



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, November 6, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - FORTY-FOURTH 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**

October 16, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-17-415](#) Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner

Collaborative

Attachments: [EC-415](#)

- b. [EC-17-416](#) Approval of a Contract for Resources, Inc.
Attachments: [EC-416](#)
- c. [EC-17-417](#) Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, LLC
Attachments: [EC-417](#)
- d. [EC-17-418](#) Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.
Attachments: [EC-418](#)
- e. [EC-17-419](#) Approving a Supplemental Agreement with TKO Advertising
Attachments: [EC-419](#)
- f. [EC-17-421](#) FY 2018 State Certification of Budget
Attachments: [EC-421](#)
- g. [EC-17-422](#) Lease Agreement between City of Albuquerque and the State of New Mexico Department of Health, Public Health Division, Northwest Region - Women, Infant & Children (WIC) Program
Attachments: [EC-422](#)
- h. [EC-17-423](#) Priority Objective Report, Fiscal Year 2017 Environmental Protection, Objective 2
Attachments: [EC-423](#)
- i. [EC-17-424](#) Early Head Start Quarterly Report for April, May, June of 2017
Attachments: [EC-424](#)
- j. [EC-17-426](#) Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2017
Attachments: [EC-426](#)
- k. [EC-17-427](#) The ABQ Ride Companion Animal Pilot Project Report
Attachments: [EC-427](#)
- l. [EC-17-428](#) Arts Board Recommendation of Award of Contract to Frederico Vigil to Install a Public Art Fresco at the Albuquerque Convention Center
Attachments: [EC-428](#)
- m. [EC-17-429](#) Keep Albuquerque Beautiful Annual Report FY 17

- Attachments:** [EC-429](#)
- n. [EC-17-435](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program
Attachments: [EC-435](#)
- o. [EC-17-436](#) Approving a Contract for ABQid to Operate a Business Accelerator Program
Attachments: [EC-436](#)
- p. [EC-17-443](#) Mayor's Recommendation of Wilson & Company, Inc., Engineers & Architects for On-Call Traffic Operations Engineering and NTMP
Attachments: [EC-443](#)
- q. [EC-17-444](#) Mayor's Recommendation of Award to Provide "Bond Underwriter Services"
Attachments: [EC-444](#)
- r. [EC-17-454](#) Mayor's Appointment of Mrs. Dorothy Stermer to the Arts Board
Attachments: [EC-454](#)
- s. [EC-17-457](#) Mayor's Appointment of Ms. Shawn Colbert to the Affordable Housing Committee
Attachments: [EC-457](#)
- t. [EC-17-458](#) Mayor's Reappointment of Mr. Gary Van Luchene to the Ethics Board
Attachments: [EC-458](#)
- u. [OC-17-33](#) Office of Internal Audit's Annual Report for Fiscal Year 2017
Attachments: [OC-33](#)
- v. [OC-17-34](#) Office of Inspector General's Annual Report for Fiscal Year 2017
Attachments: [OC-34](#)
- w. [R-17-236](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Benton, by request)
Attachments: [R-236](#)
- x. [R-17-244](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2018 (Gibson)

Attachments: [R-244](#)

- y. [R-17-245](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Winter, by request)

Attachments: [R-245](#)

- z. [R-17-246](#) Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)

Attachments: [R-246](#)

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-17-9](#) The Highland Business and Neighborhood Association appeals the decision of the Zoning Board of Appeals (BOA) to Reverse the Zoning Hearing Examiner's (ZHE's) decision to Deny a Conditional Use to allow the retail sale of alcoholic drink for off-premise consumption within 500 feet of a residential zone on Tract 32A-1-A, Block 32, Plat of Tract 32-A1-A, Block 32 Heights Reservoir addition, approximately 1.14 acres, zoned C-2

Attachments: [AC-17-9 Part 1.pdf](#)

[AC-17-9 Part 2.pdf](#)

[AC-17-9 Part 3.pdf](#)

[AC-17-9 Part 4.pdf](#)

