



City of Albuquerque

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

Agenda City Council

*Council President, Klarissa J. Peña, District 3
Vice-President, Cynthia D. Borrego, District 5*

*Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, April 1, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTY-THIRD MEETING

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

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

March 18, 2019
March 21, 2019 Special meeting
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-19-334](#) Extension to Lease Agreement and Right of First Negotiation between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE
Attachments: [EC-334](#)
- b. [EC-19-339](#) Small Business Regulatory Advisory Board (SBRAC) Quarterly Reporting - FY'19 Second and Third Quarter Report and Recommendations
Attachments: [EC-339](#)
- c. [EC-19-340](#) Lodgers' Tax Advisory Board 2nd Quarterly Reporting - FY'20 Program Highlights & Recommendations
Attachments: [EC-340](#)
- d. [EC-19-343](#) 64th Street Right of Way Vacation Project# PR-2018-001890 / SD-2018-00122 Sammy Macias requests Vacation of Public Right-of-Way for all or a portion of Lot 15, Block 2, Sloan's Acres, zoned R-1D, located on Everitt Road NW, east of 64TH Street NW, containing approximately 2.0 acres
Attachments: [EC-343](#)
- e. [EC-19-346](#) Mayor's Appointment of Dr. Stephen D. Burd to the Information Services Committee
Attachments: [EC-346](#)
- f. [EC-19-351](#) Mayor's Appointment of Mrs. Nancy Ann Walton to the ABQ Volunteers Advisory Board
Attachments: [EC-351](#)
- g. [EC-19-352](#) Mayor's Appointment of Ms. Lucy Lopez to the Senior Affairs Advisory Council
Attachments: [EC-352](#)
- h. [EC-19-353](#) Mayor's Appointment of Mr. Lanny Tanning to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-353](#)
- i. [EC-19-356](#) Mayor's Reappointment of Mr. Juan B. Montoya to the Labor-Management Board
Attachments: [EC-356](#)
- j. [EC-19-357](#) Mayor's Reappointment of Mr. Ted C. Baca to the Labor-Management Board
Attachments: [EC-357](#)
- k. [R-19-124](#) Approving A Grant Application For The FY19 Andeavor Foundation Grant And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

Attachments: [R-124](#)

- I.** [R-19-130](#) Approving A Grant Application For The FY19 Fire Prevention And Safety Grant In Compliance With The New Mexico Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To The Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

Attachments: [R-130](#)

- m.** [R-19-131](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)

Attachments: [R-131](#)

- n.** [R-19-134](#) Amending C/S R-18-18, As Amended By R-18-56 And R-18-106, To Extend The Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2015 And 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)

Attachments: [R-134.pdf](#)

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-19-1](#) Project #2018-001763, VA-2018-00186, 00187, 00188: William Sabatini, appeals the Zoning Hearing Examiner (ZHE) decision to approve a conditional use to allow auto sales for all or a portion of Lot 18, 19, 20, Block 7, Stronghurst Addition, zoned MX/L, located at 3015 and 3017 Edith Blvd NE

Attachments: [AC-19-1](#)

- b. [AC-19-2](#) Project #2018-001760 SI-2018-00223: Judy Young on behalf of other property owners, appeal the decision of the Environmental Planning Commission (EPC) to Approve a Site Plan for Building Permit for all or a portion of Tract A Singing Arrow Park, Canada Village Second Unit, zoned NR-PO-A, located at 13,001 Singing Arrow Ave. SE, between Dorado Pl. SE, and Four Hills Rd. SE, containing approximately 16 acres. (L-22)

Attachments: [AC-19-2](#)

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

- a. [EC-19-345](#) Mayor's Appointment of Mr. Waylon Chavez to the Urban Enhancement Trust Fund

Attachments: [EC-345](#)

[The intent is to defer EC-19-345 to the April 15, 2019 Council meeting.]

- b. [EC-19-355](#) Mayor's Appointment of Ms. Jane Volkmer to the Americans with Disabilities Act Advisory Council

Attachments: [EC-355](#)

[The intent is to defer EC-19-355 to the April 15, 2019 Council meeting.]

- *c. [EC-19-358](#) Approving The Agreement Between Albuquerque Fire Rescue And Albuquerque Ambulance Service For The Provision Of Ambulance Services

Attachments: [EC-358](#)

- *d. [EC-19-359](#) Approval of Second Supplemental Agreement to add general fund monies to the FY19 Social Service Contract with Youth Development, Incorporated for job training stipends for high school students enrolled in the Job Mentor Program

Attachments: [EC-359](#)

- *e. [EC-19-360](#) Approval of a Contract Amendment for Peter Winograd, PhD

Attachments: [EC-360](#)

14. FINAL ACTIONS

- a. [O-18-23](#) C/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

Attachments: [O-23](#)

[O-23 Approved Committee Substitute.pdf](#)

[O-23 Approved Committee Substitute 2.pdf](#)

[O-23 Proposed Floor Amendments A through L.pdf](#)

[O-23 Approved Floor Amendments 3-21-19.pdf](#)

- b. [R-19-120](#) F/S Approving The Programming Of Funds And Projects For The 2019-2028 Decade Plan For Capital Improvements Including The 2019 Two-Year Capital Budget (Jones)
Attachments: [R-120](#)
[R-120 Approved Committee Substitute.pdf](#)
[R-120 Approved Committee Substitute - Redline Version.pdf](#)
[R-120 Approved Floor Substitute.pdf](#)
[R-120 Approved Floor Substitute - Redline version.pdf](#)
[R-120 2019 CIP Floor Sub- Jones 3-18-19.pdf](#)
- c. [RA-19-1](#) Amending The City Council Rules Of Procedure Article II, Section 4, And Article III, Section 21, Relating To The Internal Operations Committee (Gibson)
Attachments: [RA-1.pdf](#)
- d. [RA-19-2](#) Amending The City Council Rules Of Procedure Article III, Section 23, Relating To The Allocation Of Councilor Expenses (Peña)
Attachments: [RA-2.pdf](#)
- e. [M-19-5](#) Expressing The Councils' Support For The Issuance Of A Postage Stamp Commemorating The Fiftieth Albuquerque International Balloon Fiesta (Winter, Davis, Peña)
Attachments: [M-5](#)

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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