



# 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*

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Monday, June 20, 2016

5:00 PM

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

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### TWENTY-SECOND COUNCIL - FOURTEENTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
June 6, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Finance & Government Operations Committee - June 13, 2016  
  
Land Use, Planning & Zoning Committee - June 15, 2016

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

- \*a. [EC-16-121](#) Extension to Second Supplements to License Agreement and First Amendment to First Supplement of License Agreement for the Sid Cutter Pilot's Pavilion and Golf and Event Center between Albuquerque International Balloon Fiesta ("AIBF") and City
- \*b. [EC-16-122](#) Approval for a Contract with The Segal Company to Provide Benefit Consulting
- \*c. [EC-16-123](#) Development Agreement with Family Housing Development Corporation for the Purpose of Developing Casa Grande, a 32- Unit Mixed-Income Rental Housing Development, including 24 units of Affordable Housing With \$1.9 million of HOME Investment Partnerships Program Funds
- d. [EC-16-124](#) Presbyterian Vacation (Project# 1000575 / 16DRB-70090) Bohannon Huston Inc. Agents for Presbyterian Healthcare Services request Vacation Of Public Street Right-Of-Way for a portion of Cedar Street SE as well as easements in adjacent Tracts 3 & 4, plus Sidewalk Easements along Cedar Street SE on adjacent Tracts 1, 2 & 3 and a Public Utility Easement on Tract 9, Presbyterian Hospital Main Campus Phase 1, zoned SU-2/SU-1 Hospital, located on the south side of Central Ave SE, east of I-25
- e. [EC-16-125](#) Atlantic & Pacific Block A Alley Vacation (Project# 1010289 / 16DRB-70060) Precision Surveys Inc. agents for Russell Garner et. al. request Vacation Of Public Alley Right-Of-Way of the remaining 16 foot Alley in Block A, Atlantic-Pacific Addition, located between 1st and 2nd Streets SW and Coal and Iron Avenues SW
- f. [EC-16-126](#) B & L's Highland Addition Vacation (Project# 1010803 / 16DRB-70111) Consensus Planning agents for Titan Development / Cedar Investors request Vacation Of Public Right-Of-Way for a portion of Spruce Street NE and the alleys in adjacent Blocks 3-6 and 21, Rownewell & Lail's Highland Addition and Block 21, Whitted's Replat, zoned SU-2/ MC, CMU & MD-1, located on the north side of Central Ave NE, east of I-25
- g. [EC-16-127](#) Mayor's Appointment of Mr. Michael G. Canfield to the Commission on Indian Affairs
- h. [EC-16-128](#) Mayor's Recommendation of FBT Architects for On-Call Architectural Design Services for the Aviation Department
- i. [EC-16-129](#) Mayor's Recommendation of Parametrix for Irving Blvd. Improvements - Unser Blvd. to Golf Course Road
- j. [EC-16-130](#) Mayor's Appointment of Ms. Lupe B. Reynoso to the Area Agency On Aging Advisory Council

- k. [EC-16-131](#) Mayor's Reappointment of Mr. Rusty Arrighetti to the Municipal Golf Advisory Board
- l. [EC-16-132](#) Lease Agreement for City Property between Anthea at Nob Hill, LLC and the City of Albuquerque
- m. [EC-16-136](#) Mayor's Appointment of Mr. John Kwait to the Ethics Board
- \*n. [R-16-54](#) Directing The City Real Property Division To Work With The Property Owners Of Tracts B-9E-1 And B-9F, Seven Bar Ranch, In Northwest Albuquerque To Terminate The Restrictive Covenant Retained By The City At The Time Of Sale Which Limits The Uses Of The Property To Senior Housing (Lewis)
- \*o. [R-16-56](#) Approving And Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation To Establish An Office Of Immigrant And Refugee Affairs And Providing An Appropriation To The Department Of Family And Community Services Beginning On July 1, 2016 (Davis, by request)
- \*p. [R-16-57](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase And Facility Rehab With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson)
- \*q. [R-16-58](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
- \*r. [R-16-59](#) Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Peña, by request)
- s. [R-16-61](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Central Avenue Streetscape Master Plan And Complete Streets Ordinance Design And Improvements Related To The Albuquerque Rapid Transit Project (Benton)  
*[Withdrawn by Sponsor]*
- \*t. [R-16-63](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements And Security Equipment Upgrade Projects With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Winter, 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-16-6](#) Project# 1004675/16EPC-40013 - Wallace Ford Appeals the Environmental Planning Commission’s (EPC’s) Approval of 16EPC-40013, a Site Development Plan for Building Permit for all or a portion of Tract J, Plat for Vista de La Luz, zoned SU-1/O-1 and C-1 Permissive Uses with Exclusions, located at 5401 Sevilla Ave. NW, between Coors Blvd. and Costa Almeria Dr. NW, containing approximately 1.9 acres

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

- a. [EC-16-39](#) Status Report FY16 Goal 3, Objective 4, Edith Transfer Station  
*[Withdrawn by Administration]*
- b. [EC-16-108](#) Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque
- \*c. [EC-16-137](#) Mayor’s Recommendation of Award to Block by Block for “City of Albuquerque Downtown Cleaning and Ambassador Services”

## 14. FINAL ACTIONS

- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- \*b. [O-16-16](#) C/S Adopting A Stormwater Quality Ordinance, Creating A New Article

11 To Chapter 6 Of The Albuquerque Code Of Ordinances (Jones, by request)

- c. [O-16-17](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- d. [R-16-51](#) Approving And Authorizing The Filing Of A Grant Application For Central Ave Corridor TOD Planning Project With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- e. [R-16-52](#) Establishing Guidelines For Healthy Foods And Beverage Options In Vending Machines On City Property (Davis, Winter)  
*[The intent is to pull R-16-52 out of committee and place it on the August 1, 2016 Council agenda.]*
- f. [R-16-53](#) F/S Expressing The City's Positions Concerning Certain Issues Raised In Public Service Company Of New Mexico's (PNM's) Rate Case Proceeding In Case No. 15-00261-UT (Benton)
- g. [R-16-55](#) Adjusting Fiscal Year 2016 Appropriations And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Lewis)
- \*h. [R-16-62](#) Authorizing The Continuation Of A Passenger Facility Charge At Albuquerque International Sunport (Sanchez, by request)
- \*i. [R-16-67](#) Renaming The Existing Pat Hurley Community Center At Pat Hurley Park, As The Joan Jones Community Center In Honor Of Former Pat Hurley Neighborhood Association President And Community Advocate, To Recognize Her Distinguished Service To The Citizens Of The Westside And The City Of Albuquerque (Sanchez)

**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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