



# City of Albuquerque

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

## Agenda City Council

*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2  
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*

---

Wednesday, December 9, 2015

5:00 PM

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

---

### TWENTY-SECOND COUNCIL - FIRST MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Dan Lewis, Councilor, District 5
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
November 16, 2015
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-15-423](#) Status Report, FY/15 Public Safety Priority Objective 1, “Develop and implement a program for controlling and reducing the intake of animals into our shelters. Submit a report to the Mayor and City Council at the end of FY/15”
- b. [EC-15-434](#) Status Report, FY/15 Fire Priority Objective 5, “Develop And Implement A Progressive Approach To Analyzing, Providing Feedback And Improving Patient Outcome When Dealing With Stroke, Stemi, Sepsis And Code Blue Patients. Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”
- c. [EC-15-435](#) Status Report, FY/15 Priority Objective 6, “Develop And Implement A Plan To Replace Costly And Aging Exhaust Extracting Equipment Currently Installed In Fire Stations. Due To The Hazards Associated With Exhaust Emissions We Are Looking To Improve Air Quality Within Fire Stations By Removing Exhaust Particulate Along With Other Exhaust Emissions From The Apparatus Bay. Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”
- d. [EC-15-436](#) Status Report, FY/15 Fire Priority Objective 7, “Develop And Implement A Plan To Bring Albuquerque Fire Department’s Respiratory Protection Standard Operating Guideline (SOG) Up To Date With The Current National Fire Protection Association Standards (NFPA). Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”

- e. [EC-15-437](#) Status Report, FY/13 Fire Priority Objective 11, “Develop And Implement An Ethics Manual And Associated Curriculum By The End Of The Second Quarter Of FY/13. Submit A Report To The Mayor And City Council By The Third Quarter Of FY/13.”
- f. [EC-15-438](#) Report to City Council as Requested in R-15-217, Regarding Animal Welfare and the Department of Finance and Administrative Services to Analyze the Feasibility of In-House Operation of a Pet Licensing Program
- g. [EC-15-439](#) Transmitting the Year End Status Report on FY/15 Objectives
- h. [EC-15-452](#) Mayor's Recommendation of AECOM Technical Services For Engineering Services for Bridge and Trail Evaluation Study
- i. [EC-15-456](#) Mayor's Appointment of Ms. Maika N. Padilla to the Youth Advisory Council
- j. [EC-15-457](#) Mayor's Reappointment of Mr. James Strozier to the Albuquerque Development Commission
- k. [EC-15-458](#) Mayor's Reappointment of Mr. Stanley Allen to the Arts Board
- l. [EC-15-459](#) Mayor's Appointment of Mr. Colby A. Geer to the Albuquerque Energy Council
- m. [EC-15-460](#) Mayor's Reappointment of Mr. John E. Mechenbier to the Albuquerque Development Commission
- n. [EC-15-461](#) Mayor's Appointment of Mrs. Peggy L. Chong to the Americans with Disabilities Act Advisory Council
- o. [EC-15-462](#) Mayor's Appointment of Mr. Russel D. Pederson to the Water Protection Advisory Board
- p. [EC-15-463](#) Mayor's Appointment of Mr. David W. Turner to the Metropolitan Parks & Recreation Advisory Board
- q. [EC-15-464](#) Mayor's Appointment of Mr. David A. Gonzales to the ABQ Volunteers Advisory Board

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

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

- a. [EC-15-424](#) Status Report, FY/15 Public Safety Priority Objective 2, “Continue to ramp up the spay/neuter program with the help of funding from national and local animal-advocacy groups, which would include opening the second surgical suite at our East Side Animal Shelter”

**14. FINAL ACTIONS**

- a. [O-15-65](#) Amending The Public Indecency Ordinance (Gibson)
- b. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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)
- c. [R-15-269](#) Supporting House Bill 583 And Senate Bill 414 Modifying Provisions Of The Cultural Property Income Tax Credits And Adding Mainstreet Districts To The Areas Eligible For PIT And CIT Credits (Benton, Davis)
- d. [R-15-275](#) Appropriating Funds Within The General Fund To The Fire Department In FY/16 For The Purpose Of Providing Wage Increases To Fire Cadets And Probationary Fire Fighters (Gibson)
- e. [R-15-276](#) Adjusting Fiscal Year 2016 Appropriations For Albuquerque Police Officer Wage Increases (Sanchez, Lewis, Peña)
- f. [R-15-277](#) Reserving Funding In Fiscal Year 2016 For An Albuquerque Police Officer Retention Program (Sanchez, Jones)

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

- a. [EC-15-1](#) Veto Message on F/S(2) R-15-171 Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
- b. **Election of President and Vice-President**
- c. **Election of Chair of the Committee-of-the-Whole**
- d. **Approval of Committee Appointments**

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>