



City of Albuquerque

Agenda City Council

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

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, March 2, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRTY-FOURTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

February 18, 2015

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Internal Operations Committee - February 18, 2015

Committee of the Whole - February 26, 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-15-245](#) Status FY15 Goal 3, Objective 3, Unser Library
Attachments: [EC-245](#)
- b. [EC-15-246](#) Status FY15 Goal 3, Objective 4, Channel Maintenance
Attachments: [EC-246](#)
- c. [EC-15-247](#) Report of FY/14 Outstanding Encumbrances Reappropriated in FY/15
Attachments: [EC-247](#)
- d. [EC-15-248](#) Submission of the Five-Year Forecast
Attachments: [EC-248](#)
- e. [EC-15-249](#) FY15 Goal 3, Objective 2 - Construct Storm Drain Improvements In Cooperation With EXPO NM To Address Storm Water Quality
Attachments: [EC-249](#)
- f. [EC-15-253](#) Building and Rooftop Lease Agreement with Verizon Wireless LLC
Attachments: [EC-253](#)
- g. [EC-15-260](#) Mayor's Recommendation of Wilson & Co., Inc. for Engineering Consultants for Citywide On-Call Surveying Services
Attachments: [EC-260](#)

- h. [EC-15-261](#) Mayor's Appointment of Mr. Lee M. Truitt to the Airport Advisory Board
Attachments: [EC-261](#)
- i. [EC-15-262](#) Mayor's Reappointment of Mr. Robert Doucette Jr. to the Biological Park Board
Attachments: [EC-262](#)
- j. [R-15-155](#) Approving And Authorizing The Filing Of A Grant Agreement With The New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (Peña, by request)
Attachments: [R-155](#)
- k. [R-15-156](#) Approving And Authorizing The Filing Of The A Grant Application With The New Mexico Department Of Health For Funds Under The Emergency Medical Services Fund Act Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Winter)
Attachments: [R-156](#)
- l. [R-15-157](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Homeland Security Federal Emergency Management Agency For Funds Under The Assistance To Firefighters Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Sanchez, by request)
Attachments: [R-157](#)
- m. [R-15-158](#) Approving And Authorizing Funds Received From The New Mexico Department Of Public Safety For The Administration Of The New Mexico DNA Identification System Administrative Center And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones)
Attachments: [R-158](#)
- n. [R-15-159](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico Energy, Minerals And Natural Resources Department For Funds Under The Wildland/Urban Interface And Hazardous Fuels Reduction Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Garduño)
Attachments: [R-159](#)
- o. [R-15-164](#) Adopting The FY 2016 - FY 2017 Two-Year Urban Enhancement Program And Appropriating Funds For The Urban Enhancement Program's Projects (Garduño)
Attachments: [R-164](#)

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

- a. [AC-15-1](#) (Project# 1010283/14LUCC-30011) Thom Wright, Agent for Albuquerque Press Club appeals the Landmarks and Urban Conservation Commission (LUCC) Approval of a Certificate of Appropriateness for alterations to Highland Park, described as the so. 10' of Lot 3 and Lots 4, 5 and 6 Block 42 of the Huning Highlands Addition and Lot 2 Block 2 of the Terrace Addition, in the Huning Highland Historic Overlay Zone
Attachments: [AC-15-1](#)
- b. [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}

14. FINAL ACTIONS

- a. [O-15-37](#) Annexation, 14EPC-40059 / 14EPC-40060, Annexing 1.37 Acres, More Or Less, Located In MRGCD Map 42, Tracts 148A1b, 147B1, 147B2A, 148A1A1A1A1, Located On Bridge Boulevard Between Anthony Lane And Pear Road Amending The Zone Map To Establish O-1 Zoning (Peña, by request)
Attachments: [O-37](#)
- b. [R-14-142](#) 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](#)

[The intent is to defer R-14-142 to the March 16, 2015 Council meeting.]
- *c. [R-15-150](#) C/S Approving The Programming Of Funds And Projects For The 2015-2024 Decade Plan For Capital Improvements Including The 2015 Two-Year Capital Budget (Peña, by request)
Attachments: [R-150](#)
[R-150 City of ABQ Decade Plan](#)
[R-150 Approved Committee Substitute](#)
- d. [R-15-152](#) Adopting The September 2014 Downtown Walkability Analysis As A City

Policy For Prioritizing Multi-Modal Improvements In The Downtown Area
(Benton)

Attachments: [R-152](#)

[R-152 Attachment 1](#)

[R-152 Attachment 2](#)

- e. [R-15-153](#) F/S Amending The East Gateway Sector Development Plan To Clarify The Language Regarding Illuminated Signage, And To Allow For Increased Sign Areas (Harris, by request)
- Attachments:** [R-153](#)
- [R-153 Approved Floor Substitute](#)
- f. [R-15-154](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño, by request)
- Attachments:** [R-154](#)
- g. [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)
- Attachments:** [R-160](#)
- [R-160 Proposed Floor Substitute](#)
- [A floor substitute may be moved that expands the scope and title of this resolution to include amending the City's list of TIP projects to include a project for improving pedestrian and Bikeway Connections across Interstates 25 and 40 in Albuquerque, and conducting a multimodal study for the south central valley area of Albuquerque.]*
- h. [R-15-163](#) Calling For A Comparative Survey Of The Salaries Of ABQ Ride Motorcoach Operators And Sunvan Chauffeurs (Peña)
- Attachments:** [R-163](#)
- i. [R-15-167](#) Designating Fiscal Year 2015 General Fund Appropriations For The Completion Of A Survey Of Retired Albuquerque Police Officers And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Gibson)
- Attachments:** [R-167](#)
- j. [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)

Attachments: [M-8](#)

[M-8 Proposed Floor Substitute](#)

[A floor substitute may be moved to reference SB 697 instead of HB 111.]

- k. [M-15-9](#) Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station; Urging The New Mexico Public Regulation Commission To Modify PNM's Plan And Claims For Cost Recovery (Benton)

Attachments: [M-9](#)

[M-9 Proposed Floor Substitute](#)

- *l. [R-15-171](#) Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton)

Attachments: [R-171](#)

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

- a. [EC-15-275](#) Veto Message on 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

Attachments: [EC-275](#)

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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