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

- a. [EC-17-460](#) Approving an Agreement with SMG to Operate the Albuquerque Baseball Complex
Attachments: [EC-460](#)
- *b. [EC-17-463](#) Approval of Real Estate Sale Agreement between the City of Albuquerque and the City of Las Cruces for approximately 113 acres in Dona Ana County
Attachments: [EC-463](#)

14. FINAL ACTIONS

- a. [O-17-49](#) C/S Adopting The Integrated Development Ordinance (IDO) And IDO Zoning Conversion Map And Repealing The Comprehensive City Zoning Code (§14-16 et seq.) And Existing Zoning Map; Repealing The Landmarks And Urban Conservation Ordinance (§14-12 et seq.), The Subdivision Ordinance (§14-14 et seq.), And The Airport Zoning Ordinance (§14-15 et seq.), Whose Regulatory Purposes And Content Have Been Incorporated Into The IDO; Replacing References To The Repealed Ordinances In Various Locations Of Revised Ordinances Of Albuquerque, New Mexico, 1994 (ROA 1994) With References To The IDO In Order To Maintain Internal Consistency In ROA 1994; And Amending Various Ordinances To Compile Relevant Sections Of The Code Of Ordinances And To Maintain Internal Consistency With The IDO (Jones, Benton)
Attachments: [O-49](#)
[O-49 Approved Committee Substitute.pdf](#)
- b. [R-17-213](#) C/S Repealing Resolutions And Plans Whose Regulatory Purpose And Content Has Been Replaced By The Integrated Development Ordinance (IDO) (§14-16, et seq.), Replacing References To Repealed Ordinances And Resolutions In Various Locations Of The Code Of Resolutions Of Albuquerque, New Mexico, With References To The IDO To Maintain Consistency; And Revising The Location In The Code Of Resolutions For Select Plans To Compile Relevant Sections Of The Code Of Resolutions And To Maintain Consistency With The IDO (Jones, Benton)
Attachments: [R-213](#)
[R-213 Approved Committee Substitute.pdf](#)
- c. [R-17-240](#) C/S Establishing A Process For IDO-Related Zone Map Amendments That Are To Be Processed By The City Planning Department Commencing On The Effective Date Of The IDO, And Concluding Within One Year Therefrom (Jones, Benton)

Attachments: [R-240](#)

[R-240 Approved Committee Substitute.pdf](#)

- d. [O-17-51](#) F/S Amending The Traffic Code And The Municipal Ordinance Relating To Pedestrian Safety And Vehicle/Pedestrian Conflicts (Jones)

Attachments: [O-51](#)

[O-51 Approved Committee Substitute.pdf](#)

[O-51 Approved Floor Substitute.pdf](#)

- e. [O-17-52](#) Repealing The Safety In Public Places Ordinance (Jones)

Attachments: [O-52](#)

- f. [O-17-55](#) Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

Attachments: [O-55](#)

- g. [O-17-58](#) C/S Relating To The Local Economic Development Act Plan Of The City; Amending Sections 2-14-1-2, 2-14-1-3, 2-14-1-4 And 2-14-1-8 Of The Albuquerque Code Of Ordinances (Jones, by request)

Attachments: [O-58.pdf](#)

[O-58 Approved Committee Substitute.pdf](#)

- h. [R-17-242](#) C/S Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From Interstate-25 To Edith Boulevard (Winter)

Attachments: [R-242](#)

[R-242 Approved Committee Substitute.pdf](#)

[The intent is to defer R-17-242 to the November 20, 2017 Council meeting.]

- i. [R-17-243](#) C/S Approving The Transit Department's Fall 2017 Service Reallocation Equity Analysis For Planned Fiscal Year 2018 Route Restructure (Benton, by request)

Attachments: [R-243](#)

[R-243 Approved Committee Substitute.pdf](#)

- *j. [R-17-253](#) Approving And Authorizing The Acceptance Of U. S. Department Of Justice Grant Agreement, For A Comprehensive Opioid Abuse Site-Based Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Benton, by request)

Attachments: [R-253](#)

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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