



City of Albuquerque

Agenda City Council

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

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, June 6, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTEENTH 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**

May 16, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-16-77](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 9 - Identify and develop a new location for the existing DWI Seizure lot, 2nd

Quarter Report

- b. [EC-16-78](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 7 - Fully implement a new and proactive data collection software solution named IPro and IPro Blue Team. Blue Team is designed to support patrol, command, and supervisory staff. Web-based Blue Team enables complaints, use of force, vehicle accidents and pursuits to be entered and managed by field personnel, 2nd Quarter report
- c. [EC-16-79](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 13 - Improve the Scientific Evidence Division management and functionality by assessing the staff needed to meet growing trends. In the last two years, personnel were shifted from evidence processing to IPRA requests, resulting in a backlog of evidence processing and disposition, 2nd Quarter Report
- d. [EC-16-80](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 11 - Improve emergency communications center management and functionality by assessing the need for additional management staff to bring it more in line with the DOJ Settlement Agreement guidelines. Include an evaluation of staffing required to meet double digit increases in IPRA requests, 2nd Quarter Report
- e. [EC-16-81](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 8 - Fully implement the department's newest investigative unit: Force Investigation Team (FIT). This specialized and highly trained team will conduct investigations on the use of force making sure it complies with applicable laws and comports with best practices, 2nd Quarter Report
- f. [EC-16-82](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a pilot partnership with the District Attorney's Office to make cloud-based video gathered from body-worn cameras available to defense attorneys and judges in both Metro and District Courts. Submit a status report to the Mayor and City Council by the end of the second and fourth quarters, 2nd Quarter Report
- g. [EC-16-83](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 10 - In order to meet USDOJ settlement directives, provide more current crime data information, reduce imposed mandatory overtime requirements, and assess the need for at least four additional Uniform Crime Report (UCR) positions, 2nd Quarter Report
- h. [EC-16-84](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 12 - In response to additional federal reporting requirements and management responsibilities, assess the need for an additional position for the APD Planning Section to manage all Office of Emergency Management Grants including FEMA Recovery grants, 2nd Quarter Report
- i. [EC-16-89](#) Human Resources Department Final Report for Objective 3 (FY/14) and Objective 4 for (FY/15) Regarding New Employee Orientation

- j. [EC-16-90](#) Human Resources Department Final Report for Objective 2 (FY/14) Regarding Computerizing the Police Entry Examination
- k. [EC-16-99](#) Mayor's Recommendation of Award to Modern Medical and StrataCare for "Workers' Compensation Cost Containment Services - Medical Bill Review and Pharmacy Benefit Management"
- l. [EC-16-111](#) Mayor's Appointment of Mr. Donald H. Couchman to the Open Space Advisory Board
- m. [EC-16-112](#) Mayor's Appointment of Mr. Hessel Yntema IV to the Labor-Management Board
- n. [EC-16-113](#) Mayor's Appointment of Mr. Brendan J. Miller to the Transit Advisory Board
- o. [EC-16-114](#) Mayor's Appointment of Mr. Andrew C. Ortega to the EMS Providers Advisory Committee
- p. [EC-16-115](#) Mayor's Appointment of Mr. John D. Whitson to the Metropolitan Parks & Recreation Advisory Board
- q. [EC-16-116](#) Mayor's Appointment of Ms. Judith N. Suiter to the Albuquerque Museum Board of Trustees
- r. [EC-16-117](#) Mayor's Appointment of Dr. Lloyd L. Lee to the Commission on Indian Affairs
- s. [EC-16-118](#) Mayor's Appointment of Mr. William F. Riding In to the Commission on Indian Affairs
- t. [OC-16-13](#) 2015 Civilian Police Oversight Agency Annual Report
- u. [R-16-42](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
- v. [R-16-43](#) Approving And Authorizing The Acceptance Of A Grant From The ASPCA Through The Animal Humane Association Of New Mexico To Hire An Adoption Counselor; And Providing An Appropriation To The Animal Welfare Department (Harris, by request)
- w. [R-16-44](#) Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Albuquerque Integration Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY16 (Gibson, by request)
- x. [P-15-14](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of

Albuquerque Concerning The Appointment And Reappointment Of The
City Attorney And City Clerk (Harris)

[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-14-8](#) (Project#1008414/12AA-10112) Joseph J. Carraro appeals the Planning Director’s Decision to approve a request for Administrative Approval of a 65-foot Stealth Clock Tower Wireless Telecommunications Facility (WTF) at 10035 Country Club Lane NW (Desert Greens Golf Course)

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

- a. [EC-16-97](#) Mayor’s Recommendation of Award to Citelum US for the “Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting”
- b. [EC-16-108](#) Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque
- *c. [EC-16-133](#) Mayor's Appointment of Mr. Robert Bello to the Landmarks and Urban Conservation Commission
- *d. [EC-16-134](#) Mayor's Appointment of Mr. Daniel Solares to the Landmarks and Urban Conservation Commission
- *e. [EC-16-135](#) Mayor's Appointment of Ms. Petra Morris to the Landmarks and Urban Conservation Commission

14. FINAL ACTIONS

- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- b. [O-16-9](#) Amending Section §2-12-1 To Reserve 3% Of The General Obligation Bonds Of The Capital Implementation Program For Open Space Land Acquisition, And Requiring The Mayor On Even Number Years To Submit To The City Council A List Of Properties Identified For Acquisition (Harris)
- c. [O-16-12](#) F/S Amending Chapter 2 Article 6, ROA 1994, The Boards And Commissions Ordinance, To Add A New Part 12 Establishing A Central Avenue Business Advisory Board (Sanchez, Winter)
- d. [O-16-17](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- e. [O-16-18](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Davis, Winter)
- f. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)
- g. [R-16-40](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2017; To Meet Five-Year Goals (Benton, by request)
- h. [R-16-53](#) Expressing The City's Positions Concerning Certain Issues Raised In Public Service Company Of New Mexico's (PNM's) Rate Case Proceeding In Case No. 15-00261-UT (Benton)
- i. [P-16-2](#) F/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, Proposing To Amend Article XVI, Sections 3(Q), 7(B), 12(B), And 15 (A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates (Davis, Harris)
- *j. [M-16-2](#) Supporting A Request Of Land And Water Conservation Fund Grant And Offering To Bring City Resources To Bear As Needed To Execute (Benton)

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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