



City of Albuquerque

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

Agenda City Council

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, October 19, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FIFTIETH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Isaac Benton, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

October 7, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - October 12, 2015

Land Use, Planning and Zoning Committee - October 14, 2015

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-15-387](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public’s Use of LeadsOnline, 4th Quarter Report
- b. [EC-15-388](#) FY 15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 4th Quarter Report
- c. [EC-15-389](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a Pilot Program with the District Attorney’s Office to Make Cloud-Based Video from BWCs Available, 4th Quarter Report
- d. [EC-15-390](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 4th Quarter Report
- e. [EC-15-391](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 4th Quarter Report
- f. [EC-15-392](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 4th Quarter Report
- g. [EC-15-393](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD’s Distance Learning System, 4th Quarter Report

- h. [EC-15-396](#) Council Approval of First Amendment to Lease Agreement between Roger Cox and Associates Property Management and the City of Albuquerque to lease space at Springer Industrial Center
- i. [EC-15-397](#) Mayor's Recommendation of Award to Nuvita, LLC and The Solutions Group for "Onsite Employee Physical Activity, Nutrition and Health Education Program"
- j. [EC-15-425](#) Mayor's Recommendation of TY LIN International for Engineering Services for Westside Blvd. Widening - Golf Course Rd. to NM 528
- k. [EC-15-426](#) Mayor's Recommendation of Amec Foster Wheeler Environment & Infrastructure, Inc. for Engineering Services for University Blvd. and Tijeras Arroyo Bridges
- l. [EC-15-427](#) Mayor's Recommendation of AECOM Technical Services for Architectural Services for Design Consultant Services for a Hangar Lease Facility at the Double Eagle II Airport
- *m. [EC-15-428](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program
- n. [EC-15-429](#) Mayor's Appointment of Mrs. Chamisa A. Radford to the Balloon Fiesta Park Commission
- o. [EC-15-430](#) Mayor's Appointment of Mr. Tony Perry to the Balloon Fiesta Park Commission
- p. [EC-15-431](#) Mayor's Appointment of Ms. Terri O'hare to the Greater Albuquerque Recreational Trails Committee
- q. [OC-15-29](#) City of Albuquerque's Approval of Amendments to The Trails Public Improvement District's General Plan and Development Agreement
- r. [R-15-238](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2015 (Garduño, by request)
- s. [R-15-247](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)
- t. [R-15-248](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Benton, by request)
- *u. [R-15-254](#) Making Findings In Connection With The Ventana West Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving

The Issuance And Sale Of The Ventana West Public Improvement District Special Levy Refunding Revenue Bonds, Series 2015, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. 169-2003 (Lewis, by request)

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

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

14. FINAL ACTIONS

- a. [O-15-54](#) Amending The Accountability In Government Ordinance; Providing Further Guidance For The Issuance And Publication Of Audit And Investigatory Reports (Harris)
- b. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)
- c. [R-15-244](#) Adjusting Fiscal Year 2016 Appropriations To Provide One-Time Capital Funding For The Improvement Of Route 66 Signage On Central Avenue (Peña)
- d. [R-15-245](#) Adopting Policies To Govern The Dispensing Of Alcoholic Beverages At Municipal Golf Course Facilities And Repealing And Superseding R-04-52 (Enactment R-2004-046) (Garduño)
- e. [R-15-246](#) Making An Appropriation To The Albuquerque Police Department For The Creation Of An Educational Building And Vehicle Replacement Program In The Capital Acquisition Fund (305) (Jones, by request)
- f. [R-15-249](#) C/S Directing The Administration To Install A Traffic Signal At The Intersection Of Ladera Drive And Sequoia Road, Assigning Council Capital Set-A-Side Monies From Fund 305 (Sanchez)
- g. [R-15-252](#) Establishing Federal Priorities For The City Of Albuquerque (Gibson)
- h. [R-15-253](#) Creating A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Sanchez, Peña)
- i. [R-15-257](#) Directing That The City Pursue A Partnership With Bernalillo County And Potentially Other Local Governments For Energy Representation Before The PRC, And Withdraw From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)
- j. [RA-15-3](#) F/S Rules Amendment Relating To Floor Substitutes

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

- a. [EC-15-403](#) Quarterly Reporting Of Expenditures For The Fiscal Year Ending June 30, 2015 By The Albuquerque Police Department Related To The Implementation Of The U.S. Department Of Justice Settlement Agreement
- b. [OC-15-26](#) Office of Internal Audit Annual Report for Fiscal Year 2015
- c. [OC-15-27](#) Office of Inspector General Annual Report for Fiscal Year 2015
- d. [OC-15-28](#) Approval of Policies and Procedures for the Civilian Police Oversight Agency
- e. Motion to Censure Council President

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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