



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, August 6, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - FIFTEENTH MEETING

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

Pledge of Allegiance - Don Harris, Vice-President, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

June 18, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-120](#) \$91,200,000 General Obligations Bonds Series 2018 A & B Bond Sale

Results

Attachments: [EC-120](#)

- b. [EC-18-133](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
Attachments: [EC-133](#)
- c. [EC-18-140](#) Early Head Start Quarterly Report for January, February, March of 2018
Attachments: [EC-140](#)
- d. [EC-18-145](#) Lease Agreement between City of Albuquerque, County of Bernalillo and The Eatery, Inc. dba the Plaza Eatery
Attachments: [EC-145](#)
- e. [R-18-38](#) Approving And Authorizing The Filing Of A Grant Agreement With The U.S. Department Of Health And Human Services (HHS), Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Peña, by request)
Attachments: [R-38](#)
- f. [O-18-20](#) Amending The Traffic Code To Incorporate The Policy Directives Of The City Council (Benton)
Attachments: [O-20.pdf](#)
[Withdrawn by Sponsor]

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-18-7](#) Project #1011410/18BOA-20007/17ZHE-80247: Dr. Joe Valles, Westside Coalition of Neighborhood Associations (WSONA), appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to grant a special exception to Zoning Code §14-16-2-24(A) and the University of Albuquerque Sector Development Plan (UASDP) Section B-2: a Variance of 22 feet to the maximum 4 foot height to allow a 26 foot sign height within the boundaries of the UASDP and the Coors Corridor Plan (CCP) for Lot 6, Coors Pavilion, zoned SU-3
[Withdrawn by Applicant]
- b. [AC-18-8](#) Project #1011410/18BOA-20008/17ZHE-80249: Dr. Joe Valles, Westside Coalition of Neighborhood Associations (WSONA), appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to grant a special exception to Zoning Code §14-16-2-24(A), Section B-2 of the University of Albuquerque Sector Development Plan (UASDP), and Coors Corridor Plan (CCP) p. 113: a Variance of 109 sf to the maximum allowable sign area of 24 sf (UASDP) and a Variance of 58 sf to the maximum allowable sign area of 75 sf (CCP) to allow a 133 sf sign face area for a free-standing sign for Lot 6, Coors Pavilion, zoned SU-3
[Withdrawn by Applicant]

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

- a. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency
Attachments: [OC-8.pdf](#)
[The intent is to defer OC-18-8 to the August 20, 2018 Council meeting.]

14. FINAL ACTIONS

- a. [O-17-50](#) C/S(3) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbroker Ordinance" (Gibson)
Attachments: [O-50.pdf](#)
[O-50 Approved Committee Substitute.pdf](#)
[O-50 Approved Committee Substitute 2.pdf](#)
[O-50 Approved Committee Substitute 3.pdf](#)
[The intent is to defer O-17-50 to the October 1, 2018 Council meeting.]
- b. [R-18-39](#) Affirming The City Council's Support Of Pursuing Legal Action Against Opioid Manufacturers And Distributors For The Opioid Drug Abuse Crisis In Albuquerque Fueled By Their Improper Promotion And Over-Supply Of Those Drugs (Peña, Davis)

Attachments: [R-39](#)

- c. [R-18-40](#) Establishing City Policy For The Implementation Of Downtown Walkability Improvements; Repealing And Replacing R-15-152 (Enactment R-2015-024) (Benton)

Attachments: [R-40.pdf](#)

[R-40 Exhibit 1 - Downtown Walkability Analysis.pdf](#)

[R-40 Exhibit 2.pdf](#)

- d. [R-18-41](#) Creating A Task Force To Explore Options And Make Recommendations For Before And After School And Summer Programs For Youth Which Are To Be Funded By The City Of Albuquerque (Jones)

Attachments: [R-41](#)

- *e. [R-18-53](#) Releasing General Fund (110) Reserves For Specialty Pay For Paramedic Firefighters And Providing An Appropriation In Fiscal Year 2019 To The Fire Department (Jones, Sanchez)

Attachments: [R-53](#)

- *f. [R-18-54](#) Supporting The Continuation Of Service On The Current Route Of Amtrak's Southwest Chief By Rail Through Northern New Mexico On Its Present Route Alignment, And Supporting Federal Funding In Support Of Maintenance And Safety Improvements Along The Route (Benton)

Attachments: [R-54](#)

15. **OTHER BUSINESS: {Reports, Presentations, and Other Items}**

- a. [EC-18-169](#) Veto of O-18-19, Approving a Project Involving Albuquerque Investors, LLC and TopGolf USA Albuquerque

Attachments: [EC-169.pdf](#)

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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