



City of Albuquerque

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

Agenda City Council

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, March 21, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - EIGHTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Klarissa J. Peña, Vice-President, District 3

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

March 7, 2016

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - March 14, 2016

Land Use, Planning & Zoning Committee - March 16, 2016

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-16-46](#) First Supplemental Agreement for Sightworks, LLC
Attachments: [EC-46](#)
- *b. [EC-16-61](#) Extension to Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE
Attachments: [EC-61](#)
- *c. [EC-16-63](#) Approval of the Provisioning Building Lease and Agreement between the City of Albuquerque and DAL Global Services, LLC
Attachments: [EC-63](#)
- d. [EC-16-65](#) Mayor's Appointment of Mr. Tom Valdez to the Airport Advisory Board
Attachments: [EC-65](#)
- e. [EC-16-66](#) Mayor's Appointment of Mrs. Karen J. Cushnyr to the Americans with Disabilities Act Advisory Council
Attachments: [EC-66](#)
- *f. [R-16-17](#) Directing The Administration To Install A Traffic Signal At The Intersection Of Paradise Road And La Paz, Assigning Council Capital Set-A-Side Monies From Fund 305 (Lewis)
Attachments: [R-17](#)
- *g. [R-16-19](#) Approving A Grant Application To The Department Of Housing And

Urban Development For A 2016 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)

Attachments: [R-19](#)

- *h. [R-16-21](#) Authorizing Submission Of An Application To Reorganize General-Purpose Foreign-Trade Zone Number 110 To The Foreign-Trade Zones Board Under The Alternative Site Framework (Lewis, by request)
Attachments: [R-21](#)
- i. [R-16-22](#) Amending The Priorities For The 2017 Capital Improvements Plan To Include The Purchase Of Open Space Land And Adjusting The Amounts Assigned For Different Purposes Within The 2017 General Obligation Bond Program To Provide For The Purchase Of Open Space Land (Harris)
Attachments: [R-22](#)
[Withdrawn by Sponsor]
- j. [O-15-1](#) Amending The Safety In Public Places Ordinance (Harris)
Attachments: [O-1](#)
[Withdrawn by Sponsor]

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

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

14. FINAL ACTIONS

- *a. [R-16-27](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2016B, Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-44; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement, Escrow Agreement And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis, by request)
Attachments: [R-27](#)
- b. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
Attachments: [O-2](#)
- *c. [O-16-10](#) Amending Section 9-17-1 Et Seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)

Attachments: [O-10](#)

- *d. [R-16-23](#) Directing The Department Of Municipal Development To Work With Its Consultants And The Managers And Owners Of Downtown Parking Facilities To Determine The Feasibility Of Establishing A Parking Benefit District (Benton)

Attachments: [R-23](#)

- e. [R-16-24](#) Approving And Authorizing The Funding Of A Section 5309 Small Starts Grant With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, Harris)

Attachments: [R-24](#)

- *f. [R-16-26](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Jones, by request)

Attachments: [R-26](#)

- g. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)

Attachments: [R-188](#)

[The intent is to suspend the rules to prevent R-15-188 from dying on expiration.]

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>