



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 3, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - TWENTY-FIFTH MEETING

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

Pledge of Allegiance - Trudy E. Jones, Vice-President, District 8
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

October 20, 2014
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-14-141](#) Contract Blanket Amendment To Support Food And Beverage/Retail/Advertising Concession Leases And Agreements
- b. [EC-14-143](#) FY14 Goal #1 Priority Objective #2 Status Report - Implement and Conduct Fitness Classes for Seniors at a Minimum of Five Meal Sites
- c. [EC-14-155](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 4 - Expand Services Offered by the Albuquerque Family Advocacy Center (AFAC)
- d. [EC-14-156](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 7 - Deployment of New Technology, 4th Qtr Report
- e. [EC-14-157](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 5 - Enhanced Methods of Communication, 4th Qtr Report
- f. [EC-14-158](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 6 - Better Address Metal Theft, 4th Qtr Report
- g. [EC-14-160](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 3 - Essential Support Function Transition, 4th Qtr Report
- h. [EC-14-161](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 6 - Communications CALEA Accreditation, 4th Qtr Report
- i. [EC-14-162](#) FY14 Goal #1 Priority Objective #4 - Status Report Completion of the Senior Centers National Accreditation Process
- j. [EC-14-163](#) FY14 Goal #1 Priority Objective #1 - Status Report - Volunteer-Based Grocery Shopping Program
- k. [EC-14-167](#) Professional/Technical Contract with Sabio Systems, LLC. for Kronos

Project

- I. [EC-14-180](#) Mayor's Appointment of Ms. Jordan M. Padilla to the Youth Advisory Board
- m. [EC-14-181](#) Mayor's Appointment of Dr. Karen E. Brown to the Balloon Museum Board of Trustees
- n. [EC-14-183](#) Mayor's Appointment of Mr. John M. Keck to the Information Services Committee
- o. [OC-14-6](#) Internal Audit Annual Report for FY14
- p. [OC-14-7](#) Office of Inspector General Annual Report for FY14
- q. [R-14-112](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2015 (Jones, by request)
- r. [R-14-129](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended, City Enactment No. O-2006-44, City Enactments No. R-2006-126, R-2007-174, R-2009-266, R-2010-110, And R-2012-120; And Repealing All Actions Inconsistent With This Resolution (Garduño)

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

- a. [AC-14-9](#) (Project# 1010174/14DRB-70263) Pat Toledo, agent for Margaret Freed & Maryann Roberts, appeal the Development Review Board's (DRB) Approval Of Minor-Preliminary/Final Plat Approval for Smith's Food and Drug Centers, Inc for all or a portion of Tracts 2-D & Portion of Tract 2, Municipal Addition No 1, zoned C-2, located on Montgomery Blvd NE Between Louisiana Blvd NE And Marla Dr NE containing approximately .8144 acres
- b. [AC-14-11](#) Request For Proposals 02-2014, El Vado-Casa Grande Site Redevelopment, John Bloomfield Appeals the Albuquerque Development Commission's approval for all or a portion of Tract-A, Traction City Addition, replat of Lots 8A-1A, 8A-2A, 8A-3A, Block 6, Traction Park and City Electric Addition and a portion of Lots 24-39, Inclusive, Block 3, West Park Addition, within projected S 13, T 10-N, R 2-E, NMPM, Town of Albuquerque Grant, City of Albuquerque, Bernalillo County, New Mexico, zoned C-2, located at 2412, 2424 and 2500 Central Avenue SW, located on the south side of Central Avenue SW between New York Avenue and the Rio Grande River, containing approximately 2.7 acres

13. APPROVALS: {Contracts, Agreements, and Appointments}**14. FINAL ACTIONS**

- a. [O-14-21](#) Amending The City Inspector General Ordinance Chapter Two, Article Seven Of The Revised Ordinances Of Albuquerque (Garduño)
- 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)
- [The intent is to defer O-14-24 to the November 17, 2014 Council meeting.]*
- 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. [O-14-28](#) Amending Chapter 2, Article 8 Of The Revised Ordinances Of Albuquerque Relating To Legal Services & Litigation (Gibson)
- e. [O-14-29](#) Amending Chapter 5, Article 5, Section 19 ROA 1994 And Chapter 5, Article 5, Section 29 ROA 1994 Relating To Purchasing Requirements For The Procurement Of Collective Bargaining Services By The City (Peña)
- f. [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)
- [The intent is to defer R-14-82 to the November 17, 2014 Council meeting.]*
- g. [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)

- h. [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)
- i. [R-14-115](#) Adopting The Route 66 Action Plan As A Rank II Facility Plan For Approximately 15 Miles Of Central Ave. Right-Of-Way Between Approximately Tramway Blvd. And 116th Street (Harris, by request)
- j. [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)
- k. [R-14-125](#) Directing The City Attorney To Withdraw The City Of Albuquerque's Motion For Attorney's Fees And Costs In The Matter Of Katherine Han-Nogge And Elizabeth Wallbro v. City Of Albuquerque et al (Gibson)
- l. [R-14-132](#) Adjusting Fiscal Year 2015 Appropriations For City Of Albuquerque Employee Wage Increases And Adjusting The Police Department Budget To Address The Retention Of Experienced Officers (Jones, Gibson)
- m. [R-14-133](#) Temporarily Authorizing Continuity Of A Citizen Police Complaint Review Process Until The First Meeting Of The Police Oversight Board (Garduño)
- n. [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)

[A motion may be made to pull R-14-126 out of the Finance & Government Operations Committee and place it on the November 17, 2014 Council agenda.]

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

- a. [EC-14-184](#) Mayor's Veto Message on F/S R-14-101 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

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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