

City of Albuquerque

Agenda City Council

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

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, August 19, 2019	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		Albuquerque/Bernalillo County
		Government Center

TWENTY-THIRD COUNCIL - FORTY-FIRST MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

August 5, 2019

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - August 12, 2019

Land Use, Planning and Zoning Committee - August 14, 2019

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

- **a.** <u>EC-19-426</u> Mayor's Recommendation of Smith Engineering for City Wide On-Call Engineering Services for Hydrology, Hydraulics and Storm Drainage Work
- b. <u>EC-19-427</u> Mayor's Recommendation of Jacobs Engineering Group Inc. for Architectural Consultant for a Study and Possible Design and Construction Services for an Inline Baggage System at the Albuquerque International Sunport
- c. <u>EC-19-428</u> Mayor's Recommendation of Cherry/See/Reames Architects PC for Architectural Consultant for City Wide On-Call Architectural Services
- d. <u>EC-19-436</u> Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres
- e. <u>EC-19-439</u> Mayor's Appointment of Ms. Dayan M. Hochman to the Airport Advisory Board
- f. <u>EC-19-440</u> Mayor's Appointment of Ms. Veronica Chavez to the Veterans and Military Affairs Advisory Board
- g. <u>EC-19-441</u> Mayor's Appointment of Ms. Donna J Griffin to the Albuquerque Energy Council
- h. <u>EC-19-442</u> Mayor's Appointment of Mr. John L Mitchell to the Veterans and Military Affairs Advisory Board
- i. <u>EC-19-443</u> Mayor's Appointment of Mr. Bobby Ehrig to the Veterans and Military Affairs Advisory Board
- j. <u>EC-19-444</u> Mayor's Appointment of Mr. Michael S. Scisco to the Open Space Advisory Board
- **k.** <u>EC-19-445</u> Mayor's Appointment of Mr. Thomas Walmsley to the Veterans and Military Affairs Advisory Board
- I. <u>EC-19-446</u> Mayor's Appointment of Ms. Liz Cole to the Metropolitan Parks & Recreation Advisory Board
- m. <u>EC-19-447</u> Mayor's Appointment of Dr. Thomas Zane Reeves to the Personnel Board
- n. <u>EC-19-448</u> Mayor's Appointment of Mrs. Marney Hupper to the Albuquerque Museum Board of Trustees
- o. <u>EC-19-449</u> Mayor's Appointment of Ms. Nancy Montaño to the Cable Franchise &

Hearing Board

- p. <u>EC-19-450</u> Mayor's Appointment of Mr. Michael J. Burd to the Veterans and Military Affairs Advisory Board
- ***q.** <u>OC-19-34</u> New Mexico Municipal League Annual Conference Delegates

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. <u>AC-19-3</u> PR-2018-001261 VA-2018-00028 VA-2019-00053: South Broadway Neighborhood Association, appeal the decision of the Zoning Hearing Examiner's (ZHE's) decision to Approve a conditional use to allow light vehicle sales and vehicle rentals ("Application") upon the real property located at 1301 Broadway Blvd SE
- 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

[To Adopt Findings Only]

c. 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

[To Adopt Findings Only]

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

14. FINAL ACTIONS

- a. <u>O-19-67</u> Amending Article III, Section 3, 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. <u>R-19-165</u> 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; And Article XVI, Sections 3, 4, 6, 7, 8, 10, 12, 15, 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-19-180 Rescinding R-19-164 And 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)
- *d. <u>R-19-181</u> Rescinding Section 1 Of R-19-166 Concerning The Local Election To Be Held In The City Of Albuquerque On November 5, 2019 And Setting The Date Of The Run-Off Election For December 10, 2019 (Sanchez)

City Council		Agenda	August 19, 2019
e.	<u>R-18-78</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 115 Charleston St SE 87108 Within The City Limits Of Albu Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	lquerque, New A Menace To
		[The intent is to defer R-18-78 to the September 16, 2019 Council mee	ting.]
f.	<u>R-18-79</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 113 Eubank Blvd NE 87123 Within The City Limits Of Albud Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	querque, New A Menace To
g.	<u>R-19-152</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 516 Kentucky St SE 87108 Within The City Limits Of Albuq Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	uerque, New A Menace To
h.	<u>R-19-153</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 247 Espanola St NE 87108 Within The City Limits Of Albuc Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	querque, New A Menace To
i.	<u>R-19-155</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 600 Dallas St NE 87108 Within The City Limits Of Albuque Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	rque, New A Menace To
		[The intent is to defer R-19-155 to the September 16, 2019 Council me	eting.]
j.	<u>R-19-156</u>	A Nuisance, Substandard Dwelling Or Structure In Need O 8400 Chico Rd NE 87108 Within The City Limits Of Albuqu Mexico Is So Ruined, Damaged And Dilapidated As To Be The Public Comfort, Health, Peace Or Safety And That It Is To Be Removed (Davis, by request)	erque, New A Menace To
k.	<u>R-19-174</u>	Approving The Major Expansion Of The Old Albuquerque H Metropolitan Redevelopment Area And Renaming The Exp The East Downtown/ Huning Highlands/ South Martineztow Redevelopment Area, Making Certain Findings And Conclu To The Metropolitan Redevelopment Code (Benton, by req	anded Area As vn Metropolitan usions Pursuant
I.	<u>R-19-175</u>	Approving The East Downtown/ Huning Highlands/ South M Metropolitan Redevelopment Area Plan (Benton, by reques	
m.	<u>R-19-179</u>	Calling Upon The State Of New Mexico To Establish A Pro	cess That

Provides For The Issuance Of Court Orders That Would Require The Relinquishment Of Firearms For Some Period Of Time Under Circumstances Of Extreme Risk (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.

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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