



City of Albuquerque

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

Agenda City Council

*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, June 4, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTEENTH MEETING

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

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

May 21, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-81](#) Mid-Year Status FY18 Goal 8, Objective 2: Expend \$1.8 million in Energy

Conservation and Alternative Energy Projects

- b. [EC-18-82](#) Approval of Supplement Agreement with Resilient Solutions 21 for Development and Deployment of Data Dashboard Related to the Implementation of the Court Approved Settlement Agreement (CASA)
[Withdrawn by Administration]
- c. [EC-18-83](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2018
- d. [EC-18-93](#) FY/17 Goal 7, Objective 2, Balloon Museum
- e. [EC-18-95](#) Revenue & Expense Report for Second Quarter Fiscal Year 2018
- f. [EC-18-96](#) Declaring the Southeast Corner of Ouray Road & Corona Drive, Not-Essential for Municipal Purposes
- g. [EC-18-97](#) Declaring Land Adjacent to Glenwood Point Condominium, Not-Essential for Municipal Purposes
- h. [EC-18-98](#) Declaring Not Essential for Municipal Purposes a Tract of land being a S.E. portion of the N.E. ¼ of the S.E. ¼ of Section 11, T. 10 N, R 3 E., N.M.P.M containing 0.4187 acres more or less, aka Kimo Park located on the corner of San Mateo Blvd. and Cutler Ave
- i. [EC-18-99](#) Declaring Not Essential for Municipal Purposes Lot 12-A in Block 4, Santa Fe Addition aka 821 Santa Fe Ave. SW containing 4,160 sq. ft.
- j. [EC-18-102](#) Mayor's Appointment of Mr. Joseph M. Cruz to the Environmental Planning Commission
- k. [EC-18-103](#) Mayor's Appointment of Mr. Robert G. Stetson to the Environmental Planning Commission
- l. [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)
[Died on Expiration]
- m. [R-18-23](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Sanchez, by request)
- n. [R-18-34](#) Approving A Grant Agreement For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And

The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)

- o. [R-18-35](#) Approving A Grant Agreement For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Borrego, 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}

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

- a. [EC-18-138](#) Sunport I North Hangar Lease and Operating Agreement

14. FINAL ACTIONS

- a. [O-18-14](#) Amending The Traffic Code Section §8-5-1-1 Stopping, Standing Or Parking Prohibited No Signs Required, To Add Bicycle Lanes To The List Of Places Where No Person Shall Stop, Stand Or Park A Vehicle Except When Necessary To Avoid Conflict With Other Traffic Or In Compliance With Law Or The Directions Of A Police Officer Or Traffic Control Device. Amending The Traffic Code Section §8-5-1-15 Parking Not To Obstruct Traffic, To Clarify That Bicycle Lanes Are Traffic Lanes (Benton)
- b. [O-18-17](#) Approving A Project Involving CSI Aviation, Inc. 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 Renovation And Construction Of An Existing Aircraft Hangar And Related Improvements; 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 Including, But Not Limited To City Ordinance No. O-17-35, Enactment No. O-2017-005 Adopted On March 6, 2017 (Jones, by request)

- c. [O-18-19](#) Approving A Project Involving Albuquerque Investors, LLC And TopGolf USA Albuquerque, LLC Pursuant To The Local Economic Development Act And The Local Economic Development Act Plan Ordinance To Support The Construction Of A Sports Entertainment And Restaurant Services Facility To Be Located On A 14-Acre In-Fill Site And Related Improvements; 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; Waiving Any Conflicts Between This Ordinance And The Local Economic Development Act Plan Ordinance; And Repealing All Actions Inconsistent With This Ordinance (Gibson, Sanchez)

[The intent is to defer O-18-19 to the June 18, 2018 Council meeting.]

- d. [R-18-28](#) Relating To Economic Development Assistance In Support Of A Proposed Topgolf Project At The Former Beach Water Park Site Near The Intersection Of I-25 And Montañó Boulevard; Amending The Capital Improvements Program Of The City Of Albuquerque (Sanchez, Peña)
- e. [R-18-18](#) C/S Directing The Planning Department To Convene A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)
- f. [R-18-31](#) Making An Appropriation In FY/18 From Unspent, Unencumbered Funds Within The General Fund (110) For The Mariachi Spectacular De Albuquerque (Gibson, Borrego)
- g. [R-18-32](#) Directing The Administration To Issue A Request For Proposals To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (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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