



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 16, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FIFTY-SECOND MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Brad Winter, Vice-President, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 2, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - November 2, 2015

Finance & Government Operations Committee - November 9, 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-15-443](#) Mayor's Appointment of Ms. Terri O'hare to the Americans with Disabilities Act Advisory Council
Attachments: [EC-443](#)
- b. [EC-15-444](#) Mayor's Reappointment of Mr. Frank Roth to the Indicators Progress Commission
Attachments: [EC-444](#)
- c. [EC-15-445](#) Mayor's Appointment of Ms. Kathleen A. Rhoad to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-445](#)
- d. [EC-15-446](#) Mayor's Recommendation of Mullen Heller Architecture, PC for Citywide On-Call Architectural Services
Attachments: [EC-446](#)
- e. [EC-15-447](#) Mayor's Recommendation of Weston Solutions, INC. for City Wide - On Call NPDES and MS4 Engineering Compliance
Attachments: [EC-447](#)
- f. [EC-15-448](#) Mayor's Appointment of Mr. Travis Davis to the Americans with Disabilities Act Advisory Council
Attachments: [EC-448](#)
- g. [EC-15-449](#) Mayor's Reappointment of Mrs. Holly K. Carey to the Albuquerque

Energy Council

Attachments: [EC-449](#)

- h. [EC-15-451](#) October 6, 2015 Regular Municipal Election Canvass
- Attachments: [EC-451](#)
- *i. [R-15-259](#) Approving And Authorizing The Filing Of A Grant Application With The FY2016 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Garduño)
- Attachments: [R-259](#)

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](#)
- [To Adopt Findings of Fact Only]*

13. APPROVALS: {Contracts, Agreements, and Appointments}**14. FINAL ACTIONS**

- a. [R-15-171](#) F/S(2) 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](#)
- [R-171 Approved Floor Substitute 2.pdf](#)
- *b. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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 (Sanchez)
- Attachments: [R-258](#)
- [The intent is to defer R-15-258 to the December 9, 2015 Council meeting.]*
- *c. [R-15-263](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C (The "Bonds"), Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-64 Adopted On November 2, 2015; Making Certain Appropriations; And Ratifying Certain Actions

Previously Taken (Jones, by request)

Attachments: [R-263](#)

- *d. [R-15-266](#) Adjusting Fiscal Year 2015 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2016 Operating And Capital Appropriations (Peña, by request)

Attachments: [R-266](#)

- *e. [R-15-267](#) C/S Relating To Capital Projects; Amending The Adopted Capital Implementation Program (CIP) Of The City Of Albuquerque By Designating Funding For A New Project (Peña)

Attachments: [R-267.pdf](#)

[R-267 Approved Committee Substitute](#)

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.

Visit our Website at <http://www.cabq.gov/council>