



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, June 18, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - FOURTEENTH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

June 4, 2018

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - June 11, 2018

Land Use, Planning and Zoning Committee - June 13, 2018

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

- *a. [EC-18-141](#) Approval of Supplement Agreement with Federal Engineering for Land Mobile Radio Consulting Services and the Development of a Land Mobile Radio Request for Proposal
- b. [EC-18-144](#) High Street Vacation - Project# 1000060/18DRB-70105 - Isaacson and Arfman PA, agents for New Mexico Heart, Inc. request Vacation of Public Right-of-Way for all or a portion of tract(s) D-1-B, Gateway Subdivision, zoned SU-2/C-3, located on a portion of High St NE between north of Slate Ave NE & to north terminus Street containing approximately .117 acres
- c. [EC-18-146](#) Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for Architectural Consultants for Joan Jones Community Center
- d. [EC-18-147](#) Mayor's Recommendation of Parametrix for Engineering Consultant for the Alameda Drain Trail
- e. [EC-18-148](#) Mayor's Recommendation of Molzen Corbin for On Call Engineering for the Albuquerque International Sunport and Double Eagle II Airport
- f. [EC-18-149](#) Mayor's Appointment of Mr. Alan F. Weitzel to the Albuquerque Museum Board of Trustees
- g. [EC-18-150](#) Mayor's Appointment of Ms. Beverly R. Bendicksen to the Albuquerque Museum Board of Trustees
- h. [EC-18-151](#) Mayor's Appointment of Dr. Bruce J. Perlman, PhD to the Indicators Progress Commission
- i. [EC-18-152](#) Mayor's Appointment of Ms. Irene Entila to the Greater Albuquerque Bicycling Advisory Committee
- j. [EC-18-153](#) Mayor's Appointment of Ms. Mary V. Hinderer to the Para Transit Advisory Board
- k. [EC-18-154](#) Mayor's Reappointment of Ms. Carole C. Sullivan to the Urban Enhancement Trust Fund
- l. [EC-18-155](#) Mayor's Reappointment of Ms. Denise P. Pepin to the Old Town Portal Market Advisory Board
- m. [EC-18-156](#) Mayor's Appointment of Mr. Matthew Butkus to the Affordable Housing Committee
- n. [EC-18-157](#) Mayor's Appointment of Ms. Tanesia R. Hale-Jones to the Biological Park Board
- o. [EC-18-158](#) Mayor's Appointment of Mr. Israel Chavez to the Transit Advisory Board

- p. [EC-18-159](#) Mayor's Appointment of Dr. Wendy Wintermute, PhD to the Indicators Progress Commission
- q. [EC-18-160](#) Approval of a Contract for Troy Luna dba Comprehensive Counseling 505 LLC
- r. [EC-18-161](#) Mayor's Appointment of Ms. Diane Mourning Brown to the Affordable Housing Committee
- *s. [OC-18-7](#) Approving an Agreement with Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services in Fiscal Year 2019
- *t. [R-18-33](#) Approving The FY2019 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Jones, by request)
- u. [R-18-43](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5; And Repealing All Actions Inconsistent With This Resolution (Davis)
- v. [R-18-44](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (Collectively, The "District"); And Repealing All Actions Inconsistent With This Resolution (Gibson)
- w. [O-18-6](#) Amending The Effective Date Of The Integrated Development Ordinance To Add An Additional 12 Months To The Review Period (Borrego)
[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-18-6](#) 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
- b. [AC-18-9](#) Project #1011500/18BOA-20006/18ZHE-80016: Ralph Dilibero appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to approve a special exception pursuant to Zoning Code §14-16-4-2(C)(2), Variance Criteria: a Variance of 5 off-street parking spaces to the required 21 off-street parking spaces [Zoning Code Section 14-16-3-1(A)(26)] to allow for a proposed change of use for Lot 1-A, Block 2-A, Vista Larga Addition, zoned C-2, located at 2800 Indian School Rd. NE
[Withdrawn by Appellant]

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

- a. [EC-18-142](#) Collective Bargaining Agreement with the International Association of Fire Fighters, Local 244 (IAFF)
- b. [EC-18-143](#) Collective Bargaining Agreement with the Albuquerque Police Officers Association (APOA)
- *c. [EC-18-166](#) Mayor's Recommendation of Dyron Murphy Architects, P.C. Architectural Consultant for Dennis Chavez Community Center - Phase II and John Marshall Health and Social Services Center
- *d. [EC-18-167](#) Appointment of Michael J. Geier to the Position of Chief of the Albuquerque Police Department

14. FINAL ACTIONS

- a. [O-18-19](#) Approving A Project Involving Albuquerque Investors, LLC And TopGolf USA Albuquerque, LLC Pursuant To The Local Economic Development Act And The Local Economic Development Act Plan Ordinance To Support The Construction Of A Sports Entertainment And Restaurant Services Facility To Be Located On A 14-Acre In-Fill Site And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; Waiving Any Conflicts Between This Ordinance And The Local Economic Development Act Plan Ordinance;

And Repealing All Actions Inconsistent With This Ordinance (Gibson, Sanchez)

- b. [O-18-22](#) Approving A Project Involving Infomedia Group, Inc, D/B/A Carenet Healthcare Services Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Renovation And Construction Of 23,452 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements For A Healthcare Customer Service Call Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)
- c. [R-18-31](#) Making An Appropriation In FY/18 From Unspent, Unencumbered Funds Within The General Fund (110) For The Mariachi Spectacular De Albuquerque (Gibson, Borrego)
- d. [R-18-32](#) F/S Establishing A Deadline For The Administration To Submit A Recommendation Of Award 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)
- e. [R-18-42](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$30,000,000 In Connection With The Acquisition, Construction And Equipping Of The Bank Of The West Center Project For The Purpose Of Inducing Roma Fourth Capital, LLC, A New Mexico Limited Liability Company, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)
- *f. [R-18-45](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Transit Department Programs From The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- *g. [R-18-46](#) Approving And Authorizing The Acceptance Of FY16 - 2014 GO Bonds From The State Of New Mexico For Public Libraries/ Albuquerque/ Bernalillo County Library System, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2018 (Sanchez, by request)

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

- a. [EC-18-168](#) Veto of R-18-28, Relating To Economic Development Assistance In Support Of A Proposed Topgolf Project

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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