



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, September 18, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - FORTY-FIRST MEETING

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

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

September 6, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - September 11, 2017

Land Use, Planning & Zoning Committee - September 13, 2017

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

- *a. [EC-17-384](#) Short Term Use Agreement City of Albuquerque and AUI, Inc., For 5710 Avalon Road NW
Attachments: [EC-384](#)
- *b. [EC-17-391](#) Lease Agreement between City of Albuquerque and County of Bernalillo and State of New Mexico Department of Health
Attachments: [EC-391](#)
- c. [EC-17-425](#) Mayor's Reappointment of Ms. Roxanne Turley to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-425](#)
- d. [OC-17-32](#) Approving a Supplemental Agreement for Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services Fiscal Year 2018
Attachments: [OC-32](#)

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}**

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

- a. [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](#)

[The intent is to defer EC-17-373 to the October 4, 2017 Council meeting.]

14. FINAL ACTIONS

- a. [O-17-32](#) Subject To Voter Approval, Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)

Attachments: [O-32](#)

[O-32 Approved Floor Amendment.pdf](#)

[The intent is to defer O-17-32 to the November 20, 2017 Council meeting.]

- b. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)

Attachments: [O-45.pdf](#)

[The intent is to defer O-17-45 to the November 20, 2017 Council meeting.]

- c. [O-17-54](#) Amending The Albuquerque Impact Fee Ordinance Relating To Encumbrance Of Funds (Jones)

Attachments: [O-54.pdf](#)

- d. [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 Two Years, Per FTA Standards, 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 (Harris)

Attachments: [R-177](#)

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

[R-177 Approved Floor Substitute](#)

[R-177 Approved Floor Substitute with Amendments.pdf](#)

[The intent is to defer R-17-177 to the October 16, 2017 Council meeting.]

- e. [R-17-217](#) Amending The County Development Area Map Within The 2017 Albuquerque & Bernalillo County Comprehensive Plan From Reserve To Developing Urban For An Unincorporated Property (Davis, by request)
Attachments: [R-217](#)
[R-217 EPC Record](#)
- f. [R-17-233](#) Establishing That No New Recognized Or Non-Recognized Neighborhood Associations Shall Be Created Under The Existing Neighborhood Association Recognition Ordinance Unless In Compliance With Certain Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)
Attachments: [R-233.pdf](#)
- [The intent is to defer R-17-233 to the October 4, 2017 Council meeting.]*
- *g. [R-17-237](#) Related To The Global Management Performance Contract Between City Of Albuquerque, New Mexico And Citelum US, Inc., As Approved By The Council On August 21, 2017 In EC-17-411; Establishing The Required Flow Of Revenues, Source Of Repayment, And Internal Accounts Related To The City's Obligations Under The Global Management Performance Contract; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)
Attachments: [R-237](#)
- *h. [R-17-241](#) Concerning The Appointment Of Precinct Boards For Each Polling Place For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017 (Benton, by request)
Attachments: [R-241](#)

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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