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

Monday, March 6, 2017 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-SECOND COUNCIL - TWENTY-NINTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Dan Lewis, Councilor, District 5

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

February 22, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

a. EC-17-261 Status FY17 Goal 3, Objective 3: Complete construction of Osuna Phase I

Attachments: EC-261

b. EC-17-262 FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) Bridge Maintenance

Attachments: EC-262

c. EC-17-291 Mayor's Appointment of Mrs. Lydia A. Riley to the Area Agency On Aging Advisory Council

Attachments: EC-291

d. EC-17-292 Mayor's Appointment of Mr. David A. Ferrance to the Cable Franchise & Hearing Board

Attachments: EC-292

e. EC-17-293 Mayor's Reappointment of Mrs. Dara Ambriz to the ABQ Volunteers Advisory Board

Attachments: EC-293

f. EC-17-294 Development Agreement with Greater Albuquerque Housing Partnership (GAHP) Utilizing Workforce Housing Trust Funds in the Amount of Four Million Dollars ($4,000,000) for the Construction of a 107-Unit Affordable Rental Housing Development Project located in the Raynolds Addition Neighborhood

Attachments: EC-294

g. OC-17-23 Semi-Annual Communication from the Open Space Advisory Board

Attachments: OC-23

h. OC-17-24 Reappointment of Ms. Joanne Fine to the Police Oversight Board

Attachments: OC-24

i. OC-17-25 Reappointment of Rev. Dr. David Z. Ring III to the Police Oversight Board

Attachments: OC-25

j. R-16-126 Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

Attachments: R-126.pdf

[Withdrawn by Sponsor]

k. R-17-155 Approving A Grant Application To The Department Of Housing And Urban Development For A 2017 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)

Attachments: R-155

l. R-17-157 Authorizing The Aviation Department To Continue To Impose Rental Car Company Customer Facility Charges And Off-Airport Rental Car Company Airport Use Fee, And Authorizing Expenditures From Customer Facility Charge Revenue (Davis, by request)

Attachments: R-157

m. R-17-163 Rescinding Section 4 Of F/S R-11-259 Which Designated A Portion Of District 2 Set-Aside 2011 General Obligation Bond Funds For Acquisition Of Land For A Pocket Park (Benton)

Attachments: R-163

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-17-1 Joshua Skarsgard, agent for Galardi Group, appeals the decision of the Zoning Board of Appeals (BOA) to Remand an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to Approve a Special Exception to allow a drive-up service window associated with a restaurant on Lot 8-A, Block 4, University Heights Addition, zoned SU-2/C-1 pursuant to the University Neighborhoods Sector Development Plan (UNSDP). Staff Planner: Catalina Lehner

Attachments: AC-17-1

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

14. FINAL ACTIONS

a. 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

b. R-16-108 Adopting An Updated Albuquerque/ Bernalillo County Comprehensive Plan (Jones, Benton)

Attachments: R-108

R-108 Approved Floor Amendment.pdf

c. 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

d. O-16-30 C/S Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of A Certain Percent Of The Original Awarded Project Cost (Gibson, Benton)

Attachments: O-30

O-30 Approved Committee Substitute.pdf

[The intent is to defer O-16-30 to the March 20, 2017 Council meeting.]

e. O-17-33 C/S Amending City’s Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)

Attachments: O-33

O-33 Approved Committee Substitute.pdf

f. O-17-35 Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction Of An Aircraft Hangar, Office Space And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Lewis, by request)

Attachments: O-35

g. O-17-36 Authorizing The Issuance And Sale Of $34,107,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of $26,367,000 General Purpose General Obligation Bonds, Series 2017A, $7,740,000 General Obligation Storm Sewer Bonds, Series 2017B And Short-Term General Obligation Bonds, Series 2017C, Authorized At An

Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Harris, by request)

Attachments: O-36

h. O-17-37 Amending The Americans With Disabilities Act Advisory Council Ordinance §2-6-5-1 Through §2-6-5-6, ROA 1994; Reducing The Number Of Advisory Council Members And Revising Member Qualifications (Peña)

Attachments: O-37

i. 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

j. R-16-142 Calling For A Study Of The Need For, Feasibility Of And Methodology Of Implementation Of Consolidating Public Safety Services Within The Incorporated And Unincorporated Areas Of Bernalillo County; Designating Funding For The Study (Lewis, Sanchez, Benton)

Attachments: R-142.pdf

k. R-16-143 Resolution To Provide Justice To Victims Of Sexual Assault By Establishing Timeframes And Practices For Processing Sexual Assault Evidence Kits By The Albuquerque Police Department (Davis)

Attachments: R-143.pdf

l. R-17-156 Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Benton)

Attachments: R-156.pdf

[The intent is to defer R-17-156 to the March 20, 2017 Council meeting.]

m. R-17-159 Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)

Attachments: R-159.pdf

n. R-17-160 Declaring A Moratorium Of Up To Six Months Or Until The Updated Integrated Development Ordinance Is Finally Acted Upon By The City Council, Whichever First Occurs, On Zone Changes And The Issuance Of Certain Building Permits For Mixed Use Development Pursuant To The NFMXD Zone Within The Adopted Boundaries Of The North 4th Street Rank Three Corridor Plan (Benton)

Attachments: R-160

***o.** R-17-166 Widening Sidewalks In The Historic Nob Hill Corridor To Increase Pedestrian Safety, Walkability, And Commerce (Davis)

Attachments: R-166.pdf

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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