



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 20, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTIETH MEETING

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

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

March 6, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-17-298](#) Mulberry/Copper/Cedar Vacation (Project# 1010879/16DRB-70447)
Consensus Planning agents for Titan Development/Cedar Investors LLC

request Vacation Of Public Right-Of-Way for a portion of Mulberry Street NE, Copper Avenue NE and Cedar Street NE adjacent to Block 5, Rownewell & Lail's Addition zoned SU-2/CMU, located on the north side of Central Ave NE, east of I-25

Attachments: [EC-298](#)

- b. [EC-17-300](#) Mayor's Appointment of Mr. James G. Means to the Technical Standard Committee

Attachments: [EC-300](#)

- c. [EC-17-301](#) Mayor's Appointment of Ms. Sonja Y. Brown to the Personnel Board

Attachments: [EC-301](#)

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-17-2](#) (Project #1010152/16EPC-40068 & 40069) Bianca Encinias appeals the decision of the Environmental Planning Commission (EPC) to Approve a sector development plan map amendment (zone change) to the Sawmill/Wells Park Sector Development Plan to change the zoning from SU-2/S-R Sawmill Residential to SU-1 for SU-2/SU-1 for Boarding or Lodging to include the Sale of Beer and Wine for On-premise Consumption, and an associated as-built site development plan for building permit, for Tract A, Plat of Lands of Charles B. Gonzales, located at 1100 Bellamah Ave. NW

Attachments: [AC-17-2](#)

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. [R-17-169](#) Amending Resolution R-16-100 (Enactment No. R-2016-091) Which Created A New Priority Objective Within The Public Safety Goal Relating To The Creation Of A Naloxone Protocol And Program For The Albuquerque Police Department (Gibson)
Attachments: [R-169](#)
- e. [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 April 3, 2017 Council meeting.]
- f. [O-17-38](#) Amending The Code Of Ethics Relating To Campaign Finance Disclosures (Harris, Benton)
Attachments: [O-38.pdf](#)
- g. [R-16-135](#) Establishing Policy For The Albuquerque Police Department’s Criminal Investigation Of Officer Involved Shootings And In-Custody Deaths (Davis)
Attachments: [R-135](#)
[The intent is to defer R-16-135 to the May 15, 2017 Council meeting.]
- h. [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](#)

- i. [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 April 3, 2017 Council meeting.]

- j. [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](#)

- k. [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](#)

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

Attachments: [R-166.pdf](#)

- m. [R-17-168](#) 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-168](#)

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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