



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, May 15, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTY-FOURTH 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**

May 1, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - May 8, 2017

Committee of the Whole - May 11, 2017

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

- a. [EC-17-326](#) Mayor's Reappointment of Mr. William Q. Sabatini to the Arts Board
- b. [EC-17-327](#) Mayor's Appointment of Ms. Meaghan Cavanaugh to the Urban Enhancement Trust Fund
- c. [EC-17-328](#) Mayor's Appointment of Mr. Matthew W. Wylie to the Joint Air Quality Board
- d. [EC-17-329](#) Mayor's Appointment of Mr. Hugh W. Floyd to the Technical Standard Committee
- e. [EC-17-330](#) Mayor's Appointment of Mr. Carlos Lucero to the Albuquerque Energy Council
- *f. [EC-17-331](#) Mayor's Recommendation of RMKM Architecture, P.C. for Architectural Consultants for the International District Library Facility/Story Plaza
- g. [EC-17-332](#) Mayor's Reappointment of Mr. Pat Sanchez to the Housing & Neighborhood Economic Development Committee
- *h. [R-17-193](#) Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
- i. [R-17-197](#) Supporting A Public-Private Economic Development MainStreet Project With The Barel Community Coalition MainStreet Organization (Benton)
- j. [R-17-198](#) Supporting A Public-Private Economic Development MainStreet Project With The Downtown ABQ MainStreet Organization (Benton)
- *k. [R-17-199](#) Approving The FY2018 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Winter, by request)

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-17-3](#) (Project #1003275/16EPC-40088) Laurelwood Neighborhood Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Site Development Plan for Building Permit for Tract A-2, Heritage Marketplace, located at Ladera Drive and Market Street NW

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

- *a. [EC-17-335](#) Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization

14. FINAL ACTIONS

- a. [O-17-41](#) Amending The Humane And Ethical Animal Rules And Treatment (HEART) Ordinance To Remove The Requirements For Installation Of Radiant Heat And Fire Suppression Systems In Facilities That Were Constructed Before The Original Effective Date Of The Ordinance (Benton)
- b. [R-16-135](#) Establishing Policy For The Albuquerque Police Department's Criminal Investigation Of Officer Involved Shootings And In-Custody Deaths (Davis)
[The intent is to defer R-16-135 to the August 21, 2017 Council meeting.]
- c. [R-17-168](#) F/S Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Benton, Jones)
- d. [R-17-182](#) Adding The Name Of Ruby Tafoya To The Louis Tafoya Community Room At The Shawn McWethy Southwest Police Substation, In Honor Of Her Tireless Community Advocacy And Distinguished Service To The Community Alongside Her Husband, Louis Tafoya (Sanchez)
- e. [R-17-190](#) Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Affordable Housing Projects (Benton)

- f. [R-17-194](#) Renaming The Wells Park Community Center The “Johnny Tapia Community Center At Wells Park;” Directing The Department Of Family & Community Services To Place The Sculpture Of Johnny Tapia Entitled “Boxing Victory Celebration,” Created By Steve Weems, In An Appropriate Location At The Community Center (Peña)
- *g. [R-17-186](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2018, Beginning July 1, 2017 And Ending June 30, 2018; Adjusting Fiscal Year 2017 Appropriations; And Appropriating Capital Funds (Harris, Sanchez, Peña, Winter)
- *h. [R-17-187](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2018; To Meet Five-Year Goals (Harris, by request)

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.

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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