



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, April 16, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - TENTH MEETING

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

Pledge of Allegiance - Brad Winter, Councilor, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 2, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - April 9, 2018

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

- *a. [EC-18-68](#) HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019
Attachments: [EC-68](#)
- *b. [EC-18-69](#) HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families
Attachments: [EC-69](#)
- *c. [EC-18-79](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque
Attachments: [EC-79](#)
- *d. [EC-18-80](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque
Attachments: [EC-80](#)
- e. [EC-18-84](#) Mayor's Reappointment of Dr. Karen E. Brown to the Balloon Museum Board of Trustees
Attachments: [EC-84](#)
- f. [EC-18-85](#) Mayor's Appointment of Mr. Victor C. Limary to the Central Avenue Business Advisory Board
Attachments: [EC-85](#)
- g. [EC-18-86](#) Mayor's Appointment of Ms. Sanders Moore to the Albuquerque Energy Council
Attachments: [EC-86](#)
- h. [EC-18-87](#) Mayor's Appointment of Mr. Travis M. Davis to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-87](#)
- i. [EC-18-88](#) Mayor's Appointment of Ms. Roselyn (Rose) M. McCamey to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-88](#)
- j. [EC-18-89](#) Mayor's Appointment of Mr. Sean F. Gilligan to the Housing &

Neighborhood Economic Development Committee

Attachments: [EC-89](#)

- k. [EC-18-90](#) Mayor's Appointment of Mr. Len Romano to the Central Avenue Business Advisory Board

Attachments: [EC-90](#)

- l. [EC-18-91](#) Mayor's Appointment of Mr. Likhaya Dayile to the Greater Albuquerque Recreational Trails Committee

Attachments: [EC-91](#)

- m. [EC-18-92](#) Mayor's Appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board

Attachments: [EC-92](#)

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-18-4](#) Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026: 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-18-4](#)

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

14. FINAL ACTIONS

- a. [R-18-7](#) C/S Strengthening Albuquerque's Status As An Immigrant Friendly City, Promoting Public Safety, Safeguarding The Civil Rights, Safety And Dignity Of All Our Residents And Creating An Environment Conducive To All Victims Of Violent Crime Seeking Assistance (Peña, Davis)
Attachments: [R-7](#)
[R-7 Approved Committee Substitute](#)
- b. [R-18-26](#) Reserving Council Project Funds To Provide For Community Arts Projects Related To The History And Culture Of The Atrisco Area Of The City Of Albuquerque (Peña)
Attachments: [R-26.pdf](#)
- *c. [R-18-32](#) Directing The Administration To Issue A Request For Proposals To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)
Attachments: [R-32](#)

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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