



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, February 1, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - FIFTH 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**

January 20, 2016
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-16-21](#) Phoenix Alley Vacation of Public Right-of-Way (Project# 1010532/15DRB-70259) T.I. Design Services Agents for Zahir Sharifi Request Vacation (Closing) of the North-South Public Alley in Block 2, City Realty Co.'s Addition No. 1, Located on the South Side of Phoenix Ave NW Between 4th St NW and 3rd St NW
Attachments: [EC-21](#)
- b. [EC-16-22](#) Valencia/Central Alley Vacation of Public Right-Of-Way (Project# 1010535 15DRB-70244) DAC Zoning & Land Use Services Agents for Coe Peterson, LLC Request the East/West Alley in Block 4, Santilla Place Addition Located North of Central Ave NE Between Cardenas Dr NE and Valencia Dr NE
Attachments: [EC-22](#)
- c. [EC-16-23](#) Skyline Vacation of Public Alley Right-Of-Way (Project# 1010540/15DRB-70251) Cartesion Survey Inc Agents for Robert Tinnin Request Vacation (Closing) for the Public Alley in Block 6, Skyline Heights Subdivision Located South of Central Ave SE Between Altez St SE and Conchas St SE
Attachments: [EC-23](#)
- d. [EC-16-24](#) Mayor's Recommendation of Gordon Environmental, Inc., for Citywide On-Call Environmental Engineering Services
Attachments: [EC-24](#)
- e. [EC-16-25](#) Mayor's Recommendation of Souder Miller & Assoc. for City Wide - On Call Traffic Operations Engineering and NTMP
Attachments: [EC-25](#)

- f. [EC-16-26](#) Mayor's Recommendation of Parsons Brinckerhoff, Inc. for Citywide On - Call Engineering Services (Transportation and Storm Drainage)
 Attachments: [EC-26](#)
- g. [EC-16-27](#) Mayor's Recommendation of AECOM Technical Services, Inc. for City Wide On Call Engineering Services
 Attachments: [EC-27](#)
- h. [EC-16-31](#) Mayor's Appointment of Ms. Diane H. Ogawa to the Indicators Progress Commission
 Attachments: [EC-31](#)
- i. [EC-16-32](#) Mayor's Appointment of Mr. Matthew M. Beck to the Indicators Progress Commission
 Attachments: [EC-32](#)
- j. [EC-16-33](#) Mayor's Appointment of Mrs. Elizabeth A. Mcdermott to the Balloon Museum Board of Trustees
 Attachments: [EC-33](#)
- k. [EC-16-34](#) Mayor's Appointment of Ms. Alicia A. Romero to the Youth Advisory Council
 Attachments: [EC-34](#)
- l. [EC-16-35](#) Mayor's Appointment of Ms. Antoinette P. Wright to the Para Transit Advisory Board
 Attachments: [EC-35](#)
- m. [EC-16-36](#) Notice of Selection of Andrew G. Schultz as the Chairperson of the Board of Ethics and Campaign Practices
 Attachments: [EC-36](#)
- n. [EC-16-37](#) Mayor's Reappointment of Dr. Drew J. Harrell to the EMS Medical Control Board
 Attachments: [EC-37](#)
- o. [EC-15-4](#) Priority Objective Report, FY/15 Goal, 7, Objective 2, Develop the Rail Yards for Usage for Arts and Cultural Events
 Attachments: [EC-4](#)
- p. [EC-15-5](#) Priority Objective Report, FY/15 Goal, 7, Objective 1, Revamp Programming for Spanish-speaking Residents at South Broadway Cultural Center
 Attachments: [EC-5](#)
- q. [EC-15-10](#) Revenue Report for First Quarter Fiscal Year 2016
 Attachments: [EC-10](#)

- r. [OC-16-6](#) Report and Recommendations of the 2015 City Charter Review Task Force
Attachments: [OC-6](#)
- s. [M-16-1](#) Opposing House Bill 55 Amending New Mexico's Human Rights Act To Permit Discrimination Against Persons Based On Sexual Orientation Or Gender Identity (Davis)
Attachments: [M-1](#)
[Withdrawn by Sponsor]

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

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

- a. [OC-15-4](#) Selection of the Inspector General
Attachments: [OC-4.pdf](#)
- b. [EC-15-17](#) Mayor's Reappointment of Mr. Joseph D. Grasso to the Airport Advisory Board
Attachments: [EC-17](#)

14. FINAL ACTIONS

- a. [O-14-20](#) F/S Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The RO-1, RA-1 And R-LT And R-T 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](#)
[O-20 Approved Floor Substitute](#)
[O-20 EPC Record \(2\)](#)
- b. [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 March 7, 2016 Council meeting.]
- c. [O-15-62](#) Amending The City Of Albuquerque Code Of Ordinances Section Pertaining To Alternative Methods For Construction Of Sidewalks (Jones)
Attachments: [O-62.pdf](#)
[O-62 EPC Record](#)
- d. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10,

Article 10 Of The Revised Ordinances Of Albuquerque (Jones)

Attachments: [O-2](#)

- e. [O-16-3](#) C/S Amending The Traffic Code, Chapter 10, Article 5, Part I Of The Revised Ordinances Of Albuquerque To Authorize Mobile Food Units To Operate Within 100 Feet From A Restaurant After That Establishment's Operating Hours (Benton)

Attachments: [O-3](#)

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

- f. [R-16-6](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations, Grant Acceptance, And Administratively Closing Completed Projects (Davis, by request)

Attachments: [R-6](#)

- g. [R-16-9](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting of General Obligation General Purpose Bonds, Series 2016A, And General Obligation Storm Sewer Bonds, Series 2016B (Davis, by request)

Attachments: [R-9](#)

- h. [P-15-12](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)

Attachments: [P-12](#)

[P-12 Approved Committee Substitute.pdf](#)

[The intent is to defer P-15-12 to the February 17, 2016 Council meeting.]

- i. [P-15-13](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016, General Election Or Next Regular Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)

Attachments: [P-13](#)

[P-13 Approved Committee Substitute.pdf](#)

[The intent is to defer P-15-13 to the February 17, 2016 Council meeting.]

- j. [P-15-14](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)

Attachments: [P-14](#)

[P-14 Approved Committee Substitute.pdf](#)

[The intent is to defer P-15-14 to the February 17, 2016 Council meeting.]

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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