



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, August 1, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - FIFTEENTH MEETING

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

Pledge of Allegiance - Ken Sanchez, Councilor, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

June 20, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-16-62](#) FY16 Annual Objectives - Submission Report from Solid Waste Management And Parks and Recreation

Attachments: [EC-62](#)

- b. [EC-16-96](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 6 - Implement all first year directives as described in the Department of Justice Settlement Agreement, 2nd Quarter Report
Attachments: [EC-96](#)
- c. [EC-16-109](#) Lease Agreement for City Property Between Clear Channel Outdoor, Inc. and the City of Albuquerque
Attachments: [EC-109](#)
- d. [EC-16-110](#) Request For FY 2017 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
Attachments: [EC-110](#)
- e. [EC-16-138](#) October 6, 2015 Regular Municipal Election Canvass as Amended
Attachments: [EC-138](#)
- f. [EC-16-144](#) Selection of Bob Murphy as the At-Large Member to the Albuquerque Convention and Visitors Bureau (ACVB) Executive Board of Directors
Attachments: [EC-144](#)
- g. [EC-16-145](#) Approval of First Supplemental Agreement to amend the scope of services and add monies for FY16 Outside Counsel Legal Services Agreement between Kaplan, Kirsch and Rockwell, LLP and the City of Albuquerque
Attachments: [EC-145](#)
- h. [EC-16-146](#) Approval of the Third Supplement Agreement to Legal Services Agreement between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
Attachments: [EC-146](#)
[Withdrawn by Administration]
- i. [R-16-60](#) Approving a Grant Agreement For The FY2016, 2017, 2018 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016, 2017, 2018 (Harris, by request)
Attachments: [R-60](#)

10. 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, with a maximum of two agenda items. Individuals speaking on specific agenda items must keep their comments germane to that bill.

11. ANNOUNCEMENTS

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

- a. [AC-16-7](#) Matt Myers, agent for Guardian Storage, Appeals the Zoning Board of Appeal's (BOA's) decision to Grant the Appeal, thereby Reversing the Zoning Hearing Examiner's (ZHE's) Approval of a special exception to section 14-16-2-16(B)(21): a Conditional Use to allow storage of household goods, equipment or material reasonable to neighborhood function, in a C-1(SC) zone for all or a portion of Lot 1, Bosque Plaza, zoned C-1(SC), located on 3600 Bosque Plaza Lane NW
- Attachments: [AC-16-7](#)

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

- a. [EC-16-108](#) Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque
- Attachments: [EC-108](#)

14. FINAL ACTIONS

- a. [O-16-17](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- Attachments: [O-17](#)
- b. [O-16-20](#) Authorizing The Issue And Sale Of A Maximum Aggregate Principal Amount Of \$22,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2016C For The Purpose Of (I) Acquiring And Equipping Public Parks, Public Recreation Buildings, Libraries, Visitor Centers, Other Public Recreation Facilities, Public Memorials Or Cultural Facilities, (II) Acquiring, Improving And

Rehabilitating One Or More Public Buildings Or Purchasing Or Improving Any Ground Related Thereto, (III) Improving Municipal Or Public Parking Lots, (IV) Reconstructing, Resurfacing, Repairing Or Otherwise Improving Existing Alleys, Streets, Roads Or Bridges Or Any Combination Of The Foregoing (Benton, by request)

Attachments: [O-20](#)

- c. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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-28](#)

- d. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)

Attachments: [R-36](#)

[The intent is to defer R-16-36 to the September 7, 2016 Council meeting.]

- e. [R-16-45](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 1815 Sigma Chi Rd NE 87106 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 (Benton, by request)

Attachments: [R-45](#)

- f. [R-16-49](#) Designating The North Corridor Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Prepare A Metropolitan Redevelopment Plan For The North Corridor Metropolitan Redevelopment Area (Benton, by request)

Attachments: [R-49](#)

- g. [R-16-50](#) Amending Policy Established In F/S R-88-404, Requiring A Traffic Signal Location Engineering Study And The Installation Of Traffic Signals On Coal And Lead Avenues At Walter Street (Benton)

Attachments: [R-50](#)

[The intent is to defer R-16-50 to the September 7, 2016 Council meeting.]

- h. [R-16-52](#) Establishing Guidelines For Healthy Foods And Beverage Options In Vending Machines On City Property (Davis, Winter)

Attachments: [R-52](#)

- *i. [R-16-82](#) Concerning A Special Election To Be Held In The City Of Albuquerque At The Next City General Election; To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section

3, The Direct Legislation Provision Of The City Charter, At The Next General Election To Be Held On November 8, 2016 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Davis)

Attachments: [R-82](#)

- *j. [R-16-84](#) To Submit A Proposition To The Voters Of The City Of Albuquerque At A Special Municipal Election Held Concurrently With The November 8, 2016 General Election Proposing To Amend Article XVI, Sections 3(Q), 7(B), 12(A)(1), 12(B) And 15(A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates; And Prescribing Other Details In Connection With The Special Municipal Election (Harris)

Attachments: [R-84](#)

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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