



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, August 21, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTY-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**

August 7, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - August 14, 2017

Land Use, Planning and Zoning Committee - August 16, 2017

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

- a. [EC-17-370](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultants for Citywide On-Call Engineering Services
Attachments: [EC-370](#)
- b. [EC-17-371](#) Mayor's Recommendation of Bohannan Huston, Inc. for Near Heights (Pueblo Alto) Storm Drain Improvements
Attachments: [EC-371](#)
- c. [EC-17-372](#) Mayor's Recommendation of Souder, Miller & Associates for Loma Hermosa/Glenrio Flood Plain Mitigation
Attachments: [EC-372](#)
- d. [EC-17-373](#) (Project# 101195/17DRB-70098) La Mesa Alley Vacation - Bob Lopez agent for Sergio & Azucena Valles requests Vacation Of Public Right-Of-Way for the East-West Alley in Block 2 (Tracts A & B), La Mesa Subdivision zoned C-2, located on the north side of Central Ave NE between Alcazar St NE and Chama St NE containing approximately .8587 acres
Attachments: [EC-373](#)
- e. [EC-17-374](#) (Project# 1008699/17DRB-70066) Atlantic & Pacific Alley Vacation - Arch And Plan Land Use Consultants agents for Albuquerque Rescue Mission et. al. request Vacation Of Public Right-Of-Way for all of the East-West Alley in Block E, Atlantic And Pacific Addition located between 2ND St SW and 3RD St SW, between Coal Ave SW and Iron Ave SW
Attachments: [EC-374](#)
- f. [EC-17-375](#) (Project# 101170/17DRB-70062) Terrace Addition Alley Vacation - Cartesian Surveys Inc agents for Brad Hall and M&M Stores request Vacation Of Public Right-Of-Way for the East/West Alley in Block 4, Terrace Addition, located on the west side of Locust St SE between Lead Ave SE and Coal Ave SE
Attachments: [EC-375](#)
- *g. [EC-17-382](#) Declaring Not Essential for Municipal Purposes 9.24 Acres Within A Portion of SEC 31 T.11 N., R.2 E., N.M.P.M.
Attachments: [EC-382](#)
- *h. [EC-17-386](#) Approving Exchange Agreement
Attachments: [EC-386](#)
- *i. [EC-17-388](#) Approving a Supplemental Agreement with Organizational Change Management LLC

- Attachments:* [EC-388](#)
- *j. [EC-17-390](#) Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE
Attachments: [EC-390](#)
- k. [EC-17-392](#) Mayor's Appointment of Mr. Larry Hindman to the Municipal Golf Advisory Board
Attachments: [EC-392](#)
- l. [EC-17-393](#) Mayor's Appointment of Mr. Geoffrey Zehnder to the Transit Advisory Board
Attachments: [EC-393](#)
- m. [EC-17-394](#) Mayor's Appointment of Mr. Blayne Greiner to the Indicators Progress Commission
Attachments: [EC-394](#)
- n. [EC-17-396](#) Mayor's Appointment of Mr. Ivan Pineda-Dominguez to the Youth Advisory Council
Attachments: [EC-396](#)
- o. [EC-17-397](#) Mayor's Appointment of Mr. Michael Renaud to the Americans with Disabilities Act Advisory Council
Attachments: [EC-397](#)
- p. [EC-17-398](#) Mayor's Appointment of Mr. Matt W. Guthrie to the Balloon Fiesta Park Commission
Attachments: [EC-398](#)
- q. [EC-17-399](#) Mayor's Appointment of Mr. Dana Lehner to the Municipal Golf Advisory Board
Attachments: [EC-399](#)
- r. [EC-17-400](#) Mayor's Appointment of Mrs. Lee Ratzlaff to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-400](#)
- s. [EC-17-401](#) Mayor's Appointment of Ms. Rachel Hertzman to the Transit Advisory Board
Attachments: [EC-401](#)
- t. [EC-17-403](#) Mayor's Recommendation of Molzen Corbin for Engineering Consultants for the Aviation Department at the International Sunport and Double Eagle II Airport
Attachments: [EC-403](#)
- u. [EC-17-404](#) Mayor's Appointment of Mr. Paul Bernier to the Municipal Golf Advisory

