



City of Albuquerque

Agenda City Council

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

*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, June 1, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-SECOND MEETING

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

Pledge of Allegiance - Brad Winter, Vice-President, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

May 27, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
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-15-292](#) Second Supplemental Agreement with VCA Veterinary Care Animal Hospital for Overnight Emergency Care of Animals
- b. [EC-15-293](#) Building Lease and Agreement with McCune Solar Works, LLC
- c. [EC-15-294](#) Recommendation of Award to Federal Engineering to Provide “Land Mobile Radio Consulting”
- d. [EC-15-295](#) 2014 Semi-Annual Report for the Independent Review Office/Civilian Police Oversight Agency
- e. [EC-15-296](#) 2014 Annual Report for the Independent Review Office/Civilian Police Oversight Agency
- f. [EC-15-306](#) Approval of a Supplemental Contract with Public Safety Psychology Group, LLC
- g. [EC-15-325](#) Caretaker Lease Agreement for Balloon Fiesta Park
- h. [EC-15-326](#) Request For FY 2016 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- i. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement
- j. [EC-15-338](#) Mayor's Reappointment of Ms. Monet Silva-Caldwell to the ABQ Volunteers Advisory Board
- k. [EC-15-343](#) Mayor's Recommendation of Morrow Reardon Wilkinson Miller, Ltd. For On Call Landscape Architectural Services for Parks and Recreation

Department

- I. [EC-15-344](#) Mayor's Recommendation of Dekker/Perich/Sabatini, Ltd. For Landscape Architectural Consultants for Citywide On-Call Landscape Architectural Services
- m. [R-15-192](#) Directing That The Police Oversight Board Prioritize Training And Development Of Certain Rules And Regulations At Its Initial Meetings (Winter, Garduño)
[Withdrawn by Sponsors]
- n. [R-15-196](#) Approving And Authorizing The Filing Of Grant Application For A PM2.5-Fine Monitoring Grant With The Environmental Protection Agency (Garduño, by request)

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

- a. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW

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

- a. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
- b. [EC-15-322](#) Mayor's Appointment of Ms. Marie Q. Julienne to the Personnel Board

14. FINAL ACTIONS

- a. [R-15-171](#) F/S Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
[The intent is to defer R-15-171 to the June 15, 2015 Council meeting.]
- b. [R-15-184](#) Calling For A Feasibility Study Of The Disposition Of Land Held For Sale In The Permanent Fund For Acquisition And Management Of Open Space (Harris, Lewis, Sanchez)
- c. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)
- d. [R-15-187](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 705 3rd St.

SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

- e. [R-15-194](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 11308 Bellamah Ave NE 87112 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Harris)
- f. [R-15-195](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Tax Increment Revenue Bonds, Series 2015 (Gibson)
- g. [R-15-197](#) Adjusting Fiscal Year 2015 Appropriations For City Of Albuquerque Employee Wage Increases (Peña)
- h. [P-15-8](#) To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council; Authorizing the City Council to Remove the Chief of Police and Fire Chief for Cause (Sanchez, Benton)
- i. [P-15-9](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election Ballot That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Elections Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures (Sanchez)
- j. [P-15-10](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments (Sanchez)
- k. [P-15-11](#) To Be Submitted To The Voters On The Municipal Election Ballot Of October 6, 2015, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII, XIII, XVI, AND XVIII To Provide A Process For Electing The Chief Of Police And Determining A Salary For That Position (Garduño)

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

- a. [OC-15-20](#) Non-Audit Service No. 15-306 - Albuquerque Police Department 2015 Officer Retention Program
- *b. [OC-15-21](#) Amended Settlement Offer for litigation in the matters of Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque (D-202-CV-2013-07823), and Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005)
- c. Executive Session to discuss litigation in the matters of Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque (D-202-CV-2013-07823), and Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005)

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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