



City of Albuquerque

Agenda City Council

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

Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3
Dan Lewis, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, January 4, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-FIFTH 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**

December 19, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-16-241](#) Report of FY/16 Outstanding Encumbrances Reappropriated in FY/17

Attachments: [EC-241](#)

- b. [EC-16-252](#) Cherry Lane Vacation (Project# 1004036/16DRB-70190) Precision Surveys Inc agents for ETG Properties, LLC request Vacation Of Public Right-Of-Way for a portion of Cherry Lane NW between Lots 31 And 32-A, Rio Grande Gardens Addition, zoned SU-2/ LD RA-2, located at the terminus of Cherry Lane NW between Rio Grande Blvd NW and Apple Lane NW

Attachments: [EC-252](#)

- c. [EC-16-253](#) Retalbo Road Vacation (Project# 1009506/16DRB-70178) Bohannon Huston Inc agents for Victory Land LLC and the City Of Albuquerque request Vacation-Public Right-Of-Way for Retalbo Road NW and all or a portion of Tracts 7 - 9C, 10B, 10C, & 24-27 of Unit 6, and Tract 14 of Unit 9, Volcano Cliffs zoned SU-2/ VCRR, located west of Quivira Dr NW between Gila Rd NW and Villa Real Rd NW, containing approximately 65.4 acres

Attachments: [EC-253](#)

- d. [EC-16-254](#) Mayor's Appointment of Ms. Joni M. Palmer to the Albuquerque Museum Board of Trustees

Attachments: [EC-254](#)

- e. [EC-16-255](#) Mayor's Reappointment of Ms. Roxanne Rivera-Wiest to the Albuquerque Housing Authority Board

Attachments: [EC-255](#)

- f. [EC-16-256](#) Mayor's Reappointment of Ms. Debby Knotts to the Senior Affairs Advisory Council

Attachments: [EC-256](#)

- g. [EC-16-257](#) Mayor's Reappointment of Mr. Derek R. Bohannon to the Environmental Planning Commission

Attachments: [EC-257](#)

- h. [EC-16-258](#) Mayor's Reappointment of Mrs. Karen L. Hudson to the Environmental Planning Commission

Attachments: [EC-258](#)

- i. [EC-16-259](#) Mayor's Reappointment of Dr. Kerry J. Howe to the Water Protection Advisory Board

Attachments: [EC-259](#)

- j. [R-16-134](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2012 & Prior (Jones, by request)

Attachments: [R-134](#)

- k. [RA-16-3](#) Amending The City Council Rules Of Procedure Article III, Procedures, Relating To The Provision Of Funding For Cultural, Educational And Social Service Projects (Gibson)
Attachments: [RA-3.pdf](#)
[Withdrawn by Sponsor]

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-16-15](#) (Project #1008952/16EPC-40034 & 40035) Timothy Flynn-O'Brien Appeals the Environmental Planning Commission's Approval of a Sector Development Plan Map Amendment (Zone Change) & Site Development Plan for Building Permit for all or a portion of Tract A, Morningstar at Palomas, zoned SU-2 for O-1 to SU-2 C-1, located on Palomas Ave. NE between Wyoming Blvd. NE, and Barstow St. NE, containing approximately .9 acre
Attachments: [AC-16-15](#)
[To Adopt Findings of Fact Only]
- b. [AC-16-16](#) Hessel E. Yntema, agent for Deanna M. Baca, San Jose Neighborhood Association, appeals the decision of the Zoning Board of Appeals (BOA) to Deny the Appeal, thereby Affirming the Zoning Hearing Examiner's (ZHE's) decision to grant a Conditional Use to allow R-2 uses in a SU-2/MR (Mixed Residential) zone
Attachments: [AC-16-16](#)
[To Accept Withdrawal by the Appellant]

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

14. FINAL ACTIONS

- a. [O-16-11](#) C/S Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The “Vacant Commercial Buildings Ordinance” (Harris, Davis)
Attachments: [O-11](#)
[O-11 EPC Record](#)
[O-11 Approved Committee Substitute.pdf](#)
- b. [O-16-27](#) Revising ROA 1994 To Change The Terms “Developing Urban,” “Established Urban,” “Redeveloping Urban,” And “Central Urban” Areas That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated To Areas Of Change And Areas Of Consistency (Jones, Benton)
Attachments: [O-27](#)
- c. [R-16-108](#) Adopting An Updated Albuquerque/ Bernalillo County Comprehensive Plan (Jones, Benton)
Attachments: [R-108](#)
[R-108 Attachment and Exhibits.pdf](#)
- d. [R-16-109](#) Revising Code Of Resolutions (ROA 1994) To Update Terms In Annexation Policies That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated As Part Of The Comprehensive Plan Update (Jones, Benton)
Attachments: [R-109](#)
- e. [R-16-123](#) Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)
Attachments: [R-123.pdf](#)
- f. [R-16-125](#) Establishing A Property Crime Reduction Pilot Program (Winter, Davis)
Attachments: [R-125.pdf](#)
- g. [R-16-137](#) C/S Amending The Rio Bravo Sector Development Plan Zone Map From R-LT To R-2 For Tracts RR-3-A And RR-3-B For Two Parcels Of Approximately 27-Acres Abutting The South Side Of Dennis Chavez Blvd, Just North Of 98th Street (Peña, by request)
Attachments: [R-137](#)
[R-137 Approved Committee Substitute.pdf](#)
- h. [R-16-139](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Provide For A Soccer Stadium Feasibility Study And Authorizing The Director Of Council Services To Enter Into A Contract For Completion Of The Study (Lewis)

Attachments: [R-139](#)

- i. [R-16-140](#) F/S Creating New Priority Objectives Within The Public Safety Goal And Establishing Additional City Policy Relating To The Processing Of Untested Sexual Assault Evidence Kits In The Possession Of The Albuquerque Police Department (Lewis)

Attachments: [R-140](#)

[R-140 Approved Floor Substitute.pdf](#)

- j. [R-16-144](#) Renaming The Pedestrian Overpass Crossing Gibson Blvd SE Between Carlisle Blvd SE And Amherst Dr SE, As The Marshall Kovitz Overpass In Honor Of Marshall Kovitz's Many Contributions And Dedication To The City Of Albuquerque (Davis)

Attachments: [R-144](#)

- k. [R-16-147](#) Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve (Benton)

Attachments: [R-147](#)

- *l. [R-17-153](#) Calling For An Economic Impact Evaluation Relating To The City's Proposed Solid Waste Transfer Station And Convenience Center At Comanche And Edith (Benton)

Attachments: [R-153](#)

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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