Board

Attachments: [EC-404](#)

- v. [EC-17-405](#) Mayor's Appointment of Ms. Linda Castagneri to the Library Advisory Board
Attachments: [EC-405](#)
- w. [EC-17-406](#) Mayor's Reappointment of Mr. Scott Steffen to the Technical Standard Committee
Attachments: [EC-406](#)
- *x. [EC-17-408](#) Mayor's Recommendation of Award (ROA) for RFP No. 201700030, "New Clean Renewable Energy Bond (NCREB) funded Solar Energy Projects"
Attachments: [EC-408](#)
- *y. [EC-17-409](#) Mayor's Recommendation of Award (ROA) for RFP No. 2017000035, "Personnel Hearing Officer"
Attachments: [EC-409](#)
- *z. [R-17-219](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2018 (Harris)
Attachments: [R-219](#)
- *aa. [R-17-222](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2018 (Peña, by request)
Attachments: [R-222](#)
- *ab. [R-17-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2018 (Jones, by request)
Attachments: [R-224](#)
- *ac. [R-17-225](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And

Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2018 (Gibson, by request)

Attachments: [R-225](#)

- *ad. [R-17-231](#) Adjusting Fiscal Year 2018 Appropriations To Provide For A Sponsorship Of The Americas Mayors Conference And Summit (Davis)

Attachments: [R-231.pdf](#)

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-17-4](#) (Project #1011160/17EPC-40003) Crestino Romero appeals the decision of the Environmental Planning Commission (EPC) to Approve a zone map amendment (zone change) to change the zoning from R-1 Residential to R-2 Residential for Lot 11A, Coleman Addition, located at 1303 Menaul Blvd. NW

Attachments: [AC-17-4](#)

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

- *a. [EC-17-411](#) Approval of the Global Management Performance Contract for Implementation of Energy Efficiency Plan

Attachments: [EC-411](#)

[EC-411 Revised Contract.pdf](#)

14. FINAL ACTIONS

- *a. [O-17-53](#) Approving A Project Involving Raytheon Company 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 Improvement And Leasing Of A Facility To Design, Integrate And Fabricate Prototype Engineering And Development Systems; 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 (Harris)

Attachments: [O-53](#)

- b. [R-17-177](#) F/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, And Changes In Traffic On Specified Alternative Routes After It Has Been In Operation For The Sixty-Day Period Starting Three Months After Project Completion Compared With The Same Sixty-Day Period In 2015, The Same Sixty-Day Period In 2013, And The Same Sixty-Day Period In 2010; And To Work With Adjacent Communities To Mitigate Any Negative Impacts Identified By Those Assessments, To Include An Option To Re-Open Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis, Harris)

Attachments: [R-177](#)

[R-177 Approved Committee Substitute.pdf](#)

[R-177 Approved Floor Substitute](#)

- c. [R-17-208](#) Appointment Of Directors To The Governing Body Of The Lower Petroglyphs Tax Increment Development District Pursuant To The Tax Increment For Development Act, NMSA 1978, §§ 5-15-1 To -28 (2006, As Amended), Sections 4-10-1 To 8 ROA 1994, And City Council Bill No. F/S R-17-185; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

Attachments: [R-208](#)

- *d. [R-17-228](#) Establishing A Moratorium For Irving Boulevard Prohibiting The Use Of Local, State And Federal Funds In The Moratorium Boundaries, Removing The Irving Project From The Transportation Improvement Program Of The Albuquerque Metropolitan Transportation Plan And Repealing Resolution 15-226 (Lewis)

Attachments: [R-228.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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