



City of Albuquerque

Agenda City Council

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

*Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Klarissa J. Peña, District 3
Dan Lewis, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, December 19, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-FOURTH MEETING

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

Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

December 5, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - December 12, 2016

Land Use, Planning and Zoning Committee - December 14, 2016

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-16-235](#) Mayors Appointment of Dr. Gurujot Khalsa to the EMS Medical Control Board
- b. [EC-16-236](#) Mayors Appointment of Ms. Alaina E. Wiwi to the Arts Board
- c. [EC-16-237](#) Mayor's Reappointment of Mr. Harold G. Behl to the Albuquerque Museum Board of Trustees
- d. [EC-16-243](#) Town Crossing Vacation (Project# 1006833/16DRB-70317) Bohannan Huston Inc agents for Ben E Keith Company request Vacation Of Public Right-Of-Way for Town Crossing Avenue NW, between Unser Blvd NW and Gallatin PI NW
- *e. [EC-16-238](#) Approval of Lease Agreement Between City and Duke City BMX
- *f. [EC-16-245](#) Approving a Supplemental Agreement with New Mexico Trade Alliance to Operate and Expand the International Trade Division Program
- *g. [EC-16-246](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development and TechHireABQ Programs
- *h. [EC-16-247](#) Approving a Contract for the Albuquerque Hispano Chamber of Commerce to recruit Hispanic and Native American tourists, conventions, trade shows, and corporate meetings to the Albuquerque Convention Center and Albuquerque Hotels
- *i. [EC-16-221](#) Lease Agreement between City of Albuquerque and First Choice Health Care, Inc. for the Alamosa Health and Social Services Center
[The intent is to pull EC-16-221 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]
- *j. [EC-16-222](#) Lease Agreement for City Property between Albuquerque GED, Inc., DBA ABQ-GED and the City of Albuquerque
[The intent is to pull EC-16-222 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]
- *k. [EC-16-223](#) Approval of First Supplemental Professional/Technical Contract with Catherine A. Offutt to Provide Program Management and Strategic Development for the Manage Your Chronic Disease Program (MyCD) for the Department of Senior Affairs
[The intent is to pull EC-16-223 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]
- *l. [R-16-114](#) Approving And Authorizing The Filing Of A Grant Application With The FY2017 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Harris, by request)

[The intent is to pull R-16-114 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

- *m. [R-16-115](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Peña, by request)

[The intent is to pull R-16-115 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

- *n. [R-16-116](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Gibson)

[The intent is to pull R-16-116 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

- *o. [R-16-133](#) Approving And Authorizing The Filing Of A Grant Application For Park And Ride Facilities With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Winter, by request)

[The intent is to pull R-16-133 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

- *p. [R-16-136](#) Approving And Authorizing The Filing Of A Grant Application For Bus And Bus Facility Rehabilitation With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

[The intent is to pull R-16-136 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

- *q. [R-16-141](#) Approving And Authorizing The Filing Of A Grant Application For Park And Ride Facilities With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)

[The intent is to pull R-16-141 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]

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-16-15](#) (Project #1008952/16EPC-40034 & 40035) Timothy Flynn-O'Brien Appeals the Environmental Planning Commission's Approval of a Sector Development Plan Map Amendment (Zone Change) & Site Development Plan for Building Permit for all or a portion of Tract A, Morningstar at Palomas, zoned SU-2 for O-1 to SU-2 C-1, located on Palomas Ave. NE between Wyoming Blvd. NE, and Barstow St. NE, containing approximately .9 acre

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

14. FINAL ACTIONS

- a. [R-16-89](#) Moving The Office Of Neighborhood Coordination From The Planning Department To The Council Services Department; Making An Appropriation (Peña)
[The intent is to defer R-16-89 to the January 18, 2017 Council meeting.]
- b. [R-16-123](#) Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)
[The intent is to defer R-16-123 to the January 4, 2017 Council meeting.]
- c. [R-16-125](#) Establishing A Property Crime Reduction Pilot Program (Winter, Davis)
- d. [R-16-127](#) C/S Amending The Northwest Mesa Escarpment Plan To Allow Exceptions To The Maximum Allowed Building Height Of 19 Feet Above The Natural Grade For Lots That Would Be Undevelopable If The Existing Height Restriction Is Applied; Establishing A Process For Exceptions (Sanchez, by request)
- e. [R-16-129](#) C/S Amending The Seven Bar Ranch Sector Development Plan Zone Map From SU-1 For Housing For Older Persons With Limited Medical Facilities, SU-1 For C-1 Permissive Uses With No Drive Up Service Windows, And SU-1 For R-2 Uses To R-2, SU-1 For City Of Albuquerque Community Facilities And Related Uses, And SU-1 For C-1 Permissive Uses With The Addition Of Retail Sales Of Alcohol For Off-Premise Consumption As An Ancillary Use To A Grocery Store And The Addition Of On-Premise Liquor Sales Associated With A Sit Down Restaurant (Lewis, by request)

- f. [R-16-132](#) Establishing Federal Priorities For The City Of Albuquerque (Lewis)
- g. [R-16-140](#) Creating New Priority Objectives Within The Public Safety Goal Relating To Eliminating The Backlog Of Untested Sexual Assault Evidence Kits In The City Of Albuquerque (Lewis)
- *h. [R-16-138](#) Designating The Inspector General And The Director Of Council Services, Or Their Designees, To Be Part Of The Team Overseeing Any Independent Investigation(s) Into Allegations Of Lapel Camera Video Tampering By APD Officer(s) (Davis)
- *i. [O-16-29](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Exempt Industrial Revenue Bond (Roadrunner Food Bank, Inc. Project), Series 2017 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance And Refinance The Improvement Of An Office Building And Warehouse; Authorizing The Execution And Delivery Of A Financing Agreement, Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter, by request)
- *j. [R-16-130](#) Making Appropriations To The Fire Department In Fiscal Year 2017 To Provide For A Rescue Unit At Fire Station 4 (Benton)
[The intent is to pull R-16-130 out of the Finance and Government Operations Committee and place it on tonight's agenda for final action.]
- *k. [R-16-146](#) Unreserving Funds And Appropriating Those Funds Within The General Fund (110) To The Office Of The City Clerk In FY/17 To Pay For The Costs Of A Municipal Special Election To Be Held Concurrently With The Regular School District Election On February 7, 2017 (Peña)

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

- a. **Approval of Committee Appointments**
- b. **Executive Session to discuss pending litigation in the matters of 1) Seymour v. City of Albuquerque, Alexander Lewis, and State of New Mexico, D-202-CV-2016-02705; and 2) Healthy Workforce ABQ, et al. v. The City of Albuquerque, et al., D-202-CV-2016-05539.**

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.

Visit our Website at <http://www.cabq.gov/council>