



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8

Monday, December 18, 2017

5:00 PM

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

TWENTY-THIRD COUNCIL - SECOND MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Cynthia D. Borrego, Councilor, District 5

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

December 4, 2017

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - December 11, 2017

Land Use, Planning and Zoning Committee - December 13, 2017

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

- a. [EC-17-437](#) Transmitting the Year End Status Report on FY/17 Objectives
Attachments: [EC-437](#)
- b. [EC-17-438](#) FY/17 Priority Objective Report, Goal 7, Objective 4, Cultural Services, Regarding the Albuquerque Museum Community History Series
Attachments: [EC-438](#)
- c. [EC-17-439](#) Solid Waste Management Department, Priority Objective Report, FY 17 Goal 5, Regarding Cost Effectiveness, Air Quality Impacts and Carbon Footprint Effects of Using Compressed Natural Gas In Lieu of Diesel Fuel
Attachments: [EC-439](#)
- d. [EC-17-440](#) Fourth Quarter Fiscal Year 2017 Priority Objectives Report for the Albuquerque Police Department
Attachments: [EC-440](#)
- e. [EC-17-441](#) Priority Objective Report, FY/17 Goal 7, Objective 3, Community Events
Attachments: [EC-441](#)
- f. [EC-17-442](#) FY/17 Priority Objective Report, Cultural Services - Library
Attachments: [EC-442](#)
- g. [EC-17-459](#) Updated Integrated Waste Management Plan 2017
Attachments: [EC-459](#)
- *h. [EC-17-486](#) Mayor's Appointment of Salvator Perdomo to the Zoning Board of Appeals
Attachments: [EC-486](#)
[Withdrawn by Administration]
- *i. [EC-17-492](#) Mayor's Appointment of Timothy Waters to the Zoning Board of Appeals
Attachments: [EC-492](#)
[Withdrawn by Administration]
- *j. [EC-17-494](#) Mayor's Appointment of Mr. Robert Rayner to the Zoning Board of Appeals
Attachments: [EC-494](#)
[Withdrawn by Administration]
- *k. [EC-17-496](#) Mayor's Appointment of Ms. Malak Hakim to the Zoning Board of Appeals
Attachments: [EC-496](#)

[Withdrawn by Administration]

- *l. [EC-17-5](#) Mayor's Recommendation of Award to Intera Incorporation for "Operation and Maintenance of Los Angeles Landfill"
Attachments: [EC-5](#)
- *m. [EC-17-6](#) Mayor's Recommendation of Award to RBC Capital for "Debt Obligation / Bonds and Swaps"
Attachments: [EC-6](#)
- *n. [EC-17-7](#) Panorama Boulevard Vacation (Project# 1008435/17DRB-70180) Isaacson And Arfman PA and Surv-Tek Inc, agents for Mechenbier Construction Inc/Americus LLC, request Vacation Of Public Right-Of-Way for Old Panorama Boulevard with Tracts N-2, N-3-A, Tanoan Properties and Tract 18, High Desert, zoned R-D, located on the west side of Tramway Blvd NE between Academy Rd NE and San Antonio Dr NE containing approximately 24 acres
Attachments: [EC-7](#)
- o. [OC-17-1](#) Appointment of Ms. Laura Smigielski Garcia to the Accountability in Government Oversight Committee
Attachments: [OC-1](#)
- p. [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](#)

[Withdrawn by Sponsor]

- q. [O-17-59](#) Amending Chapter 10, Article 1, ROA 1994 To Allow The City Council, By Resolution, To Close Facilities, Including Parking Lots, Within City Parks Earlier Than The Posted Park Closing Time (Winter)
Attachments: [O-59.pdf](#)

[Withdrawn by Sponsor]

- r. [R-17-251](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For An Evidence-Based Chronic Disease Self-Management Education Program And Providing An Appropriation To The Department Of Senior Affairs (Gibson, by request)
Attachments: [R-251](#)
- s. [R-17-254](#) Appropriating Funds To The Capital Implementation Program For The 2017 General Obligation Program (Harris, by request)
Attachments: [R-254](#)
- t. [R-17-258](#) Approving And Authorizing A Certified Local Government Subgrant From The State Of New Mexico Department Of Cultural Affairs Historic Preservation Division For The Route 66 Historic Building Inventory And Registry Project And Providing An Appropriation To The Planning Department (Benton)
Attachments: [R-258](#)
- *u. [R-17-260](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2018 (Benton, by request)
Attachments: [R-260](#)

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-17-11](#) (Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026) Frank Salazar, Agent for Cherry Hills Civic Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Zone Map

Amendment (Zone Change) and related Site Development Plans for Subdivision and Building Permit for all or a portion of Tract B-2, Yorba Linda Subdivision and a portion of Tract A, Hoffmantown Baptist Church Site, zoned SU-1 for Church and related facilities and SU-1 for Church & Related Facilities and a Telecommunications Facility, to SU-1 for Senior Living Facility and related services, including on-premise liquor consumption, located on Harper Rd. NE, between Ventura St. NE and Wyoming Blvd. NE, containing approximately 14.2 acres

Attachments: [AC-17-11](#)

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

- a. [EC-17-1](#) Appointment of Sarita Nair, JD, MCRP to the position of Chief Administrative Officer
Attachments: [EC-1](#)
- b. [EC-17-2](#) Appointment of Sunalei Stewart, JD, MA, CFE to the position of Deputy Chief Administrative Officer
Attachments: [EC-2](#)
- c. [EC-17-3](#) Appointment of Sanjay Bhakta, CPA, CGFM, CFE, CGMA to the position of Chief Financial Officer
Attachments: [EC-3](#)
- d. [EC-17-4](#) Appointment of Lawrence Rael, MPA to the position of Chief Operations Officer
Attachments: [EC-4](#)

14. FINAL ACTIONS

- a. [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](#)
- b. [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](#)
- c. [O-17-60](#) Enacting The Albuquerque "Security Assistance Funding Zone Ordinance;" Providing For The Designation Of Security Assistance Funding (SAF) Zones Upon Application To The City By A Certain Number Of Merchants

Or Real Property Owners In The Proposed Zone; Requiring The Creation Of A Security Plan For The Designated Zone; Providing For City Matching Grants To Help Defray The Cost Of Security Improvements Described In A Zone's Security Plan (Davis)

Attachments: [O-60.pdf](#)

- d. [O-17-61](#) Amending The Revised Ordinances Of Albuquerque Relating To The Albuquerque Rapid Transit (ART) Program And The Operation And Use Of Transit Vehicles And Facilities (Benton, by request)

Attachments: [O-61](#)

- e. [R-16-145](#) F/S Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, And Camino San Martin And 86th Street SW; Directing The Administration To Study 98th St. SW And Amole Mesa Dr. SW; Making An Appropriation (Peña)

Attachments: [R-145](#)

[R-145 Approved Floor Substitute.pdf](#)

- f. [R-17-250](#) Creating A Cruising Task Force To Explore Options And Make Recommendations To Promote Responsible Cruising In The City Of Albuquerque (Peña, Benton)

Attachments: [R-250.pdf](#)

[R-250 Approved Committee Amendment.pdf](#)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

a. Approval of Committee Appointments

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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