



# 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*

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Wednesday, January 21, 2015

5:00 PM

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

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### TWENTY-FIRST COUNCIL - THIRTY-FIRST MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Brad Winter, Vice-President, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
January 5, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Finance & Government Operations Committee - January 12, 2015  
  
Land Use, Planning & Zoning Committee - January 14, 2015

## 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-14-224](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Casa Grande, a 60-unit Multifamily Affordable Housing Project funded with \$1,890,000 of HOME Investment Partnerships Funds  
*[Withdrawn by Administration]*
- b. [EC-15-236](#) Mayor's Recommendation of T.Y. Lin International for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- c. [EC-15-237](#) Atlantic & Pacific Block A Alley Vacation (Project# 1010289/14DRB-70389) Myers, Oliver & Price, P.C. 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
- d. [EC-15-238](#) Kirtland Alley Vacation (Project# 1010060/14DRB-70357) Skarsgard Firm PC agents for Red Shamrock 10 LLC request Vacation of Public Right-of-Way for the 20 ft Public Alley adjacent to Lot 9-B-1, Block A, Kirtland Addition Unit 2 and Tract A, Airport Center Subdivision, zoned C-1 and C-3, located on the north side of Lovelace Rd SE between Wells St SE and Mesa Dr SE containing approximately .03 acre.
- e. [EC-15-240](#) Mayor's Reappointment of Ms. Hwa Soon Kim Thorson to the Human Rights Board
- f. [EC-15-241](#) Mayor's Reappointment of Mr. Wesley J. Wilson to the Albuquerque Energy Council

- g. [EC-15-242](#) Mayor's Appointment of Mr. Jesse A. Herron to the Lodgers' Tax Advisory Board
- h. [EC-15-243](#) Mayor's Appointment of Mrs. Louise W. Campbell-Tolber to the Albuquerque Museum Board of Trustees
- i. [R-14-139](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Workforce Solution For The Mayor-Governor Initiative Establishing An AmeriCorps Program That Supplements The City Of Albuquerque's Running Start For Careers Program; Authorizing The Use Of Funds Received For Deploying 40 "Success Coaches" In Albuquerque High Schools In Order To Improve 9-12 Grade Academic Success, Financial Literacy And Economic Opportunity Among The Student Populations They Will Serve In Targeted (Title 1/SIG) Schools; And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)

*[Withdrawn]*

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

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

- \*a. [EC-15-239](#) Approval of License Agreement between SMG (as manager of Albuquerque Convention Center) and the City for 2015 Indoor Track Event

## 14. FINAL ACTIONS

- a. [O-14-27](#) C/S Adopting A New Section In Article 5 ROA 1994, Streets And Sidewalks, To Be Known As The "Complete Streets Ordinance," Amending §2-12 ROA 1994, Capital Improvements Program, To Specify Compliance With The Complete Streets Ordinance, And Amending §4-3-7-5 ROA 1994, Transportation Infrastructure Tax, To Update Definitions (Benton)
- b. [O-14-34](#) Amending The Workforce Housing Opportunity Act To Revise The "Priorities And Uses Of Funds" To Be More Accommodating To The Fluctuations In Changing Development And Housing Conditions; And Address Requirements Of The State Of New Mexico Affordable Housing Act (Benton)
- \*c. [O-14-22](#) Amending The Zoning Code To Regulate Small Loan Businesses (Benton)
- \*d. [R-15-148](#) Directing The Albuquerque Police Department To Maintain A Separate Accounting Of Expenditures Related To The Implementation Of The U.S. Department Of Justice Reform Recommendations And Requiring Quarterly Reporting Of The Expenditures To The City Council (Gibson)

- \*e. [R-15-151](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Benton, by request)
- \*f. [R-15-162](#) Naming The Childrens Activity Room At The Central And Unser Library The "Lawrence Charles Vargas Children's Activity Room" (Sanchez)

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

- a. **Approval of Committee Appointments**

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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