



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, November 2, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FIFTY-FIRST MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Klarissa J. Peña, Councilor, District 3

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

October 19, 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-15-413](#) Proposed Parking Agreement between the City of Albuquerque and Historic Hotel, LLC (dba Hotel Andaluz)
Attachments: [EC-413](#)
- b. [EC-15-414](#) Third Amendment to the Food and Beverage Concession Lease and Agreement for Black Mesa Coffee Co., Inc. to Adjust Support Space
Attachments: [EC-414](#)
- c. [EC-15-422](#) Mayor's Appointment of Mr. Dan T. Serrano to the Environmental Planning Commission
Attachments: [EC-422](#)
- d. [EC-15-440](#) Mayor's Appointment of Ms. Rebecca D. Velarde to the Affordable Housing Committee
Attachments: [EC-440](#)
- e. [EC-15-441](#) Mayor's Appointment of Mr. Paul D. Garver to the Balloon Fiesta Park Commission
Attachments: [EC-441](#)
- f. [EC-15-442](#) Mayor's Reappointment of Mr. Brian D. Leen to the Veterans and Military Affairs Advisory Board
Attachments: [EC-442](#)
- g. [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](#)

[Withdrawn by Sponsor]

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

- a. [AC-15-5](#) (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

Attachments: [AC-15-5](#)

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

14. FINAL ACTIONS

- a. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)

Attachments: [O-43](#)

[The intent is to defer O-15-43 to the February 1, 2016 Council meeting.]

- b. [O-15-48](#) C/S(3) Amending The Open Space Trust Fund And Land Administration Ordinance (Benton, Sanchez)

Attachments: [O-48](#)

[O-48 Approved Committee Substitute](#)

[O-48 Approved Committee Substitute 2](#)

[O-48 Approved Committee Substitute 3.pdf](#)

- c. [O-15-55](#) F/S Amending The Health, Safety And Sanitation Ordinance (Harris)

Attachments: [O-55](#)

[O-55 Approved Floor Substitute.pdf](#)

- d. [O-15-63](#) Amending The Appointment Method, Membership Requirements, And The Duties Of The Open Space Advisory Board (Benton)

Attachments: [O-63](#)

- e. [O-15-64](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$2,500,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C To Be Issued For The Purpose Of Purchasing, Equipping And Making Improvements To Public Buildings And Real Property To Hold Impounded And Seized Cars For The Albuquerque Police Department; Providing For The Payment Of The Bonds From Gross Receipts Tax Revenues (Jones, by request)

Attachments: [O-64](#)

- f. [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)
Attachments: [R-171](#)
[R-171 Approved Floor Substitute](#)
- g. [R-15-186](#) 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](#)
- h. [R-15-222](#) C/S Amending The Northwest Mesa Escarpment Plan To Allow The Height Of Light Poles (Luminaries) To Exceed 40 Feet For The Athletic Fields On The City-Owned Property Located At 118th Street And Arroyo Vista Boulevard (Sanchez)
Attachments: [R-222](#)
[R-222 EPC Record](#)
[R-222 Approved Committee Substitute.pdf](#)
- i. [R-15-255](#) Setting Policy For The City That City Sponsored Events Where Alcohol Is Served Offer And Serve Local Microbrew From Albuquerque Based Small Brewers; And Encouraging That Contractors And Lessees Under City-Owned, Governmental Liquor Licenses Follow Suit (Harris)
Attachments: [R-255](#)
- j. [R-15-256](#) Amending The Tower/Unser Sector Development Plan (The "TUSDP") To Change The Zoning For Tract 2A, Westgate Mobile Home Park (The "Subject Property"), Approximately 14.5 Acres, From R-T Residential Zone To SU-1 For Mobile Home Development (Peña, by request)
Attachments: [R-256](#)
[R-256 EPC Record](#)
- k. [R-15-257](#) Directing That The City Pursue A Partnership With Bernalillo County And Potentially Other Local Governments For Energy Representation Before The PRC, And Withdraw From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)
Attachments: [R-257](#)
- l. [R-15-261](#) Establishing Policy For The Recognition Of Indigenous People's Day In The City Of Albuquerque (Garduño)
Attachments: [R-261](#)

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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