ms. Beverly A. McMillan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- z. [EC-19-405](#) Mayor's Appointment of Mr. George V. Luján to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
- *aa. [R-19-148](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal Department For Fiscal Years 2019 Through 2021 (Peña, 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-19-5](#) Project #2018-001840 / RZ-2019-00053: University Heights Association Appeal the decision of the Environmental Planning Commission (EPC) to Approve a Zone Map Amendment for all or a portion of Lot 13, Block 25, University Heights, zoned RM-L to MX-T, located at 123 Girard Blvd. SE on the northwest corner of Girard Blvd. and Silver Ave. SE, containing approximately 0.2 acre

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

- a. [EC-19-402](#) Approval of the Second Supplemental Agreement to add HOME funding to the PY 2018 Inca Street Development Agreement with Greater Albuquerque Housing Partnership (GAHP)
- *b. [EC-19-406](#) Approval of Outside Counsel for Legal Services Agreement with Lynn & Associates, LLC

14. FINAL ACTIONS

- a. [R-18-78](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 87108 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 (Davis, by request)

[The intent is to defer R-18-78 to the August 19, 2019 Council meeting.]

- b. [R-19-150](#) Adopting Interim Procedures For The Development Review Board Until The First Annual Update To The Integrated Development Ordinance Has Been Completed (Jones)

- c. [RA-19-4](#) Amending The City Council Rules Of Procedure: Article II, Sections 1 And 2, Dealing With The Timing Of The Election Of The President And Vice President; Article II, Section 3 Relating To Powers And Duties Of The President; Article I Section 8(H), And Article III Section 4(B) To Adjust Cross References; Article III Section 3 Relating To Votes Required For Rule Suspensions; Article III, Section 6(A) Relating To Bill Submission And Voting Requirements; Article III, Section 6(C) Relating To Bill Titles; Article III, Section 8 Relating To Approvals; And Article III, Section 24 Prescribing Land Use Hearing Officer Procedures (Borrego, Sanchez)

[Amendments may be moved that would add the following to the title of this Bill:

*"AMENDING ARTICLE III, SECTION 8 RELATING TO VOTING BY PHONE" and
"AMENDING ARTICLE III, SECTION 21 RELATING TO CONTRACTORS FOR THE
COUNCIL."*]

- *d. [R-19-138](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2020, Beginning July 1, 2019 And Ending June 30, 2020; Adjusting Fiscal Year 2019 Appropriations; And Appropriating Capital Funds (Jones, by request)
- *e. [R-19-147](#) Accepting The Report And Recommendations From The Center For Community Progress And Creating A Vacant, Abandoned Substandard Properties (VASP) Working Group And Making An Appropriation (Gibson)
- *f. [R-19-149](#) Approving And Adopting The 2019 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2019 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Peña, by request)
- *g. [R-18-102](#) Amending The Boundary Of The West Central Metropolitan Redevelopment Area To Designate An Additional Area For Inclusion Within The Mra, Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Update The Metropolitan Redevelopment Plan For The West Central Metropolitan Redevelopment Area Consistent With This Resolution (Peña)
- *h. [R-19-146](#) Amending The Boundary Of The East Gateway Metropolitan Redevelopment Area To Designate An Additional Area For Inclusion Within The MRA, Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Update The Metropolitan Redevelopment Plan For The East Gateway Metropolitan Redevelopment Area Consistent With This Resolution (Harris)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

There may be motions to pull each of the following items, a through e, out of the Finance and Government Operations Committee and place them on the June 3, 2019 Council agenda for action.

- a. [O-19-54](#) Amending The Municipal Elections Ordinance To Implement Ranked Choice Voting (Benton, Davis, Winter)
- b. [O-19-60](#) Amending Chapter 8, Article 2, Part 4, Section 6 Of The Revised Ordinances Of Albuquerque (The "Traffic Code") Relating To Racing On Streets And Drag Racing; Prohibiting Racing Or Drag Racing On City

Streets; Prohibiting Spectating Of Racing Or Drag Racing Or Spectating Preparations For The Same (Winter)

- c. [P-19-2](#) Adopting A Proposition To Be Submitted To The Voters At The November 5, 2019 Regular Local Election Proposing To Amend Article IV, Sections 1, 2, And 3 Of The Albuquerque City Charter Concerning Council Districts (Benton)
- d. [R-19-142](#) 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 (Peña, Davis, Sanchez)
- e. [R-19-144](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2019 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Peña, by request)

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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