



City of Albuquerque

Agenda City Council

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

*Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Monday, May 7, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - ELEVENTH MEETING

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

Pledge of Allegiance - Cynthia D. Borrego, Councilor, District 5
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 16, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-18-71](#) Early Head Start Quarterly Report for October, November, December of 2017
- b. [EC-18-94](#) Snow Heights Circle Vacation - Project# 1001081/ 18DRB-70038 - Tierra West LLC agent for Ben Sapir Family Trust request Vacation Of Public Right-Of-Way for all or a portion of Lots 023 031 N, 023 031 W, Parcel A-2, Parcel B, Snow Heights Addition, zoned C-2, located on Snow Heights Cir NE between Menaul Blvd NE and Eubank Blvd NE containing approximately 6.698 acres
- c. [EC-18-100](#) Mayor's Appointment of Mr. Fred E. Mondragon to the Lodgers' Tax Advisory Board
- d. [EC-18-101](#) Mayor's Reappointment of Ms. Diane Harrison Ogawa to the Indicators Progress Commission
- e. [EC-18-104](#) Mayor's Appointment of Mr. David Stromberg to the Greater Albuquerque Bicycling Advisory Committee
- f. [EC-18-105](#) Mayor's Appointment of Ms. Coby Livingstone to the Para Transit Advisory Board
- g. [EC-18-106](#) Mayor's Appointment of Mr. Steve P. Vatosow to the Central Avenue Business Advisory Board
- h. [EC-18-107](#) Mayor's Appointment of Mr. Tim Nisly to the Small Business Regulatory Advisory Committee
- i. [EC-18-108](#) Mayor's Appointment of Mr. Kenneth J. Carson, Jr to the Small Business Regulatory Advisory Committee
- j. [EC-18-109](#) Mayor's Appointment of Mr. Christopher M. Schroeder to the Information Services Committee
- k. [EC-18-110](#) Mayor's Appointment of Ms. Paulette M. Baca to the Small Business Regulatory Advisory Committee
- l. [EC-18-111](#) Mayor's Appointment of Mr. Michael M. Silva Jr to the Small Business Regulatory Advisory Committee
- m. [EC-18-112](#) Mayor's Reappointment of Mr. Jesse A. Herron to the Lodgers' Tax Advisory Board
- n. [EC-18-113](#) Mayor's Appointment of Mr. Matthew Biggs to the Small Business Regulatory Advisory Committee
- o. [EC-18-114](#) Mayor's Appointment of Ms. Crystiana M. Baca-Bosiljevac to the Biological Park Board

- p. [EC-18-115](#) Mayor's Appointment of Ms. Cynthia D. Serna to the Metropolitan Parks & Recreation Advisory Board
- q. [EC-18-116](#) Mayor's Appointment of Ms. Sandra McCardell to the Albuquerque Energy Council
- r. [EC-18-117](#) Mayor's Appointment of Mr. Troy Alan Bradley to the Balloon Museum Board of Trustees
- s. [R-17-234](#) Requesting That The U.S. Department Of Justice Provide An Accounting Of Certain Operations By The Federal Bureau Of Alcohol, Tobacco, Firearms And Explosives (The "ATF") And The United States Attorney's Office For The District Of New Mexico In Albuquerque; Requesting A Congressional Hearing Into Certain ATF Operations; And Requesting That The ATF Abstain From Certain Future Such Operations That Are Detrimental To The Albuquerque Community (Davis)
[Withdrawn by Sponsor]
- t. [R-18-16](#) Approving A Grant Agreement For The FY2017 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Harris)
- u. [R-18-17](#) C/S Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2018 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Gibson, 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-18-5](#) Project #1011083/17BOA-20010, 16ZHE-80328: Martina Mesmer appeals the Board of Appeals Approval of a special exception, with conditions, to Zoning Code Section §14-16-2-6(B)(10): a Conditional Use to allow a community center in an R-1 zone for Tract A, Singing Arrow Park located within Canada Village Second Unit, zoned R-1, located at 13001 Singing Arrow Ave. SE
- b. [AC-18-6](#) Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C, agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition

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

- a. [EC-17-379](#) Status FY17 Goal 3, Objective 6, Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council
- b. [EC-18-70](#) Recommendation of Award to SMG for "Management and Operations for City of Albuquerque Convention Center, Civic Plaza, Albuquerque Baseball Complex and Convention Center Parking Garage"
- c. [OC-18-6](#) Selection of the City Auditor
- [The intent is to defer OC-18-6 to the May 21, 2018 Council meeting.]*
- *d. [EC-18-118](#) Approving an Agreement with New Mexico Bioscience Authority to Create a Bioscience "Community Bioscience Ready Program"

14. FINAL ACTIONS

- a. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)

[The intent is to defer O-17-45 to the June 4, 2018 Council meeting.]

- b. [O-17-50](#) C/S(3) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The “Pawnbroker Ordinance” (Gibson)
[The intent is to defer O-17-50 to the August 6, 2018 Council meeting.]
- c. [O-18-15](#) Adopting Amendments To The Integrated Development Ordinance (IDO) For Certain Dimensional Standards In Low Density Residential Zones (Jones)
- d. [R-18-19](#) Creating A Task Force To Identify Solutions And Make Recommendations To Preserve Lands And Property For Balloon Landings During The Albuquerque International Balloon Fiesta (Harris)
- e. [R-18-21](#) Urging The New Mexico State Legislature To Support And Enact “Medical Aid In Dying (MAID),” Also Known As The End Of Life Options Act (Gibson, Benton)
- f. [R-18-22](#) C/S Rescinding C/S R-09-345 Which Established A Policy Regarding A Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers And Senior Centers; And Directing The Family And Community Services Department And Senior Affairs Department To Develop A Standard City-Wide Policy And Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers, Senior Centers, And Multigenerational Centers (Winter)
- g. [R-18-29](#) Repealing And Replacing C/S R-17-240; Establishing A Process For IDO-Related Zone Map Amendments That Are To Be Processed By The City Planning Department Commencing On The Effective Date Of The IDO, And Concluding Within One Year Therefrom (Jones, Benton)
- h. [R-18-30](#) Amending The 2017 Action Plan And Program Investment Summary Of The 2013 - 2017 Consolidated Plan To Provide Funding For The Acquisition Of A Parcel Of Land (Borrego, by request)

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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