



# 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, February 18, 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-THIRD 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**  
  
February 2, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Finance & Government Operations Committee - February 9, 2015  
  
Land Use, Planning & Zoning Committee - February 11, 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-15-254](#) Mayor's Appointment of Mr. Scot Key to the Greater Albuquerque Bicycling Advisory Committee
- b. [EC-15-255](#) Mayor's Reappointment of Ms. Elise Rogers to the Balloon Fiesta Park Commission
- c. [EC-15-256](#) Mayor's Recommendation of Parametrix for Engineering Consultants for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- d. [EC-15-258](#) Mayor's Appointment of Mr. Michael A. Cecchini to the Albuquerque Energy Council

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

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

- 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

*[The intent is to defer EC-14-224 to the March 16, 2015 Council meeting.]*

- b. [EC-15-241](#) Mayor's Reappointment of Mr. Wesley J. Wilson to the Albuquerque Energy Council

**14. FINAL ACTIONS**

- a. [O-15-38](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton)
- b. [R-14-99](#) F/S Adopting The City Of Albuquerque Neighborhood Traffic Management Program (NTMP) Policy Manual By Reference As The Traffic Calming Policy For The City Of Albuquerque; Rescinding Resolution-03-314, Enactment No. 115-2003 (Benton, by request)
- c. [R-15-160](#) Amending Resolution R-14-138, The City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And The FY 2016 To FY 2021 Transportation Improvement Program, Supporting The County Of Bernalillo, Woodward Road Multimodal Improvement Project, Clarifying Using Transportation Improvement Program Funds For The Purchase Of Right Of Way, Engineering And Construction For Projects Scheduled Beyond The Planning Year Horizon Of The Metropolitan Transportation Plan (Benton)  
*[The intent is to defer R-15-160 to the March 2, 2015 Council meeting.]*
- d. [R-15-166](#) Supporting The Joint Application Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (The "Districts") To Revise The Base Year Used To Determine The Districts' Gross Receipts Tax Increments From Calendar Year 2007 To Calendar Year 2009 (Gibson)
- e. [R-15-168](#) Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions (Harris)
- f. [M-15-8](#) Supporting Proposed State Legislation, House Bill 111 Providing For Shared Renewable Energy Facilities To Qualify As Distributed Generation Facilities; Requiring Investor-Owned Utilities To Allow Construction, Connection And Operation Of Shared Renewable Energy Facilities Within Their Operating Territories (Benton)
- \*g. [O-15-39](#) Amending F/S O-05-98, Enactment No. 0-2005-056, To Change Design Standards For An Approximately 3.5-Acre Portion Of The Former Albuquerque Indian School Site Regulating Sidewalks, Store Entries, Glazing And Signs (Benton)
- \*h. [R-15-153](#) Amending The East Gateway Sector Development Plan To Clarify The Language Regarding Illuminated Signage (Harris, by request)  
*[A floor substitute may be moved that proposes changes to the sign area limitations within the East Gateway Sector Development Plan in addition to the amendments relating to sign illumination.]*

- \*i. [R-15-169](#) Requiring The City Of Albuquerque To Immediately Cease Construction In The Rio Grande Bosque Between Central Avenue And Interstate 40; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects (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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