



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

Wednesday, October 5, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - NINETEENTH 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 19, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-16-119](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1 Implement the YARDI work order system and

- develop a preventative maintenance program. Submit a report to the Mayor and City Council by the end of FY/14
- b. [EC-16-120](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1-Restructure the Park Management Division to create a more efficient operational crew with well-trained Area Supervisors and crew able to function at a higher level using a "one-stop-shop" approach. Submit a status report to the Mayor and City Council by the end of FY/15
 - c. [EC-16-140](#) Revenue Report for Third Quarter Fiscal Year 2016
 - d. [EC-16-141](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice
 - e. [EC-16-147](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Kennedy Moulton & Wells PC and the City of Albuquerque
 - f. [EC-16-148](#) Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between the Law Offices of Jonlyn M. Martinez, LLC and the City of Albuquerque
 - g. [EC-16-149](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Yenson, Allen & Wosick PC and the City of Albuquerque
 - h. [EC-16-150](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Wiggins Williams & Wiggins PC and the City of Albuquerque
 - i. [EC-16-151](#) Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between Lorenz Law and the City of Albuquerque
 - j. [EC-16-152](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Conklin Woodcock & Ziegler PC and the City of Albuquerque
 - k. [EC-16-153](#) Approval of the FY15 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
 - l. [EC-16-154](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
 - m. [EC-16-155](#) Approval of the First Supplemental Agreement to the Legal Services Agreement between Stelzner, Winter, Warburton, Flores, Sanchez & Dawes, PA and the City of Albuquerque
 - n. [EC-16-156](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Butt, Thornton & Baehr, PC and the City of Albuquerque
 - o. [EC-16-157](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya, PC and the City of Albuquerque
 - p. [EC-16-159](#) Pre-Security Terminal Building and Landside Improvements for the

Aviation Department

- q. [EC-16-160](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- r. [EC-16-181](#) Early Head Start Quarterly Report for January, February and March of 2016
- s. [EC-16-182](#) 2016 Bi-Annual Home Owner Rehabilitation Program Status Report
- t. [EC-16-191](#) Approval of Supplement to Jarmie and Associates Professional/Technical Contract
- u. [EC-16-199](#) Appointment of Mr. Ted C. Baca to the Labor-Management Board
- v. [EC-16-200](#) Mayor's Appointment of Mr. James Pendergast to the Personnel Board
- w. [EC-16-201](#) Mayor's Appointment of Mr. James Fordice to the Greater Albuquerque Bicycling Advisory Committee
- x. [EC-16-202](#) Mayor's Reappointment of Mr. Christopher A. Holland to the Personnel Board
- y. [R-16-95](#) Approving A Grant Application For The Workforce Opportunity Investment Act Training Grant With The New Mexico Workforce Connection And Providing An Appropriation To The Department Of Finance And Administrative Services In Fiscal Year 2017 (Sanchez, by request)

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

- a. [EC-16-158](#) Legal Department's Quarterly Litigation Reports for 1st, 2nd, 3rd, and 4th Quarters of FY 2015 and 1st, 2nd, and 3rd Quarters of FY 2016

14. FINAL ACTIONS

- a. [O-16-21](#) Establishing Reasonable Charges For Homeowners And Condominium Associations For The Preparation Of Disclosure Certificates, Disclosure Statements, Or Resale Certificates As Required By The New Mexico Homeowner Association Act And The New Mexico Condominium Act (Harris)
- b. [O-16-23](#) Amending The Albuquerque Zoning Code To Clarify The Acreage Required For A Private Commons Development In §14-16-2-2 (RO-1, Rural And Open Zone), §14-16-2-4 (RA-1, Residential And Agricultural Zone, Semi-Urban Area) And §14-16-2-5 (RA-2, Residential And Agricultural Zone) To Remove Inconsistency Within §14-16-3-16 (Private Commons Development Regulations) (Lewis, by request)
- c. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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 (Sanchez)
- d. [R-16-72](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 244 Smith St 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-16-76](#) Adopting The City Of Albuquerque Comprehensive Emergency Management Plan (CEMP) (Winter, by request)
- f. [R-16-93](#) Designating The Coronado Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Prepare A Metropolitan Redevelopment Plan For The Coronado Metropolitan Redevelopment Area (Winter, by request)
- g. [R-16-94](#) Approving The Coronado Metropolitan Redevelopment Area Plan (Winter, by request)
- h. [R-16-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For

Improvements To The Tijeras Arroyo Biological Zone (Harris)

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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