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, May 21, 2018 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-THIRD COUNCIL - TWELFTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 7, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - May 14, 2018

Land Use, Planning and Zoning Committee - May 16, 2018

Committee of the Whole - May 17, 2018

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

a. EC-18-47 Mayor's Appointment of Ms. Loretta Naranjo Lopez to the Zoning Board of Appeals

Attachments: EC-47

[Withdrawn by Administration]

b. EC-18-121 Mayor's Appointment of Ms. Mary Rios to the Arts Board

Attachments: EC-121

c. EC-18-122 Mayor's Reappointment of Mr. Lee Truitt to the Airport Advisory Board

Attachments: EC-122

d. EC-18-123 Mayor's Appointment of Ms. Pamela Hurd-Knief to the ABQ Volunteers Advisory Board

Attachments: EC-123

e. EC-18-124 Mayor's Appointment of Mr. John A. Carey to the Accountability in Government Oversight Committee

Attachments: EC-124

f. EC-18-125 Mayor's Reappointment of Mr. Peter L. Ambs to the Information Services Committee

Attachments: EC-125

g. EC-18-126 Mayor's Appointment of Mr. B. Jesse Muniz to the Information Services Committee

Attachments: EC-126

h. EC-18-127 Mayor's Appointment of Ms. Donna J. Griffin to the Indicators Progress Commission

Attachments: EC-127

i. EC-18-128 Mayor's Appointment of Ms. Traci M. Pepper to the ABQ Volunteers Advisory Board

Attachments: EC-128

j. EC-18-129 Mayor's Appointment of Ms. Giovanna Rossi to the Indicators Progress Commission

Attachments: EC-129

[Withdrawn by Administration]

k. EC-18-130 Mayor's Appointment of Ms. Leanne S. Yanabu to the Library Advisory Board

Attachments: EC-130

l. EC-18-131 Mayor's Appointment of Mr. Richard Meadows to the Greater Albuquerque Bicycling Advisory Committee

Attachments: EC-131

m. EC-18-132 Mayor's Appointment of Mr. Arturo Sandoval to the Joint Air Quality Board

Attachments: EC-132

n. EC-18-134 Mayor's Reappointment of Mr. Dathan L. Weems to the ABQ Volunteers Advisory Board

Attachments: EC-134

o. EC-18-135 Mayor's Appointment of Ms. Denise M. Foor to the Municipal Golf Advisory Board

Attachments: EC-135

p. EC-18-136 Mayor's Appointment of Ms. Kristelle C. Siarza to the Small Business Regulatory Advisory Committee

Attachments: EC-136

q. EC-18-137 Mayor's Appointment of Ms. Maria Lisa Gonzales to the Para Transit Advisory Board

Attachments: EC-137

r. EC-18-139 Mayor's Appointment of Ms. Myra Ghattas to the Small Business Regulatory Advisory Committee

Attachments: EC-139

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-18-6 Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C, agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition

[The intent is to defer AC-18-6 to the June 18, 2018 Council meeting.]

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

a. OC-18-6 Selection of the City Auditor

Attachments: OC-6

***b.** EC-18-119 Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless

Attachments: EC-119

14. FINAL ACTIONS

a. O-18-16 A Franchise Ordinance Granting Unite Private Networks, LLC Municipal Authority To Rent, Use And Occupy Rights-Of-Way And Other Public Places In The City Of Albuquerque, New Mexico, And Fixing The Terms And Conditions Thereof (Sanchez, by request)

Attachments: O-16

b. 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

c. M-18-1 Opposing Transportation Of High-Level Radioactive Waste Via Railway Through The City Of Albuquerque For The Purpose Of Temporary Consolidated Storage Of Radioactive Waste In New Mexico (Davis)

Attachments: M-1

***d.** R-18-24 C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2019, Beginning July 1, 2018 And Ending June 30, 2019; Adjusting Fiscal Year 2018 Appropriations; And Appropriating Capital Funds (Jones, Peña)

Attachments: R-24.pdf
R-24 FY19 PROPOSED BUDGET DOCUMENT.pdf
R-24 Approved Committee Substitute packet.pdf

***e.** R-18-25 Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2019; To Meet Five-Year Goals (Jones, by request)

Attachments: R-25.pdf

***f.** R-18-36 Approving And Adopting The 2018 - 2022 Consolidated Plan And The 2018 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) And Emergency Solutions Grants (ESG) Funds And Providing An Appropriation To The Department Of Family And Community Services Beginning Fiscal Year 2019 (Benton, by request)

Attachments: R-36

***g.** R-18-37 Approving A Grant Application For The Workforce Opportunity Investment Act Training Grant With The New Mexico Workforce Connection And Providing An Appropriation To The Department Of Finance And Administrative Services In Fiscal Year 2018 (Sanchez, by request)

Attachments: R-37

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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