



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, June 17, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTY-NINTH 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**

June 3, 2019

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - June 10, 2019

Land Use, Planning and Zoning Committee - June 12, 2019

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- *a. [EC-19-374](#) Approval of a Contract for Records & Data Management
 - *b. [EC-19-409](#) Extension to Office Lease with Whitfield Enterprises, Inc.
 - *c. [EC-19-410](#) Amendment to Office Lease Agreement for the APD Family Advocacy Center - Silver Square
 - *d. [EC-19-411](#) Lease Agreement between the City of Albuquerque and Albuquerque Adult Learning Center, a New Mexico nonprofit corporation
 - e. [EC-19-413](#) Mayor's Recommendation of WSP USA Inc. for Engineering Consultant for West Central Avenue Complete Streets Improvements
 - f* [EC-19-414](#) Mayor's Recommendation of Award to Jacobs Engineering Group, Inc. for "Closed Landfill Characterization and Treatment Options"
 - *g. [EC-19-416](#) Approving an Agreement with Barelás Community Coalition to Create A Retail Food Business Incubator Program Within the Barelás Community
 - *h. [EC-19-424](#) Three Sisters Kitchen to provide in-kind services for the use of commercial kitchen equipment worth Three Hundred Thousand and Eight Hundred Dollars (\$300,800.00) over three years, equal to the rental value of the equipment
 - *i. [R-19-141](#) Approving A Grant Application For The FY2018 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)
 - *j. [R-19-145](#) Approving The FY2020 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Borrego, by request)
 - *k. [R-19-158](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Jones, by request)
 - *l. [R-19-159](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Davis, by request)
 - *m. [R-19-161](#) Approving An Appropriation To The Planning Department To Redeploy U.S. Environmental Protection Agency (EPA) National Brownfields Cleanup Revolving Loan Fund Repayments; And Repealing All Actions Inconsistent With This Resolution (Benton, 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-19-6](#) Project #2018-001402/SI-2018-00171/VA-2019-00103: Thomas P. Gulley and Hessel Yntema III, Yntema Law Firm P.A., Agent for Taylor Ranch Neighborhood Association and surrounding property owners, appeal the decision of the Environmental Planning Commission (EPC) to approve a Site Plan-EPC for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Road NW, between La Bienvenida Place NW and the Oxbow Open Space, containing approximately 23 acres
- b. [AC-19-7](#) Project #2018-001402/SI-2018-00171/VA-2019-00103: Thomas P. Gulley and Hessel Yntema III, Yntema Law Firm P.A., Agent for Taylor Ranch Neighborhood Association and surrounding property owners, appeal the decision of the Environmental Planning Commission (EPC) to approve a Site Plan-EPC for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Road NW, between La Bienvenida Place NW and the Oxbow Open Space, containing approximately 23 acres

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

- *a. [OC-19-29](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Civilian Police Oversight Agency Board
- *b. [OC-19-30](#) Staff Recommendation to Appoint Mr. Eric Olivas to the Civilain Police Oversight Agency Board

14. FINAL ACTIONS

- *a. [O-19-67](#) Amending Article VI, Section 4 And Article XVI, Sections 3, 6, 7, 12, And 20 Of The Charter, Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Limitations On Seed Money And Maintenance Of Campaign In Off Years Ordinances (Sanchez, by request)
- *b. [R-19-165](#) Adopting Propositions To Be Submitted To The Voters At The Next Local Election To Be Held In The City Of Albuquerque Concerning Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VIII, Section 14 And Article XVI, Sections 3, 4, 8, 12, 15, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter, Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot (Sanchez, by request)
- *c. [R-19-166](#) Concerning The Local Election To Be Held In The City Of Albuquerque On November 5, 2019 (Sanchez, by request)
- d. [O-19-54](#) Amending The Municipal Elections Ordinance To Implement Ranked Choice Voting (Benton, Davis, Winter)
- e. [P-19-3](#) Adopting A Proposition To Be Sent To The Voters At The November 5, 2019 Regular Local Election Proposing To Amend Article II, Section 8, Of The Albuquerque City Charter Concerning Ranked Choice Voting (Harris)
- *f. [R-19-164](#) Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 5, 2019; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Sanchez, by request)
- g. [O-19-66](#) Amending Chapter 8, Article 2, Part 7 Of The Traffic Code, Relating To Pedestrian Safety In Medians And Certain Roadside Areas And Pedestrian-Vehicle Interactions; And Amending Associated Definitions

Within The Traffic Code - Chapter 8, Article 2, Part 1 (Jones)

- h. [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)
- i. [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)
- j. [R-19-157](#) Providing Interim Regulations On Development Adjacent To Low Density Residential Land Use Until The Phase 2 Zoning Conversion Process Is Completed (Winter)
- k. [R-19-162](#) Adopting Interim Regulations For The North 4th Corridor To Implement Development Regulations Until The Integrated Development Ordinance Is Updated With Permanent Regulations For The Area (Benton)
[The intent is to defer R-19-162 to the August 5, 2019 Council meeting.]
- l. [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)
- *m. [O-19-58](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Springhill Suites Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Hospitality NM, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Marriott Springhill Suites Project) Series 2020 In The Maximum Principal Amount Of \$26,400,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)
- *n. [O-19-59](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan

Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Highlands North Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Highlands North, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Highlands North Project) Series 2020 In The Maximum Principal Amount Of \$20,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)

- *o. [O-19-61](#) Creating A New Section. Creating A New Section 21 Of Chapter 14 ROA 1994 As Amended For Purposes Of Establishing The Affordable Housing Implementing Ordinance (Benton)
- *p. [O-19-62](#) Amending Chapter 14, Article 9, ROA 1994 As Amended, The Workforce Housing Opportunity Act (Benton)
- *q. [R-19-160](#) Adopting A Proposition To Be Submitted To The Voters At The Next Municipal Election Concerning The Renewal Of A Quarter Of One Percent Transportation Infrastructure Gross Receipts Tax (Sanchez and Benton, by request)
- *r. [R-19-163](#) 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 (Harris and Sanchez, by request)
- *s. [R-19-170](#) Approving And Authorizing The Acceptance Of Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The Legal Department For Fiscal Years 2019 And 2020 (Peña, by request)
- *t. [R-19-171](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque And The County Of Bernalillo (Peña)
- *u. [O-19-69](#) Approving A Project Involving NBCUniversal Media, Llc 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 Rehabilitation And Improvement Of Production Studio Facilities Located In Albuquerque, New Mexico; 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 (Benton)

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.

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