



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

*Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Wednesday, February 21, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - SIXTH MEETING

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

Pledge of Allegiance - Don Harris, Vice-President, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 5, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - February 12, 2018

Land Use, Planning and Zoning Committee - February 14, 2018

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

- a. [EC-17-455](#) Mayor's Appointment of Mr. Joe McKinney to the Landmarks and Urban Conservation Commission
Attachments: [EC-455](#)
[Withdrawn by Administration]
- b. [EC-18-20](#) Mayor's Appointment of Mr. Woody Duncan to the Arts Board
Attachments: [EC-20](#)
- c. [EC-18-21](#) Mayor's Appointment of Ms. Charlotte Shoenmann to the Arts Board
Attachments: [EC-21](#)
- d. [EC-18-22](#) Mayor's Appointment of Ms. Sandra A. Buffett to the Joint Air Quality Board
Attachments: [EC-22](#)
- *e. [EC-18-23](#) Mayor's Appointment of Mr. Joe McKinney to the Landmarks and Urban Conservation Commission
Attachments: [EC-23](#)
- *f. [EC-18-24](#) Mayor's Appointment of Mr. Richard N. Meadows to the Environmental Planning Commission
Attachments: [EC-24](#)
- g. [EC-18-25](#) Mayor's Appointment of Ms. Cathryn L. McGill to the Lodgers' Tax Advisory Board
Attachments: [EC-25](#)
- h. [EC-18-27](#) Mayor's Appointment of Mr. Tushar N. Patel to the Lodgers' Tax Advisory Board
Attachments: [EC-27](#)
- i. [EC-18-28](#) Mayor's Reappointment of Mr. Enrique G. Aguilar to the Human Rights Board
Attachments: [EC-28](#)
- j. [EC-18-29](#) Mayor's Appointment of Ms. Deborah Good to the Albuquerque Museum Board of Trustees
Attachments: [EC-29](#)
- k. [EC-18-30](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee
Attachments: [EC-30](#)

- I. [EC-18-31](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board
Attachments: [EC-31](#)
- m. [EC-18-32](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board
Attachments: [EC-32](#)

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-17-17](#) (Project #1004075/17EPC-40049) Dekker/Perich/Sabatini (DPS), Agents for Land Advisors Organization, LLC appeals the decision of the Environmental Planning Commission (EPC) to deny text amendments to the Mesa del Sol Level B Community Master Plan (the “Level B Plan”); The Level B Plan area, approximately 3,100 acres, is located generally south of the Tijeras Arroyo and Montessa Park; north of the Level A Plan Area and Isleta Pueblo; west of Broadway Blvd. and I-25; east of the Level A “La Semilla” Reserve Area, and is zoned PC (Planned Community)
Attachments: [AC-17-17](#)
- b. [AC-18-1](#) (Project #1010763) Steven Tal Young, Esquire, Agent for the Nob Hill Neighborhood Association appeals the Planning Director’s decision to approve a minor change to the Nob Hill/Highland Sector Development Plan per the authority granted by Zoning Code Section 14-16-4-3(D)(2) for a property located at 3812, 3816, and 3820 Copper Ave NE, on Lots 11-A, 12-A, and 13-A, Block 3, College View Business Addition, containing approximately 0.1629 acres

Attachments: [AC-18-1](#)

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

- a. [EC-18-26](#) Appointment of Paul W. Dow to the position of Chief of the Albuquerque Fire Department
Attachments: [EC-26](#)
- *b. [EC-18-18](#) Mayor's Appointment of Charles H. Bennett, IV to the Zoning Board of Appeals
Attachments: [EC-18](#)

14. **FINAL ACTIONS**

- a. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)
Attachments: [O-45.pdf](#)
[The intent is to defer O-17-45 to the March 5, 2018 Council meeting.]
- b. [O-17-55](#) Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)
Attachments: [O-55](#)

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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