

## **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

Wednesday, October 7, 2015	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		Albuquerque/Bernalillo County
		Government Center

TWENTY-FIRST COUNCIL - FORTY-NINTH 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

September 21, 2015

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - September 28, 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. <u>EC-15-395</u> Cooperative Agreement and Lease for the use of Heritage Field between ARCA Organics, a non-profit organization, and the City of Albuquerque, Cultural Services Department, Albuquerque Museum/Casa San Ysidro <u>Attachments:</u> EC-395
- \*b. <u>EC-15-404</u> Emergency Winter Shelter and Emergency Transportation Services Agreement with Albuquerque Rescue Mission in the Amount of \$331,788 to Provide Safe and Secure Emergency Winter Shelter and Emergency Transportation Services to Homeless Men, Women and Families from November 15, 2015 to March 15, 2016 <u>Attachments: EC-404</u>
- c. <u>EC-15-415</u> Mayor's Recommendation of Lee Gamelsky Architects for Architectural Services for Westgate Community Center <u>Attachments:</u> <u>EC-415</u>
- d. <u>EC-15-416</u> Mayor's Appointment of Mr. Lawrence Peterson to the Affordable Housing Committee <u>Attachments: EC-416</u>
- e. <u>EC-15-417</u> Mayor's Appointment of Mr. Christopher G. Graham to the EMS Providers Advisory Committee <u>Attachments:</u> <u>EC-417</u>
- f. <u>EC-15-418</u> Mayor's Reappointment of Mr. Ken O'Keefe to the Veterans and Military Affairs Advisory Board

#### Attachments: EC-418

- g. <u>EC-15-419</u> Mayor's Reappointment of Mr. Stephen F. Asher to the Veterans and Military Affairs Advisory Board <u>Attachments:</u> EC-419
- h. <u>EC-15-420</u> Mayor's Appointment of Mr. Daniel D. Puccetti to the Affordable Housing Committee <u>Attachments:</u> EC-420
- i. <u>EC-15-421</u> Mayor's Appointment of Ms. Monica Abeita to the Indicators Progress Commission <u>Attachments:</u> <u>EC-421</u>

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

a. <u>AC-15-5</u> (Project#1008203/15EPC-40020) Emilio Chavez and Matthew Archuleta Appeal the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tracts A2, A3, A4, Unser and Sage Market Place, located on Unser Street between Sage Road SW and Arenal Road SW <u>Attachments:</u> AC-15-5

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

#### 14. FINAL ACTIONS

a. <u>0-15-55</u> Amending The Health, Safety And Sanitation Ordinance (Harris)

#### <u>Attachments:</u> 0-55

[The intent is to defer O-15-55 to the October 19, 2015 Council meeting.]

 
 b.
 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)

<u>Attachments:</u> <u>R-171</u>

R-171 Approved Floor Substitute

[The intent is to defer R-15-171 to the November 2, 2015 Council meeting.]

c. <u>R-15-186</u> A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

Attachments: R-186

[The intent is to defer R-15-186 to the November 2, 2015 Council meeting.]

RA-15-3 Rules Amendment Relating To Floor Substitutes (Garduño)

d.

Attachments: RA-3

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

- a. <u>EC-15-432</u> Veto Message on O-15-60 Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia <u>Attachments:</u> EC-432
- b. <u>EC-15-433</u> Veto Message on R-15-243 Establishing A Policy That Enforcement Of Laws Criminalizing Possession Of One Ounce Or Less Of Marijuana For Adult Personal Use Shall Be A Low Law Enforcement Priority <u>Attachments:</u> <u>EC-433</u>

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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