



City of Albuquerque

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

Agenda City Council

*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, April 2, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - NINTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa J. Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 19, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 26, 2018

Land Use, Planning and Zoning Committee - March 28, 2018

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

- a. [EC-17-456](#) Mayor's Appointment of Ms. Shari Weinstein to the Landmarks and Urban Conservation Commission
Attachments: [EC-456](#)
[Withdrawn by Administration]
- b. [EC-18-33](#) Status FY18 Goal 3, Objective 2, Complete Construction of 12th and Menaul Improvements
Attachments: [EC-33](#)
- c. [EC-18-34](#) FY18 Status Update Goal 3, Objective 1 - Bridge Maintenance
Attachments: [EC-34](#)
- d. [EC-18-35](#) First Amendment to Short Term Use Agreement between City of Albuquerque and AUI Inc., for 5710 Avalon Road NW
Attachments: [EC-35](#)
- e. [EC-18-57](#) Sole Source Purchase of The Lund University Cardiac Arrest System (LUCAS) Cardiopulmonary Resuscitation (CPR) Device
Attachments: [EC-57](#)
- f. [EC-18-64](#) Mayor's Appointment of Mr. Damon J. Maddox to the Landmarks and Urban Conservation Commission
Attachments: [EC-64](#)
- g. [EC-18-66](#) Mayor's Recommendation of Weston Solutions, Inc. for City Wide On-Call NPDES Watershed Based Permit Compliance
Attachments: [EC-66](#)
- h. [EC-18-67](#) Mayor's Recommendation of Bohannan Huston, Inc. for Emergency Action Plan (EAP) - Arroyo Del Oso Dam
Attachments: [EC-67](#)
- i. [EC-18-72](#) Mayor's Re-appointment of Mr. Jonathan Sanchez to the Arts Board
Attachments: [EC-72](#)
- j. [EC-18-73](#) Mayor's Appointment of Mr. Devont'e K. Watson to the Library Advisory Board
Attachments: [EC-73](#)
- k. [EC-18-75](#) Mayor's Appointment of Mrs. Samia Assed to the Human Rights Board
Attachments: [EC-75](#)

- I. [EC-18-76](#) Mayor's Appointment of Ms. Meghan E. Ferguson Mraz to the Arts Board
Attachments: [EC-76](#)
- m. [EC-18-77](#) Mayor's Appointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund
Attachments: [EC-77](#)
- n. [R-18-10](#) Authorizing The Continuation Of A Passenger Facility Charge At Albuquerque International Sunport (Jones, by request)
Attachments: [R-10](#)
- o. [R-18-13](#) Approving And Authorizing The Acceptance Of A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department (Harris)
Attachments: [R-13](#)

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-18-74](#) Mayor's Appointment of Ms. Rebecca Avitia to the Albuquerque Development Commission
Attachments: [EC-74](#)
- b. [EC-18-78](#) Appointment of Esteban Aguilar Jr. to the position of Albuquerque City

Attorney

Attachments: [EC-78](#)

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](#)
[The intent to defer O-17-45 to the May 7, 2018 Council meeting.]
- b. [O-18-7](#) Creating A Department Of Facilities Management And Maintenance Within The City Of Albuquerque (Jones)
Attachments: [O-7.pdf](#)
- c. [O-18-8](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)
Attachments: [O-8](#)
- d. [O-18-12](#) Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia (Davis, Benton)
Attachments: [O-12](#)
- e. [O-18-13](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By An Additional Six Months From April 1, 2018 To October 1, 2018 (Jones)
Attachments: [O-13](#)
- f. [R-18-4](#) Directing The Albuquerque Police And Fire Departments To Establish A Training Program In Collaboration With The Autism Society To Train First-Responders To Identify Individuals With Autism And To Develop Strategies For Safe Interactions (Davis)

Attachments: [R-4.pdf](#)

- g. [R-18-11](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 128 Wisconsin NE 87123 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis)

Attachments: [R-11](#)

- h. [R-18-15](#) Designating Workforce Housing Trust Funds For An Affordable Housing Project (Benton)

Attachments: [R-15.pdf](#)

- *i. [O-18-11](#) Adopting Amendments To The Integrated Development Ordinance (IDO) And Repealing Or Rescinding Sections Of The Code Of Ordinances That Have Been Integrated Into The IDO (Benton, Jones)

Attachments: [O-11.pdf](#)

[O-11 Exhibit A and Exhibits 1 through 5.pdf](#)

- *j. [R-18-27](#) Requiring Pedestrian Crossing Improvements At Or Near The Intersection Of Louisiana Boulevard And Natalie Avenue And The Formation Of A Task Force To Study Pedestrian Improvements At Major Roadway Intersections Near Primary And Secondary Schools (Gibson, Winter)

Attachments: [R-27.pdf](#)

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.

Visit our Website at <http://www.cabq.gov/council>