



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 18, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - TENTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Dan Lewis, President, District 5
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 4, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Internal Operations Committee - April 4, 2016

Finance & Government Operations Committee - April 11, 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-16-68](#) Legal Contract Supplement Peifer, Hanson & Mullins P.A.
Attachments: [EC-68](#)
- *b. [EC-16-70](#) Mayor’s Recommendation of Award to Street Cat Hub, Inc. for “Street Cat Trap Neuter and Return”
Attachments: [EC-70](#)
- *c. [EC-16-87](#) Agreement with Sawmill Community Land Trust Utilizing Community Development Block Grant (CDBG) Funds in the Amount of \$500,000.00 to Provide Emergency Minor Home Repairs to 200 low income homeowners throughout the City
Attachments: [EC-87](#)
- d. [EC-16-91](#) Mayor’s Appointment of Ms. Carla M. Estrada-Brannock to the Early Head Start Program Governance Advisory Committee
Attachments: [EC-91](#)
- e. [EC-16-92](#) Mayor’s Reappointment of Mr. Jon D. Word to the Airport Advisory Board
Attachments: [EC-92](#)
- f. [EC-16-93](#) Mayor’s Reappointment of Mr. Juan B. Montoya to the Labor-Management Board
Attachments: [EC-93](#)

- *g. [EC-16-102](#) Professional/Technical Contract for Program Management and Strategic Development of the MyCD Program in the Department of Senior Affairs
Attachments: [EC-102](#)

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

- a. [AC-16-3](#) Project # 1010550/15EPC-40032 Catherine Davis, Hunt & Davis, P.C., on behalf of Legacy Church appeals the Environmental Planning Commissions (EPCs) Approval of a Site Development Plan for Subdivision Amendment for Tract A-1 Redivision of Tract A (now comprising Tracts A1 & A2), the southwesterly portion of Tract A-1, all of Tract 1 excluding the northerly portion & excluding those portions adjacent to the south & east out to right-of-way, an approximately 6.75 acre site located on Wyoming Blvd. NE, between Montgomery Blvd. NE and Osuna Rd. NE
Attachments: [AC-16-3](#)

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

- a. [OC-16-12](#) Selection of the Inspector General
Attachments: [OC-12](#)
- 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-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](#)
- b. [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](#)
- c. [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 May 16, 2016 Council meeting.]

- d. [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](#)
- *e. [R-16-30](#) Establishing The ABQ Ride Companion Animal Pilot Project, A Six Month Pilot Project Allowing Certain Companion Animals On ABQ Ride Public Transit (Jones)
Attachments: [R-30](#)
- f. [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](#)
- g. [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](#)
- h. [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](#)
- i. [P-16-1](#) Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, To Allow Amendments Of Article XVI Of The Charter Of The City Of Albuquerque Relating To Open And Ethical Elections By Ordinance Adopted By A Majority Plus Two Of The Entire Membership Of The Council (Harris)
Attachments: [P-1](#)

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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