



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*

Monday, May 18, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTIETH MEETING

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

Pledge of Allegiance - Isaac Benton, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

May 4, 2015

May 7, 2015 Special Meeting
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - May 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-15-322](#) Mayor's Appointment of Ms. Marie Q. Julienne to the Personnel Board
Attachments: [EC-322](#)
- b. [EC-15-323](#) Mayor's Appointment of Mr. James M. Collie to the Library Advisory Board
Attachments: [EC-323](#)
- c. [EC-15-324](#) Mayor's Recommendation of Dekker/Perich/Sabatini, Ltd. for Architectural Services for Double Eagle II/Albuquerque International Sunport Hangar or Manufacturing Facility
Attachments: [EC-324](#)
- d. [EC-15-330](#) Mayor's Appointment of Mr. Dathan L. Weems to the ABQ Volunteer Advisory Board
Attachments: [EC-330](#)
- e. [EC-15-331](#) Mayor's Reappointment of Mr. Christopher J. Couls to the Urban Enhancement Trust Fund
Attachments: [EC-331](#)
- f. [EC-15-332](#) Mayor's Appointment of Ms. Angela M. Romero to the Balloon Museum Board of Trustees
Attachments: [EC-332](#)
- g. [EC-15-333](#) Mayor's Reappointment of Mr. Scott B. Wilson to the EMS Providers

Advisory Committee

Attachments: [EC-333](#)

- h. [EC-15-334](#) Mayor's Appointment of Mrs. Brenda D. Boatman to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-334](#)
[Withdrawn by Administration]
- i. [EC-15-335](#) Mayor's Appointment of Mrs. Patricia C. Vasquez to the Library Advisory Board
Attachments: [EC-335](#)
- j. [R-15-200](#) Acknowledging And Adopting The Renaming Of "Dog Biscuit Hill" In The Rio Grande Valley State Park As The "Patrick J. Baca Open Space Unit Of The Rio Grande Valley State Park;" Accepting Maintenance And Management Of This Unit (Benton, Sanchez)
- k. [R-15-201](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects Relating To The International District Library And Singing Arrow Community Center (Garduño, Harris)
Attachments: [R-201](#)

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

- a. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW
Attachments: [AC-15-2](#)

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

- a. [EC-15-280](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 2nd Quarter Report
Attachments: [EC-280](#)
- b. [EC-15-281](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 2nd Quarter Report
Attachments: [EC-281](#)
- c. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque

Attachments: [EC-288](#)

- d. [EC-15-314](#) Stipulated Order Establishing the Independent Monitor's Office and the Payment of Monitoring Expenses to James D. Ginger, Ph.D., CEO, Public Management Resources, Inc.
Attachments: [EC-314](#)
- *e. [EC-15-327](#) Fourth Supplemental Agreement with Sawmill Community Land Trust for the Purpose of Developing Madera Crossing, a 57-unit multifamily affordable housing project utilizing an existing \$2,555,860.00 grant of HOME Investment Partnerships Funds and providing an additional repayable new loan in HOME funds for \$1,593,428.00 due to MFA rescinding the Low Income Housing Tax Credits (LIHTC) awarded to Developer for Madera Crossing in December 2014
Attachments: [EC-327](#)
- *f. [EC-15-328](#) Supportive Housing and Case Management Services Agreement with St. Martin's Hospitality Center (SMHC) in the amount of Six Hundred and Twenty-Five Thousands (\$625,000.00) to provide supportive housing and case management services to a minimum of sixty (60) persons experiencing chronic homelessness and/or are precariously housed that have mental illness, behavioral health or co-occurring disorders
Attachments: [EC-328](#)
- *g. [EC-15-337](#) Appointment of Natalie Y. Howard to the Position of City Clerk
Attachments: [EC-337](#)

14. FINAL ACTIONS

- a. [O-14-20](#) C/S Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The R-1 And RO-1 Zones, Make Secondary Dwelling Units A Permissive Use In The R-G And R-2 Zones, And Establish Design, Size, Parking And Occupancy Regulations (Benton)
Attachments: [O-20](#)
[O-20 Approved Committee Substitute](#)
[The intent is to defer O-14-20 to the June 15, 2015 Council meeting.]
- b. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
Attachments: [O-43](#)
- c. [O-15-49](#) Amending Chapter 10, Article 2, Section 4 ROA 1994 Relating To Bio Park Rates; Removing Charges For Train Rides To Allow Train Fees To Be Independently Set By The Bio Park Society (Benton)
Attachments: [O-49](#)

- d. [R-14-86](#) C/S Amending The Sawmill/Wells Park Sector Development Plan To Update The Road Network And Transportation Design In Chapter 6; Replacing Sections 2 And 3, And Adding Sections 12 And 13 (Benton)
Attachments: [R-86](#)
[R-86 Exhibit A](#)
[R-86 EPC Record](#)
[R-86 Approved Committee Substitute](#)
- e. [R-14-142](#) F/S Adopting The Bikeways & Trails Facility Plan (BTFP) As A Rank II Facility Plan. The Scope Of The Bikeways And Trails Facility Plan Is City-Wide (Benton, by request)
Attachments: [R-142](#)
[R-142att](#)
[R-142 Draft Bikeways Trails Facility Plan](#)
[R-142 EPC Record](#)
[R-142 Bikeways Trails February Blueline](#)
[R-142 Approved Floor Substitute](#)
- f. [R-15-165](#) C/S Requiring The Internal Operations Committee Of The City Council To Review And Approve Certain Council Staffing Decisions; Designating Certain Procedures For Internal Operations Committee And The Director Of Council Services (Winter)
Attachments: [R-165](#)
[R-165 Approved Committee Substitute](#)
- g. [R-15-171](#) F/S Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
Attachments: [R-171](#)
[R-171 Approved Floor Substitute](#)
- h. [R-15-192](#) Directing That The Police Oversight Board Prioritize Training And Development Of Certain Rules And Regulations At Its Initial Meetings (Winter, Garduño)
Attachments: [R-192](#)
[R-192 Proposed Floor Substitute](#)
- i. [R-15-199](#) Making Findings In Connection With The Boulders Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Boulders Public Improvement District Special Levy Revenue Bonds, Series 2015, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-2012-47, Enactment No. R 2012-35 (Lewis)
Attachments: [R-199](#)

- j. [P-15-8](#) To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council (Sanchez, Benton)
Attachments: [P-8](#)
- k. [P-15-9](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election Ballot 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 Elections Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures (Sanchez)
Attachments: [P-9](#)
- l. [P-15-10](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments (Sanchez)
Attachments: [P-10](#)
- m. [R-15-181](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2016, Beginning July 1, 2015 And Ending June 30, 2016; Adjusting Fiscal Year 2015 Appropriations; And Appropriating Capital Funds (Peña, by request)
Attachments: [R-181](#)
[R-181 FY16 Proposed Budget Document](#)
[The intent is to pull R-15-181 out of Committee of the Whole and place it on the May 27, 2015 Council agenda.]
- n. [R-15-182](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2016; To Meet Five-Year Goals (Peña, by request)
Attachments: [R-182](#)
[The intent is to pull R-15-182 out of Committee of the Whole and place it on the May 27, 2015 Council agenda.]

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.

Visit our Website at <http://www.cabq.gov/council>