



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, April 6, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRTY-SIXTH 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
March 16, 2015
7. COMMUNICATIONS AND INTRODUCTIONS
8. REPORTS OF COMMITTEES
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-15-259](#) Second Amendment to Ambulance Services Contract
Attachments: [EC-259](#)
- b. [EC-15-284](#) Mayor's Recommendation of Souder Miller & Associates for Engineering Consultants for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
Attachments: [EC-284](#)
- c. [EC-15-285](#) Mayor's Recommendation of The Hartman Majewski Design Group for Architectural Consultants for Citywide On-Call Architectural Services
Attachments: [EC-285](#)
- d. [EC-15-286](#) Mayor's Reappointment of Mr. John Rockwell to the Urban Enhancement Trust Fund
Attachments: [EC-286](#)
- e. [EC-15-287](#) Mayor's Reappointment of Ms. Susan Michie-Maitlen to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-287](#)
- f. [EC-15-289](#) Mayor's Appointment of Mr. Martin Ethridgehill to the Veterans and Military Affairs Advisory Board
Attachments: [EC-289](#)
- g. [EC-15-290](#) Mayor's Appointment of Ms. Amy D. Henne to the Library Advisory Board
Attachments: [EC-290](#)

- h. [O-15-40](#) Amending Chapter 4, Article 1, Section 9, ROA 1994, Investment Committee, To Remove Committee Membership For The Albuquerque Bernalillo County Water Utility Authority, And To Allow Non-Voting Committee Participation For The City Controller, City Economist, Budget Officer And Investment Officer (Garduño)

Attachments: [O-40](#)

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-15-257](#) Mayor's Recommendation of Award to The Superlative Group to Provide "Revenue Generating Corporate Sponsorship - Marketing Program"

Attachments: [EC-257](#)

- *b. [EC-15-291](#) Los Poblanos Fields Open Space Lease Agreements between Rasband Dairy, Inc., Rio Grande Community Farms (a 501(c)(3) organization), and Skarsgard Farms, LLC and the City of Albuquerque

Attachments: [EC-291](#)

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 April 20, 2015 Council meeting.]

- b. [O-14-25](#) C/S Amending The Zoning Code To Allow Modification Of Existing Off-Premise Signs That Are Within Six Hundred Sixty Feet Of The Nearest Edge Of The Right-Of-Way Of An Interstate Highway Within The City, To Make Such Signs Electronic Signs (Jones)

Attachments: [O-25](#)

[O-25 EPC Record](#)

[O-25 Approved Committee Substitute](#)

- c. [O-14-32](#) C/S Amending §14-14-4-5 And §14-14-5-1 Of The Subdivision Ordinance To Require Compliance With The Complete Streets Ordinance For New Construction, Amending §14-14-5-2 Of The Subdivision Ordinance To Adopt By Reference Alternative Standards Manuals For The Design Of Streets Governed By The Complete Streets Ordinance (Benton)
Attachments: [O-32](#)
[O-32 EPC Record](#)
[O-32 Approved Committee Substitute](#)
- d. [O-15-42](#) Amending Chapter 14, Article 8, Part 4 ROA 1994, The “Metropolitan Redevelopment Agency Ordinance.” (Jones)
Attachments: [O-42](#)
- e. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
Attachments: [O-43](#)
- f. [O-15-44](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,500,000 City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2015C For The Purpose Of (i) Financing The Cost Of Refunding The City’s Outstanding Gross Receipts Tax Revenue Refunding Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2008B And (ii) Paying Expenses Related To The Issuance Of The Series 2015C Bonds; Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$1,000,000 City Of Albuquerque, New Mexico Short-Term Lodgers’ Tax Improvement Revenue Bonds, Taxable Series 2015A For The Purpose Of (i) Completing Lodgers’ Tax Projects In The City And (ii) Paying Expenses Related To The Issuance Of The Series 2015A Bonds; Providing For The Payment Of The Gross Receipts Tax Bonds From Certain Gross Receipts Tax Revenues And The Lodgers’ Tax Bonds From Lodgers’ Tax Revenues (Jones, by request)
Attachments: [O-44](#)
- g. [O-15-45](#) Authorizing The Issuance And Sale Of \$49,896,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$37,970,000 General Purpose General Obligation Bonds, Series 2015A, \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B, And \$7,200,000 Short-Term General Obligation Bonds, Series 2015C, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens’ Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Garduño, by request)
Attachments: [O-45](#)

[The intent is to defer O-15-45 to the May 4, 2015 Council meeting.]

- h. [O-15-46](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$42,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015B In One Or More Series For The Purpose Of (i) Acquiring And Equipping Public Parks, Public Recreational Buildings, Libraries, Visitor Centers, Or Other Public Recreational Facilities, (ii) Improving A Public Bus Rapid Transit System Or Facilities, (iii) Furthering Economic Development Projects Within The City, And (iv) Paying Expenses Related To Issuance Of The Series 2015B Bonds; Providing For The Payment Of The Series 2015B Bonds From Certain Gross Receipts Tax Revenues (Peña, Harris)
Attachments: [O-46](#)
- i. [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 BikewaysTrails Facility Plan](#)
[R-142 EPC Record](#)
[R-142 Bikeways Trails February Blueline](#)
[R-142 Approved Floor Substitute](#)
- j. [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](#)
- k. [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](#)
- l. [R-15-172](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$37,970,000 General Obligation General Purpose Bonds, Series 2015A And \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B (Garduño, by request)
Attachments: [R-172](#)
- m. [R-15-177](#) Directing The City Administration To Withdraw Support For The Stipulation Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station Based On Costs To Ratepayers And Increasing Risk Considerations (Winter)

Attachments: [R-177](#)

- n. [R-15-179](#) Naming The Central & Unser Library The “Central & Unser - Patrick J. Baca Library” (Sanchez, Benton, Peña)

Attachments: [R-179](#)

- o. [M-15-9](#) F/S 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 Stipulation Agreement (Benton)

Attachments: [M-9](#)

[M-9 Approved Floor Substitute](#)

- *p. [M-15-10](#) Reaffirming The City Of Albuquerque’s Commitment To Civil Rights, Recognizing The Contributions Of Immigrant Entrepreneurs, Workers And Families, And Urging Congress To Pass Comprehensive Immigration Reform (Peña, Sanchez)

Attachments: [M-10](#)

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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