

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, April 3, 2017 5:00 PM Vincent E. Griego Chambers One Civic Plaza NW Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-FIRST MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

- 3. **PROCLAMATIONS & PRESENTATIONS**
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

March 20, 2017

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - March 27, 2017

Land Use, Planning and Zoning Committee - March 29, 2017

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

*a.	<u>EC-17-287</u>	Approval of Supplement to Parsons Brinkerhoff, Inc.
		Professional/Technical Contract

- ***b.** <u>EC-17-297</u> Lease Agreement for City Property between Matt Blasing Photography, LLC and the City of Albuquerque
- ***c.** <u>EC-17-299</u> Procurement Requisition for Digital Broadcast, Inc.
- *d. <u>EC-17-304</u> Office Lease Agreement for the APD Family Advocacy Center Silver Square
- *e. <u>R-17-162</u> Approving And Authorizing The Acceptance Of A Grant From Bernalillo County For The Sawmill Community Land Trust Mill Pond Refuge Project And Providing An Appropriation To The Planning Department (Benton)

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. <u>EC-17-307</u> Mayor's Recommendation of Smith Engineering Company for Marble-Arno Storm Drainage Design

[The intent is to defer EC-17-307 to the April 17, 2017 Council meeting.]

14. FINAL ACTIONS

City Council		Agenda	April 3, 2017
a.	<u>O-16-30</u>	C/S Amending The Public Purchases Ordinance; Requiring Competi Bids For Capital Project Change Orders In Excess Of A Certain Perc Of The Original Awarded Project Cost (Gibson, Benton)	
b.	<u>R-17-156</u>	Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Thro The Albuquerque/Bernalillo County Government Commission (Bento	•
		[The intent is to defer R-17-156 to the April 17, 2017 Council meeting.]	
C.	<u>R-17-166</u>	Widening Sidewalks In The Historic Nob Hill Corridor To Increase Pedestrian Safety, Walkability, And Commerce (Davis)	
d.	<u>R-17-168</u>	Adjusting Department Of Family And Community Services Fiscal Yea 2017 City Housing Fund Appropriations To Provide For The Acquisiti Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration Wit Bernalillo County (Gibson)	on
		[The intent is to defer R-17-168 to the April 17, 2017 Council meeting.]	
е.	<u>R-17-173</u>	Naming The Existing Stage And Buildings At Civic Plaza As The "Al Hurricane Sr. Pavilion At Civic Plaza" In Honor Of Al Hurricane Sr., T Godfather Of New Mexico Music, For His Dedication And Commitme To Our Great City And State And For His Remarkable Six Decade M Career (Sanchez, Peña, Benton)	nt
		[The intent is to defer R-17-173 to the June 5, 2017 Council meeting.]	
*f.	<u>R-17-175</u>	Naming The Alamosa Center The "Ted M. Gallegos Center" (Peña)	
g.	<u>R-17-176</u>	Amending C/S R-17-148, Which Approved The Programming Of Fun And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Formalize The Approval Of 2017 Council Neighborhood Set-Asides; Amending The Adopted Capital Implementation Program Of The City Albuquerque By Changing The Scope Of Existing Projects (Harris, Gibson)	And
h.	<u>R-17-180</u>	Appropriating Open Space Trust Fund Interest Earnings For The Acquisition Of Land Designated For Major Public Open Space (Bented For Major	on)
i.	<u>R-17-182</u>	Adding The Name Of Ruby Tafoya To The Louis Tafoya Community Room At The Shawn McWethy Southwest Police Substation, In Hone Of Her Tireless Community Advocacy And Distinguished Service To Community Alongside Her Husband, Louis Tafoya (Sanchez)	
j.	<u>R-17-184</u>	Approving A Change In The Alvarado Transportation Center Project Master Developer Team Pursuant To Enactment No. 47-1999 (F/S R-190) (Benton)	

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.

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