



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, February 17, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - SIXTH MEETING

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

Pledge of Allegiance - Ken Sanchez, Councilor, District 1
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 1, 2016
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - February 8, 2016

Land Use, Planning & Zoning Committee - February 10, 2016

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-16-29](#) Lease Agreement for City Property to the Regents of the University of New Mexico, College of Fine Arts, 113 4th St. (4th and Copper)
- *b. [EC-16-42](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division Program
- *c. [EC-16-43](#) Approving a Contract for Seed Worthy, Inc. for Computer Application Development Assistance for Small Businesses
- *d. [EC-16-44](#) Approving a Contract for Albuquerque Economic Development (AED) for an expansion of Existing Business Development Program
- *e. [EC-16-45](#) Agreement for Ambulance Services Contract
- f. [EC-16-47](#) Mayor's Appointment of Ms. Lisa A. Mcniven to the Americans with Disabilities Act Advisory Council
- g. [EC-16-48](#) Mayor's Reappointment of Ms. Janet M. McHard to the Albuquerque Housing Authority Board
- h. [EC-16-49](#) Mayor's Reappointment of Ms. Patricia A. Gaston to the Veterans and Military Affairs Advisory Board
- *i. [EC-16-52](#) Declaring Excess Property Acquired for Unser Blvd. Non-Essential for Municipal Purposes
- *j. [EC-16-53](#) Declaring the entirety of Lot 3 and a southerly portion of Lot 2, Trotter Addition, as Non-Essential for Municipal Purposes

- *k. [EC-16-54](#) Approving an Exchange Agreement for City Owned Property with Sandia Foundation
- *l. [EC-16-55](#) Approving an Exchange Agreement for City Owned Property with West Seventy, LLC

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

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

- *a. [EC-16-28](#) Approval of Recommendation of Award for "Personnel Hearing Officers"

14. FINAL ACTIONS

- *a. [O-16-7](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of General Purpose General Obligation Bonds, Series 2016A, General Obligation Storm Sewer Bonds, Series 2016B, And Short-Term General Obligation Bonds, Series 2016C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Metropolitan Redevelopment, Storm Sewers, And Streets; Prescribing Other Details In Connection With The Series 2016 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Davis, by request)
- *b. [R-16-10](#) Adopting The Downtown Arts & Cultural Plan And Establishing The Boundary Of The Downtown Arts & Cultural District (Benton)
- *c. [R-16-11](#) Directing The Use Of ABEC- Philips Clawback Funds To Specific Educational Programs For At-Risk Youth And Designating That The ABC Community Schools Partnership Provide Recommendations To The City Council For The Use Of The Remaining ABEC- Philips Clawback Funds Upon Dissolution Of The ABEC Committee (Gibson)
- d. [P-15-12](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)
[The intent is to defer P-15-12 to the April 18, 2016 Council meeting.]
- e. [P-15-13](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016, General Election Or Next Regular Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)
[The intent is to defer P-15-13 to the April 18, 2016 Council meeting.]

- f. [P-15-14](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)

[The intent is to defer P-15-14 to the April 18, 2016 Council meeting.]

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

- a. Executive Session to discuss pending litigation in the matter of the Application of Public Service Company of New Mexico for Revision to its Retail Electric Rates Pursuant to Advice Notice No. 513, Case No. 15-00261-UT (the PNM Rate Case)

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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