



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, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Monday, November 17, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - TWENTY-SEVENTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, President, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 3, 2014 and November 6, 2014 Special Meeting

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - November 10, 2014

Land Use, Planning & Zoning Committee - November 12, 2014

9. 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. Individuals speaking on specific agenda items must keep their comments germane to that bill.

10. ANNOUNCEMENTS

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

- *a. [EC-14-187](#) Mayor’s Recommendation of Award to Corporate Health Resources for “Employee Counseling Services”
- *b. [EC-14-188](#) Mayor’s Recommendation of Award to Quest Diagnostics for “Alcohol and Drug Testing Services”
- c. [EC-14-192](#) Mayor’s Reappointment of Mr. Gregory A. Hallstrom to the MOVE Advisory Board
- d. [EC-14-193](#) Mayor’s Appointment of Ms. Carla M. Felsted to the Library Advisory Board
- e. [OC-14-10](#) Reappointment of Moises Gonzalez to the Environmental Planning Commission
- f. [OC-14-11](#) Reappointment of James Peck to the Environmental Planning Commission

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

- *a. [EC-14-198](#) Appointment of Michael J. Riordan to the Position of Chief Operations Officer

14. FINAL ACTIONS

- a. [O-14-7](#) C/S Amending The Wireless Telecommunication Regulations And Related Definitions In The Zoning Code (Harris, Winter)
[The intent is to defer O-14-7 to the December 1, 2014 Council meeting.]
- b. [O-14-24](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, To Be Issued In One Or More Series For The Purpose Of Acquiring And Implementing A Voice Over Internet Protocol For The City's Telephone System; Providing For The Payment Of The Bonds From Gross Receipts Tax Revenues; Providing For Certain Terms Or The Method Of Determining The Terms And Other Details Of The Bonds; Providing For Certain Documents Pertaining To The Bonds; Making Appropriations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Bonds (Garduño)
- c. [O-14-26](#) Amending Chapter 2, Article 11, ROA 1994, City Budget, To Allow For The Carryover Of General Fund Reserves Into Subsequent Fiscal Years When The Reserves Relate To Salary Increases Or Equivalent Benefits For Employees Covered Under Collective Bargaining Units (Peña)
- d. [R-14-82](#) For An Area Of Approximately 684 Acres, That Includes The Tijeras Canyon And The Tijeras Arroyo For Approximately 3.7 Miles From The Carñuel Interstate-40 Interchange Westward To The Boundary Of Kirtland Air Force Base; Adopting The Resource Management Plan For The Tijeras Arroyo Biological Zone (RMP For The TABZ) As A Rank II Facility Plan (Harris)
- e. [R-14-85](#) Amending Resolution F/S R-06-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses (Jones)
[The intent is to defer R-14-85 to the December 1, 2014 Council meeting.]
- f. [R-14-113](#) Recognizing The Significance Of The Historic Site Adjacent To The Singing Arrow Community Center, Known As Rancho De Carnué, In Order To Recognize And Preserve The Archaeological And Cultural Significance Of The Site, And Designate It Worthy Of Additional Archaeological Investigations, Preservation, And Interpretation; Making An Appropriation To The Open Space Division Of The Parks And Recreation Department (Harris)
[The title of this resolution may be amended to more specifically describe the significance and importance of this site as relating to its historical and local interest.]
- g. [R-14-114](#) Amending The SU-2/Historic Locomotive Shop Zone In The Barelás Sector Development Plan To Reconcile The Provisions Of The SU2/HLS Zone With A Rail Yards Master Development Plan And To

- Establish Certain Regulations Pertinent To Redevelopment Of The SU2/HLS Zone (Benton, by request)
- h. [R-14-118](#) Declaring The Policy Of The City Council In Regard To The Fiscal Year 2015 General Fund Reserve For Salary Increases To Employees Covered Under Collective Bargaining Units (Peña)
- i. [R-14-126](#) Declaring The City Council's Intent To Issue \$30 Million Of Gross Receipts Tax Revenue Bonds For The Purpose Of Funding Capital Projects As Determined By The City Council (Peña, Lewis)
- *j. [R-14-135](#) Designating Fiscal Year 2015 General Fund Appropriations For Supportive Housing And Case Management Services; Authorizing The Mayor To Enter Into Social Services Agreements With The New Mexico Supportive Housing Coalition And Albuquerque Health Care For The Homeless; Authorizing The Mayor To Enter Into An Intergovernmental Agreement With Bernalillo County To Coordinate Housing And Case Management Services; And Directing The Department Of Family And Community Services To Issue A Request For Proposals For Additional Services To Assist Albuquerque Residents With Behavioral Health Needs (Benton, Winter)

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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