



# 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, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3  
Brad Winter, District 4; Dan Lewis, District 5  
Rey Garduño, District 6; Diane G. Gibson, District 7  
Don Harris, District 9*

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Monday, June 16, 2014

5:00 PM

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

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### TWENTY-FIRST COUNCIL - SEVENTEENTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
June 9, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Land Use, Planning and Zoning Committee - June 11, 2014
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-14-89](#) Mayor's Reappointment of Mr. Paul Silverman to the Albuquerque Development Commission
- b. [EC-14-95](#) Mayor's Appointment of Dr. Robb Mclean to the EMS Authority
- c. [EC-14-96](#) Mayor's Reappointment of Ms. Janet W. Saiers to the Open Space Advisory Board
- d. [EC-14-97](#) Mayor's Recommendation of Mahlman Studio Architecture, LLC for Architectural Consultants for the North Domingo Baca Multigenerational Center Phase III
- e. [EC-14-98](#) Mayor's Appointment of Ms. Mary V. Kurkjian to the Open Space Advisory Board
- f. [EC-14-99](#) Mayor's Appointment of Ms. Monet Silva-Caldwell to the M.O.V.E. Advisory Board
- g. [EC-14-100](#) Mayor's Appointment of Ms. Lisa M Carrillo to the Old Town Portal Market Advisory Board
- h. [EC-14-101](#) Mayor's Appointment of Mrs. Lindsey E. Vanness to the M.O.V.E. Advisory Board
- i. [EC-14-102](#) Mayor's Appointment of Mr. Joseph M. Dorn to the M.O.V.E. Advisory Board
- j. [EC-14-103](#) Mayor's Appointment of Mr. Alexander J. Nunnally to the Old Town Portal Market Advisory Board

- k. [EC-14-104](#) Mayor's Appointment of Mr. Michael J. Jensen to the Open Space Advisory Board
- l. [OC-14-3](#) Environmental Planning Commission District 1 Reappointment of Mr. Patrick Griebel
- m. [R-14-62](#) 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 (Jones, by request)
- n. [R-14-63](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico State Highway And Transportation Department For Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy For Users (SAFETEA-LU) Funding To Operate A Bicycle Safety Education Program In Outdoor Recreation And Providing An Appropriation To The Parks And Recreation Department (Benton)
- o. [R-14-65](#) Transferring Funds From The General Fund (110) To The Capital Acquisition Fund (305); Appropriating Those Funds To The City Council Projects Activity (Sanchez)

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

- a. [AC-14-3](#) (Project# 1009820 - 14BOA-20003/13ZHE-80635) Martineztown Work Group appeals the Zoning Board of Appeals (BOA) decision to Deny the Appeal, thereby upholding the Zoning Hearing Examiner's (ZHE's) Approval with Conditions, of a Conditional Use to allow the treating of food products for proposed coffee bean roasting for all or a portion of Lot 50x100 Bounded D22 P434, Gateway, zoned SU-2 C-3, located on 800 Mountain Rd. NE

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

- a. [EC-14-82](#) Albuquerque Rail Yards Master Development & Disposition Agreement
- \*b. [EC-14-106](#) Approval of the First Supplemental to Add Monies for Outside Counsel Legal Services Between Scott T. Greenwood, Attorney at Law and the City of Albuquerque

## 14. FINAL ACTIONS

- a. [O-14-12](#) Amending Chapter 6, Article 9, ROA 1994, Regarding Public Improvement Districts, To Provide For The Establishment Of Candidate Election Policies And Procedures For Public Improvement Districts Located Within The City (Lewis, by request)

- b. [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)
- [The intent is to postpone this item to the August 18, 2014 Council meeting.]*
- c. [R-14-61](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque On November 4, 2014; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Questions Relating To The Repurposing Of Certain General Obligation Street Bonds For Metropolitan Redevelopment Purposes (Harris)
- d. [R-14-64](#) Relating To The Repurposing Of Approximately \$1,516,281 Of The Remaining Proceeds From The Issuance Of City Of Albuquerque, New Mexico Variable Rate Taxable Gross Receipts Tax Improvement Revenue Bonds Series 2000A Issued Pursuant To City Resolution Enactment Number 3-2000 And Authorized Under City Ordinance Enactment Number 22-1999 (Benton)
- e. [OC-14-1](#) Adopting a Statement of the Issue for filing with the City Clerk Pursuant to the Intragovernmental Conference Committee Article; Appointing a member to the Intragovernmental Conference Committee; Appointing the Council's designee for presentation to the Intragovernmental Conference Committee (Sanchez)
- \*f. [R-14-23](#) Adopting A Rail Yards Master Development Plan And Accompanying Site Development Plan For Subdivision To Provide The Appropriate Policy Framework And Regulations To Guide The Redevelopment Of The Rail Yards Site (Benton, by request)
- \*g. [R-14-66](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reappropriating Funding From The Bosque Restoration Project To A 50-Mile Activity Loop Project (Gibson)
- \*h. [R-14-67](#) Establishing A Community Outreach Process Known As The "Albuquerque Collaborative On Police-Community Relations" In Order To Reach Out To Community Members And Stakeholders With The Intent Of Formalizing Overall Goals For APD And The Community; Identifying Stakeholder Groups; Making An Appropriation For A Public Awareness/Public Outreach Program And Related Costs (Sanchez, Jones)

- \*i. [R-14-73](#) Authorizing The Mayor To Enter Into An Intergovernmental Agreement With Bernalillo County For The Purpose Of Implementing A Housing Assistance Program For Persons With Mental Illness Being Released From The Metropolitan Detention Center And Designating \$200,000 For A Pilot Project (Benton, Winter)

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

- a. [EC-14-107](#) Mayor's Veto Message on F/S R-13-2 Creating A Taskforce To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions; And Adopting A Proposition To Be Submitted To The Voters On The Sooner Of The Next City-Wide Special Election, Or The General Election Ballot Of November 4, 2014, That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Election And Amends The Calculation For The Minimum Number Of Petition Signatures

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 768-3100 or by the TTY at 1-800-659-8331.

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