



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, March 5, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - SEVENTH MEETING

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

Pledge of Allegiance - Ken Sanchez, President, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 21, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-10](#) Revenue & Expense Report for First Quarter Fiscal Year 2018

Attachments: [EC-10](#)

- b. [EC-18-14](#) Status FY18 Goal 3, Objective 3, Regarding Eastside Animal Shelter Kennel D Renovation
Attachments: [EC-14](#)
- c. [EC-18-15](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
Attachments: [EC-15](#)
- d. [EC-18-16](#) Agreement for Lease of City Property between United South Broadway Corporation ("USBC") and City of Albuquerque
Attachments: [EC-16](#)
- e. [EC-18-19](#) Mayor's Appointment of Loretta Naranjo-Lopez to the Zoning Board of Appeals
Attachments: [EC-19](#)
[Withdrawn by Administration]
- f. [EC-18-22](#) Mayor's Appointment of Ms. Sandra A. Buffett to the Joint Air Quality Board
Attachments: [EC-22](#)
- g. [EC-18-38](#) Mayor's Recommendation of KSA Engineers, Inc. for On-Call Trail Design and Construction
Attachments: [EC-38](#)
- h. [EC-18-39](#) Mayor's Recommendation of FBT Architects for Citywide On-Call Architectural Services
Attachments: [EC-39](#)
- i. [EC-18-40](#) Mayor's Appointment of Dr. Preston Fedor to the EMS Medical Control Board
Attachments: [EC-40](#)
- j. [EC-18-41](#) Mayor's Appointment of Mr. William Ferguson to the Airport Advisory Board
Attachments: [EC-41](#)
- k. [EC-18-42](#) Mayor's Appointment of Mr. Mark J. Gilboard to the Indicators Progress Commission
Attachments: [EC-42](#)
- l. [EC-18-43](#) Mayor's Appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board

- Attachments:* [EC-43](#)
- m. [EC-18-44](#) Mayor's Appointment of Mr. Van Overton to the ABQ Volunteers Advisory Board
Attachments: [EC-44](#)
- n. [EC-18-45](#) Mayor's Appointment of Ms. Jessie L. Hunt to the Indicators Progress Commission
Attachments: [EC-45](#)
- o. [EC-18-46](#) Mayor's Appointment of Ms. Amy M. Miller to the Albuquerque Energy Council
Attachments: [EC-46](#)
- p. [EC-18-48](#) Mayor's Appointment of Ms. Leigh E. Brunner to the Biological Park Board
Attachments: [EC-48](#)
- q. [EC-18-49](#) Mayor's Appointment of Ms. Gabrielle M. Uballez to the Urban Enhancement Trust Fund
Attachments: [EC-49](#)
- r. [EC-18-50](#) Mayor's Appointment of Mr. Sean Jariwala to the Lodgers' Tax Advisory Board
Attachments: [EC-50](#)
- s. [EC-18-51](#) Mayor's Appointment of Mr. William S. Carreathers to the Airport Advisory Board
Attachments: [EC-51](#)
- t. [EC-18-52](#) Mayor's Appointment of Mr. Jim Maddox to the Airport Advisory Board
Attachments: [EC-52](#)
- u. [EC-18-53](#) Amendments to Lease Agreements between the City and the United States Air Force (USAF)
Attachments: [EC-53](#)
- v. [EC-18-54](#) Mayor's Appointment of Ms. Taura Livingston to the ABQ Volunteers Advisory Board
Attachments: [EC-54](#)
- w. [R-18-8](#) Approving A Grant Application For The FY2019 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Sanchez, by request)
Attachments: [R-8](#)

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-18-2](#) (Project #1007960) Nob Hill Neighborhood Association appeals the Zoning Enforcement Officer’s (ZEO) determination that “storage of household goods” is a permissive use in the Nob Hill/Highland Sector Development Plan’s SU-2/CCR-2 zone for a site located at 4100 Central Ave SE, on Lots 1 - 8, Block 7, Mesa Grande Addition, containing approximately 0.5937 acres
Attachments: [AC-18-2](#)
- b. [AC-18-3](#) (Project #1003589) La Luz Landowner’s Association, Taylor Ranch Neighborhood Association, and Las Casitas Del Rio Homeowners Association appeals the Planning Director’s approval of minor changes to the Anadalucia Tract 6B site development plan for building permit (17AA-10121) per the authority granted by Zoning Code Section 14-16-2-22(A)(6) for a property on Tract 6B, Lands of Ray Graham III, Overwest Corporation, located at Coors Blvd NW and Mirandela containing approximately 17 acres
Attachments: [AC-18-3](#)

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

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-18-4](#) Amending Sections 2-6-12-1 Through 2-6-12-6 ROA 1994, The “Early Head Start Program Governance Advisory Committee”; To Change The Requirements Of The Program Governance Advisory Committee (Gibson)
Attachments: [O-4](#)
- c. [R-18-9](#) Authorizing The Giving Of Notices For Bids For The Sale Of \$84,225,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2018A (Jones, by request)
Attachments: [R-9.pdf](#)
- d. [O-18-5](#) Authorizing The Issuance And Sale Of \$91,200,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$84,225,000 General Purpose General Obligation Bonds, Series 2018A And \$6,975,000 Short-Term General Obligation Bonds, Series 2018B, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens’ Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing (Jones, by request)
Attachments: [O-5](#)
- e. [O-18-9](#) Adopting A Three Eighths Of One Percent (.375%) Municipal Hold Harmless Gross Receipts Tax (Sanchez, Jones)
Attachments: [O-9.pdf](#)
- f. [R-17-1](#) Adjusting Fiscal Year 2018 General Fund Appropriations And Programs To Provide For Employee Wage Increases For Fire Union Employees Equivalent To 1.5% And Adjusting Fiscal Year 2018 Capital Appropriations (Sanchez, Harris)
Attachments: [R-1](#)
[A floor substitute may be proposed to adjust FY 18 capital fund appropriations for affordable housing instead of for wage increases for fire union employees, and to remove the general fund adjustments related to these proposed wage increases.]
- g. [R-18-5](#) Condemning Animal Abuse In The Form Of Coyote Killing Contests And Urging The New Mexico Legislature To Pass Legislation Prohibiting Contests Organized, Arranged Or Sponsored For The Purpose Of Killing Coyotes For Prizes Or Entertainment (Gibson, Borrego)
Attachments: [R-5.pdf](#)
- h. [R-18-12](#) Supporting Continued Service By The New Mexico Rail Runner (Gibson)
Attachments: [R-12](#)

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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