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, April 4, 2016 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-SECOND COUNCIL - NINTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Brad Winter, Councilor, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 21, 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-16-38 Status Report FY16 Goal 1, Priority Objective 5, Driver Seniority Roster

Attachments: EC-38

b. EC-16-40 Status Report FY16 Goal 3, Objective 3, Complete Unser Reconstruction Dellyne to Montano

Attachments: EC-40

c. EC-16-41 Status Report FY16 Goal 3, Objective 2, Bridge Maintenance

Attachments: EC-41

d. EC-16-57 FY 2016 State Certification of Budget

Attachments: EC-57

e. EC-16-71 Approving a Supplemental Agreement with Attorney Eric Ames

Attachments: EC-71

f. EC-16-72 Mayor's Appointment of Mrs. Cheryl L.M. Lete to the Balloon Fiesta Park Commission

Attachments: EC-72

g. EC-16-73 Mayor's Appointment of Mrs. Lucy J. Gray to the Municipal Golf Advisory Board

Attachments: EC-73

h. EC-16-75 Mayor's Appointment of Mr. Joel E. Robinson to the Youth Advisory Council

Attachments: EC-75

i. EC-16-76 Mayor's Reappointment of Dr. Dusadee Sarangarm to the Human Rights Board

Attachments: EC-76

j. EC-16-86 Mayor's Appointment of Mrs. Erin D. Muffoletto Baca to the ABQ Volunteers Advisory Board

Attachments: EC-86

k. R-16-14 Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Gibson, by request)

Attachments: R-14

l. R-16-25 Approving And Authorizing The Mayor To Execute A Memorandum Of Agreement For An ATF Task Force For The Albuquerque Police Department And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter)

Attachments: R-25

m. R-16-34 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Acquisition Of Land For A Library And Pool In The Northwest Mesa (Lewis)

Attachments: R-34

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

a. AC-16-1 (Project# 1003373/15EPC-40062/15EPC-40063 & 15EPC-40064) Rio Grande Boulevard Neighborhood Association Inc. appeals the Environmental Planning Commission's Approval of an Amendment to Zone Map (Zone Change), a Site Development Plan for Building Permit, and a Site Development for Subdivision for all or a portion of lot S 100ft of lot 8, Alvarado Gardens Unit 1, Zoned RA-2 to SU-1 for PRD, located on Rio Grande Blvd., between Candelaria Road and Campbell Road, containing approximately 1.37 acres

Attachments: AC-16-1

b. AC-16-2 Project# 1003275/15EPC-40068 Western Albuquerque Land Holdings Appeals the Environmental Planning Commission's (EPC's) Denial of 15EPC-40068, a Site Development Plan for Building Permit, for all or a portion of Tract B-1, Heritage Market Place zoned SU-2, SU-1 for Planned Office Park and Commercial Development, located on Market Street between Hanover Road and Ladera Drive, containing approximately 9 acres

Attachments: AC-16-2

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

a. OC-15-4 Selection of the Inspector General

Attachments: OC-4.pdf

[The intent is to withdraw OC-15-4.]

b. EC-15-17 Mayor's Reappointment of Mr. Joseph D. Grasso to the Airport Advisory Board

Attachments: EC-17

[The intent is to defer EC-15-17 to the April 18, 2016 Council meeting.]

c. EC-16-67 Mayor's Recommendation of Award to Espinoza PE & Golf for "Golf Course Concessions - Ladera Golf Course"

Attachments: EC-67

d. EC-16-74 Mayor's Appointment of Mr. Chris J. Green to the Open Space Advisory Board

Attachments: EC-74

e. EC-16-85 Mayor's Reappointment of Mr. Justin Garcia to the Balloon Fiesta Park Commission

Attachments: EC-85

14. FINAL ACTIONS

a. O-15-2 Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)

Attachments: O-2

b. O-16-5 C/S Amending The Albuquerque Zoning Code To Update §14-16-3-10 (Landscape Regulations) And §14-16-3-1 (Off-Street Parking Regulations) To Establish Standards That Enhance, Improve And Maintain The Quality Of The Public Environment (Benton, by request)

Attachments: O-5

O-5 EPC Record

O-5 Approved Committee Substitute.pdf

c. O-16-6 C/S Amending The Albuquerque Traffic Code To Update § 6-6-2-4 Required Street Trees To Establish Standards That Enhance, Improve And Maintain The Quality Of The Public Environment (Benton, by request)

Attachments: O-6

O-6 Approved Committee Substitute.pdf

d. 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

e. O-16-12 C/S Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue, Louisiana Boulevard And Uptown Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)

Attachments: O-12

O-12 Approved Committee Substitute.pdf

f. O-16-13 Amending §14-13-3-7 Relating To The Duties Of The Open Space Advisory Board Duties To Require City Council Approval Of Open Space Acquisition Priorities; Amending § 5-2-5 Relating To Acquisition Of Properties To Authorize Acquisition Of Open Space Properties Through Competitive Solicitation (Benton)

Attachments: O-13

g. R-15-274 C/S Amending The Coors Corridor Plan As It Relates To Prohibited Signs (Sanchez)

Attachments: R-274

R-274 EPC Record

R-274 Approved Committee Substitute.pdf

h. R-16-12 C/S Establishing A Priorities List For The City Of Albuquerque's Future Open Space Land Acquisitions; Identifying Immediate Priorities And Special Provisions For Certain Properties (Benton)

Attachments: R-12

R-12 Approved Committee Substitute.pdf

i. R-16-13 Approving The East Gateway Metropolitan Redevelopment Area Plan (Harris)

Attachments: R-13

R-13 Exhibit A

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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