



# 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*

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Monday, April 20, 2015

5:00 PM

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

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### TWENTY-FIRST COUNCIL - THIRTY-SEVENTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Ken Sanchez, Councilor, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
April 6, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - April 13, 2015

Land Use, Planning & Zoning Committee - April 15, 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-15-298](#) Mayor's Reappointment of Ms. Brenda Vice to the Area Agency On Aging Advisory Council  
*Attachments:* [EC-298](#)
- b. [EC-15-299](#) Mayor's Reappointment of Mr. Ricardo L. Paz to the EMS Providers Advisory Committee  
*Attachments:* [EC-299](#)
- c. [EC-15-300](#) Mayor's Reappointment of Mr. Joaquin L. Graham to the EMS Providers Advisory Committee  
*Attachments:* [EC-300](#)
- d. [EC-15-301](#) Mayor's Reappointment of Mr. John P. Martinez to the EMS Providers Advisory Committee  
*Attachments:* [EC-301](#)
- e. [EC-15-303](#) Mayor's Reappointment of Ms. Corinne Thevenet to the Arts Board  
*Attachments:* [EC-303](#)
- f. [OC-15-17](#) Appointment of Charter Review Task Force Members  
*Attachments:* [OC-17](#)
- g. [OC-15-19](#) Appointing Dr. Susanne B. Brown to replace Eva Sandoval on the Police Oversight Board

Attachments: [OC-19](#)

- h. [R-15-193](#) Renaming Bob McCannon Road To Bob McCannon Parkway (Sanchez)

Attachments: [R-193](#)

- \*i. [R-15-191](#) Designating Fiscal Year 2015 General Fund Appropriations For Sponsorship Of The Downtown Bikeshare Pilot Project And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Benton)

Attachments: [R-191](#)

- \*j. [EC-15-297](#) Recommendation of Award to Presidio Network Solutions for Voice Over Internet Protocol (VOIP) Professional/Technical Contract

Attachments: [EC-297](#)

- \*k. [EC-15-302](#) Mayor's Recommendation of Mullen Heller Architecture, P.C. for the Eastside Animal Shelter Renovation/Reconstruction of Kennel-D Canine Facilities

Attachments: [EC-302](#)

- \*l. [EC-15-304](#) Approving a Supplemental Contract for Albuquerque Economic Development, Inc., to Expand a National Marketing Program Promoting Albuquerque as a Positive Business Location

Attachments: [EC-304](#)

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

## 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. [OC-15-18](#) Appointment of Charter Review Task Force Chair

Attachments: [OC-18](#)

- \*c. [EC-15-305](#) Appointment of Jessica M. Hernandez to the Position of City Attorney

Attachments: [EC-305](#)

- \*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](#)

## 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](#)
- 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-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)  
**Attachments:** [O-43](#)
- 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 BikewaysTrails 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](#) Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton)

**Attachments:** [R-171](#)

[R-171 Proposed Floor Substitute](#)

- h. [R-15-189](#) Terminating The Downtown Business Improvement District (Benton)

**Attachments:** [R-189](#)

- i. [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](#)

*[The intent is to defer R-15-192 to the May 4, 2015 Council meeting.]*

- \*j. [O-15-51](#) Approving A Project Involving New Mexico Food Distributors, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Expansion Of A Food Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement (Benton, by request)

**Attachments:** [O-51](#)

- \*k. [M-15-11](#) Urging The Governor Of New Mexico And The New Mexico State Legislature To Convene A Special Session Of The 52nd New Mexico Legislature To Adopt A Capital Outlay Bill (Harris, Peña, Jones, Sanchez)

**Attachments:** [M-11](#)

## 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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