



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

Wednesday, September 7, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - SEVENTEENTH MEETING

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

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

August 15, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-16-139](#) Belly Freight Building Lease and Agreement between City of Albuquerque and Global Aviation Services, LLC

- b. [EC-16-142](#) Purchase of Event League Scheduling Software for the Parks and Recreation, Family and Community Services, Cultural Affairs and Senior Affairs Departments
- c. [EC-16-162](#) Declaring Tract B-2 J Group Addn. Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., Non-Essential for Municipal Purposes
- d. [EC-16-175](#) Mayor's Appointment of Dr. Alfred C. Emmel to the EMS Medical Control Board
- e. [EC-16-176](#) Mayor's Appointment of Ms. Gabriela Pineda- Gutierrez to the Youth Advisory Council
- f. [EC-16-177](#) Mayor's Reappointment of Dr. T. Zane Reeves to the Personnel Board
- g. [EC-16-178](#) Mayor's Appointment of Mr. Joshua A. Padilla to the Youth Advisory Council
- h. [EC-16-179](#) Mayor's Appointment of Mr. Hugh Curtas to the Library Advisory Board
- i. [EC-16-180](#) Mayor's Appointment of Ms. Naima L. Johnson to the Youth Advisory Council
- j. [EC-16-183](#) Mayor's Appointment of Mr. Harris A. Balkin to the Transit Advisory Board
- k. [EC-16-184](#) Mayor's Appointment of Ms. Breanna Kwan to the Youth Advisory Council
- l. [R-16-64](#) 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 (Davis, by request)
- m. [R-16-65](#) 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 (Sanchez, by request)
- n. [R-16-66](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Peña, by request)
- o. [R-16-70](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The

New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2017 (Sanchez, by request)

- p. [R-16-73](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2017 (Peña)
- q. [R-16-74](#) Authorizing The Mayor To Execute A Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Peña)
- r. [R-16-75](#) Authorizing The Mayor To Execute A Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Early Pre-Kindergarten Program (Jones, by request)
- s. [R-16-78](#) 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 (Davis, by request)
- t. [R-16-79](#) Making An Appropriation To The Albuquerque Police Department For A 2016 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program In The Operating Grants Fund (265) (Jones, by request)
- u. [R-16-80](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) (Harris, by request)
- v. [R-16-81](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2017 (Gibson, 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-16-7](#) Matt Myers, agent for Guardian Storage, Appeals the Zoning Board of Appeal’s (BOA’s) decision to Grant the Appeal, thereby Reversing the Zoning Hearing Examiner’s (ZHE’s) Approval of a special exception to section 14-16-2-16(B)(21): a Conditional Use to allow storage of household goods, equipment or material reasonable to neighborhood function, in a C-1(SC) zone for all or a portion of Lot 1, Bosque Plaza, zoned C-1(SC), located on 3600 Bosque Plaza Lane NW
[To Adopt Findings of Fact Only]
- b. [AC-16-9](#) Timothy Flynn O’Brien Esq., Agent of Greater Gardner Neighborhood Association, appeals the June 10, 2016, declaratory ruling issued by Code Compliance Official, Andrew Garcia, regarding the operation of a solid waste transfer station and convenience center
- c. [AC-16-10](#) Peggy Norton, Agent for North Valley Collation, appeals the June 10, 2016 declaratory ruling issued by Code Compliance Manager Andrew Garcia, regarding the Edith Solid Waste Transfer Station and Convenience Center

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

- a. [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
- b. [EC-16-169](#) Mayor's Appointment of Mr. Brian L. White to the Cable Franchise & Hearing Board

14. FINAL ACTIONS

- a. [O-16-17](#) F/S Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- b. [O-16-21](#) Establishing Reasonable Charges For Homeowners And Condominium Associations For The Preparation Of Disclosure Certificates, Disclosure Statements, Or Resale Certificates As Required By The New Mexico Homeowner Association Act And The New Mexico Condominium Act (Harris)
- c. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)
[The intent is to defer R-16-36 to the September 19, 2016 Council meeting.]
- d. [R-16-50](#) Amending Policy Established In F/S R-88-404, Requiring A Traffic Signal Location Engineering Study And The Installation Of Traffic Signals On Coal And Lead Avenues At Walter Street (Benton)
[The intent is to defer R-16-50 to the September 19, 2016 Council meeting.]
- e. [R-16-68](#) C/S Establishing The City Of Albuquerque's Management Of Revenues Generated By The ABQ Biopark Municipal Capital Outlay Gross Receipts Tax To Be Known As The ABQ Biopark Master Plan Implementation; Identifying Rules For Expenditures And Interest, Prohibitions, Creating A New Biopark Tax Fund 336, And Providing An Appropriation To The Cultural Services Department (Jones, by request)
- f. [R-16-85](#) C/S Requiring The Administration To Provide An Amended Design And Finance Plan For The Bus Rapid Transit Project Known As Albuquerque Rapid Transit (ART) And To Convene A Summit Of Business And Property Owners To Identify Recommendations (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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