



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

Wednesday, January 17, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - FOURTH 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**

January 3, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - January 8, 2018

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

- a. [EC-17-459](#) Updated Integrated Waste Management Plan 2017

Attachments: [EC-459](#)

[Withdrawn by Administration]

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-17-15](#) (Project #1010010 14DRB-70089) Bob Keeran Agent for LLAVE Enterprises INC appeals the Development Review Board’s (DRB) decision to deny the minor-preliminary/final plat of Lot 6, Signal Pointe Subdivision. The subject site is located on Signal Avenue NE between Barstow Street NE and Ventura Street NE and is approximately .41 acre(s)

Attachments: [AC-17-15](#)

[Withdrawn by Appellant]

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

- a. [OC-18-2](#) Reappointment of Mr. Leonard Waites to the Police Oversight Board

Attachments: [OC-2.pdf](#)

- b. [OC-18-3](#) Reappointment of Mr. Johnny J. Armijo to the Police Oversight Board

Attachments: [OC-3.pdf](#)

- 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-17-483](#) Approval of First Supplemental Agreement with Triple H. Solar LLC
Attachments: [EC-483](#)
- *e. [EC-18-9](#) Mayor's Appointment of Jolene Wolfley to the Zoning Board of Appeals
Attachments: [EC-9](#)
- *f. [EC-18-11](#) Mayor's Appointment of Timothy Waters to the Zoning Board of Appeals
Attachments: [EC-11](#)
- *g. [EC-18-12](#) Mayor's Appointment of Mr. Robert Rayner to the Zoning Board of Appeals
Attachments: [EC-12](#)

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 February 5, 2018 Council meeting.]
- 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. [R-18-2](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2018 New Mexico State Legislature (Peña)
Attachments: [R-2.pdf](#)
- d. [R-18-3](#) Expressing The City's Support For The Proposed Atrisco West Route 66 MainStreet Organization (Peña, Sanchez)
Attachments: [R-3.pdf](#)
- *e. [R-17-256](#) Establishing Priorities For The 2019 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2019 General Obligation Bond Program (Harris, by request)

Attachments: [R-256](#)

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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