



City of Albuquerque

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

Agenda City Council

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, December 21, 2015

5:00 PM

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

TWENTY-SECOND COUNCIL - SECOND MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

Presentation by Federal Monitor James Ginger Regarding the Monitor's First Report

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

December 9, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - December 9, 2015

Finance & Government Operations Committee - December 14, 2015

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-15-2](#) Mayor's Recommendation of Data Transfer Solutions, LLC. for Engineering Services for Data Collection and Extraction within the Public Right of Way
- b. [EC-15-15](#) Mayor's Appointment of Mr. Phil J. Sisneros to the Albuquerque Energy Council
- c. [EC-15-16](#) Mayor's Appointment of Ms. Alesha E. Sanchez to the Youth Advisory Council
- *d. [EC-15-455](#) Development Agreement with Catholic Charities for the Purpose of Developing Generations at West Mesa, a 54- Unit Mixed-Income Senior Rental Development With \$2 million of Work Force Housing Trust Funds
- e. [OC-15-1](#) Reappointment of Victor Beserra to the Environmental Planning Commission
- f. [OC-15-2](#) Reappointment of Bill McCoy to the Environmental Planning Commission
- g. [OC-15-3](#) Reappointment of Maia J. Mullen to the Environmental Planning Commission

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

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

- *a. [EC-15-13](#) Mayor's Recommendation of Award to Albuquerque Convention and Visitors Bureau for "Destination Marketing and Group Sales and Services"

14. FINAL ACTIONS

- a. [R-15-275](#) F/S Appropriating Funds Within The General Fund To The Fire Department In FY/16 For The Purpose Of Providing Wage Increases For Paramedic Fire Cadets And Probationary Firefighters (Gibson)
- b. [R-15-4](#) Relating To Capital Projects; Creating An Indian School Road And Chelwood Road Safety Improvement Project And Appropriating Funds In The Transportation Infrastructure Tax Fund 341 (Harris)
- *c. [O-15-66](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$24,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center, Civic Plaza And Downtown Parking Structure (Benton, by request)
- *d. [R-15-268](#) Authorizing The Administration To Dedicate Land And Grant Easements To The New Mexico Department Of Transportation For Right Of Way On Paseo Del Volcan (Lewis)
- *e. [R-15-273](#) Adopting The 2016 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2016 HUD Entitlement Funds (Gibson)
- *f. [R-15-1](#) Recognizing The Sun North Estates Community In Northeast Albuquerque (Winter)
- *g. [R-15-2](#) Appropriating Funds To The Capital Implementation Program For The 2015 General Obligation Program (Peña, by request)

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

- a. **Approval of Committee Appointments**
- *b. [OC-15-5](#) Appointment of Mr. Alan Reed to the Open Space Advisory Board

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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