



# 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, 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*

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Monday, September 15, 2014

5:00 PM

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

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### TWENTY-FIRST COUNCIL - TWENTY-FIRST MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Brad Winter, Councilor, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
September 3, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Finance and Government Operations Committee - September 8, 2014  
  
Land Use, Planning and Zoning Committee - September 10, 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-14-115](#) Request For FY 2015 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- b. [EC-14-140](#) Anderson Heights Vacation - Project# 1002739, 14DRB-70216 Vacation of Public Easements, 14DRB-70217 Vacation of Public Rights-Of-Way
- c. [EC-14-144](#) Mayor's Reappointment of Dr. Jerome E. Goss to the Albuquerque Museum Board of Trustees
- d. [EC-14-145](#) Mayor's Appointment of Dr. Chelsea C. White to the EMS Medical Board
- e. [EC-14-147](#) Mayor's Reappointment of Ms. Kelsey L.F. Curran to the Joint Air Quality Board
- f. [EC-14-148](#) Mayor's Reappointment of Mr. Thomas A. Manning to the Personnel Board
- g. [EC-14-149](#) Mayor's Appointment of Mr. Christopher A. Holland to the Personnel Board
- h. [EC-14-150](#) Mayor's Reappointment of Ms. Jane E. Cudney- Black to the Joint Air Quality Board
- \*i. [R-14-74](#) Approving And Authorizing The Acceptance Of Grant Funds For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The

Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2015 (Peña)

- \*j. [R-14-75](#) Approving And Authorizing The Acceptance Of Grant Funds For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2015 (Benton)
- \*k. [R-14-76](#) Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Benton)
- \*l. [R-14-77](#) Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- \*m. [R-14-79](#) Approving And Authorizing The Acceptance Of Grant Funds For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2015 (Winter)
- \*n. [R-14-80](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The Federal Transit Administration For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)
- \*o. [R-14-84](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Benton)
- \*p. [R-14-107](#) Approving And Authorizing The Funding Of A Section 5307 Grant With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson, by request)

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

- a. [AC-14-6](#) (Project#1008524//14LUCC-50013) Debbie Heshley appeals the Landmarks and Urban Conservation Commission (LUCC) Denial of a Certificate of Appropriateness for alterations at 1028 Forrester Avenue NW, described as Lot 19, Coronado Place Addition

- b. [AC-14-7](#) (Project# 1001580/14EPC-40030 & 40031) Peter Armijo appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (Zone change) and a Site Development Plan for Building Permit for Lot 1-A, Block 6, Albright Moore Addition

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

- \*a. [EC-14-142](#) Programming Of FY16 And FY17 Federal Funding For An ITS Regional Transportation Management Center (RTMC) To The City Of Albuquerque Department Of Municipal Development And Approval To Submit An Application To The New Mexico Department Of Transportation For A State Infrastructure Bank (SIB) Loan In Order To Advance Project Implementation
- \*b. [EC-14-154](#) UNM and City of Albuquerque Partnership CityLab Lease Agreement Between 3-C Building, LLC and the City of Albuquerque

### 14. **FINAL ACTIONS**

- a. [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)
- b. [O-14-13](#) F/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance, To Abolish The Police Oversight Commission And Establish The Civilian Police Oversight Agency With New Or Amended Duties, Qualifications And Responsibilities, And Adopting Related Amendments Dealing With The Civilian Police Oversight Agency And The Internal Review Office (Garduño, Winter)  
*[The intent is to defer this item to the Special Council meeting on September 18, 2014.]*
- c. [R-14-69](#) Amending The West Side Strategic Plan To Update The Volcano Mesa Road Network, Recognize The Volcano Heights Major Activity Center, And Designate A Neighborhood Activity Center In Volcano Cliffs (Lewis, by request)
- d. [R-14-70](#) Amending The Volcano Cliffs Sector Development Plan To Update The Road Network, Reconcile Amendments Made To Adjacent Plans, And Make Minor Clarifications To Development Standards (Lewis, by request)
- e. [R-14-71](#) Amending The Volcano Trails Sector Development Plan To Update The Road Network, Reconcile Amendments Made To Adjacent Plans, And Make Minor Clarifications To Development Standards (Lewis, by request)

- f. [R-14-72](#) Amending The Volcano Heights Sector Development Plan To Update The Road Network, Reconcile Amendments Made To Adjacent Plans, And Make Minor Clarifications To Development Standards (Lewis, by request)
- \*g. [R-14-97](#) C/S Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño)
- h. [R-14-101](#) F/S Setting Policy Relating To The Circumstances In The Matter Of The City Of Albuquerque v. American Federation Of State, County And Municipal Employees (AFSCME) Local 624; Albuquerque Police Officers' Association; And International Association Of Fire Fighters Local 244; Directing The City Attorney To Dismiss This Matter (Gibson)
- i. [R-14-105](#) Identifying Important Principles Of Law Enforcement For The City Of Albuquerque (Benton)
- j. [R-14-108](#) Designating Albuquerque A "Purple Heart City" In Order To Recognize And Honor The Many Citizens In Our Community Who Have Been Wounded Or Who Have Made The Ultimate Sacrifice In Service To Their Country; Making An Appropriation (Jones)
- \*k. [R-14-104](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño)
- \*l. [P-14-7](#) Adopting A Proposition To Be Submitted To The Voters At The Next City-Wide Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments (Sanchez)

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

- a. **Executive Session to discuss ongoing litigation in Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005) and Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque and to discuss potential legal implications relating to F/S R-14-101 on this evening's agenda.**  
**[Note: The Council will go into Executive Session prior to discussing F/S R-14-101.]**

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 or by the TTY at 1-800-659-8331.

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