



City of Albuquerque

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

Agenda City Council

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, June 22, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-FOURTH MEETING

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

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

June 1, 2015 and June 15, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **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. Individuals speaking on specific agenda items must keep their comments germane to that bill.

10. ANNOUNCEMENTS

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

- a. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
[Withdrawn by Administration]
- b. [EC-15-339](#) Listing Agreement with Homestart in the Amount of Eighty-Two Thousand Two Hundred Dollars (\$82,200) for the Listing and Sale of 14 Condominium Homes Located at the Broadway Vista Affordable Home Ownership Project
- c. [EC-15-345](#) Declaring Lot 6 in Block 7-A of Volcano Cliffs Subdivision, 6008 Tesuque NW, Non-Essential for Municipal Purposes
- d. [EC-15-346](#) Declaring Lot 17-P1 in Block 7-A of Volcano Cliffs Subdivision, 6105 Little Joe NW, Non-Essential for Municipal Purposes
- e. [EC-15-347](#) Approving Real Estate Sale Agreement for Lot 17, Block 25, Knolls of Paradise Hills, Unit 2, 9801 Cody Ct. NW, City Council EC-09-8
- f. [EC-15-356](#) Modesto Vacation (Project# 1004472/15DRB-70126) Isaacson and Arfman PA agents for Double Eagle Real Estate & Investments et al request Vacation of Public Right-of-Way for Modesto Avenue NE adjacent to Lots 23-29, Block 25, plus Lots 8-10 and 29-A, Block 26, North Albuquerque Acres Tract A Unit B, located on Modesto Ave NE between San Pedro Blvd NE and Louisiana Blvd NE
- g. [EC-15-362](#) Mayor's Appointment of Ms. Hyunju J. Blemel to the Youth Advisory Council

- h. [EC-15-363](#) Mayor's Appointment of Ms. Krista M. Martinez to the ABQ Volunteers Advisory Board
- i. [EC-15-364](#) Mayor's Reappointment of Mr. Orville Pratt to the Transit Advisory Board
- j. [EC-15-365](#) Mayor's Reappointment of Ms. Nancy E. JonesFrancis to the Transit Advisory Board
- k. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)
[Withdrawn by Sponsors]
- l. [R-15-203](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)
- m. [R-15-204](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services (Jones, by request)
- n. [R-15-215](#) Expressing The City's Support For Nob Hill Main Street To Collaborate In A Community Development Revitalization Program (Garduño)
- o. [O-15-56](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Garduño)

[Withdrawn by Sponsor]

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-15-3](#) De Anza Company, LLC appeals the Albuquerque Development Commission's recommendation to enter into development agreement negotiations with Anthea @ Nob Hill, LLC, for all of Block 4 and the alley running through Block 4 of the Mesa Grande Addition, Section 23, Township 10-N, Range 3-E, New Mexico Principal Meridian, Town of Albuquerque Grant, City of Albuquerque, Bernalillo County, New Mexico, located in the northwest quadrant of the intersection of Central Avenue NE and Washington Street NE, containing 2.056 acres

[To Adopt Findings of Fact Only]

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

- a. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement

- *b. [EC-15-366](#) Approval of the Second Supplemental Agreement to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque

14. FINAL ACTIONS

- a. [P-15-8](#) To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council (Sanchez, Benton)
- b. [P-15-11](#) To Be Submitted To The Voters On The Municipal Election Ballot Of October 6, 2015, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII, XIII, XVI, AND XVIII To Provide A Process For Electing The Chief Of Police And Determining A Salary For That Position (Garduño)
- c. [R-15-218](#) Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Sixth Day Of October 2015 (Garduño, by request)
- d. [R-15-206](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Lewis)
- e. [R-15-211](#) Amending The One-Year Objectives For The City Of Albuquerque For Fiscal Year 2016 (Peña)
- f. [R-15-190](#) C/S Amending the Volcano Cliffs Sector Development Plan to Update Residential Garage Setback Requirements (Lewis, by request)
- g. [R-15-219](#) Unreserving And Appropriating Certain Social Service Program Funding In Fiscal Year 2016 (Benton, Sanchez)
- h. [O-15-52](#) Amending Chapter 2, Article 12, Section 1 ROA 1994 Relating To The 3% For Energy Conservation And Renewable Energy Set-A-Side For Capital Improvements (Benton)
- i. [R-14-137](#) C/S Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Benton, by request)

- j. [R-15-171](#) F/S Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
[The intent is to defer R-15-171 to the August 3, 2015 Council meeting.]
- k. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 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 (Benton, by request)
- l. [R-15-205](#) 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 (Lewis)
- m. [R-15-216](#) Reducing A Fiscal Year 2015 Appropriation For Clean And Safe Services For The Downtown Area; Making Appropriations For Downtown Clean And Safe Services And For Downtown ABQ Mainstreet In Fiscal Year 16 (Benton)
- n. [R-15-217](#) Establishing An Objective For The Animal Welfare Department And The Office Of Finance And Administration In Fiscal Year 2016 To Conduct A Feasibility Analysis Of Costs Savings To The City By Transitioning Pet Licensing Services From An Outside Vendor To An In-House Process (Gibson)
- *o. [R-15-221](#) Extending The Life Of The 2015 Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions To The City Council By December 31, 2015 (Harris)

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

- a. [OC-15-22](#) Report and Recommendations of the 2015 City Charter Review Task Force

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.

Visit our Website at <http://www.cabq.gov/council>