



City of Albuquerque

Agenda City Council

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

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, May 4, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRTY-EIGHTH MEETING

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

Pledge of Allegiance - Isaac Benton, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 20, 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-15-264](#) FY/15 Goal #1 Priority Objective #4 - Status Report Senior Food Pantry Shopping Experience
- b. [EC-15-265](#) FY/15 Goal #1 Priority Objective #5 - Status Report Feasibility Study of the Northwest Multigenerational Center
- c. [EC-15-266](#) Ground Lease Agreement with New Mexico Department of Transportation
- d. [EC-15-276](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 2nd Quarter Report
- e. [EC-15-277](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a Pilot Program with the District Attorney’s Office to Make Cloud-Based Video from BWCs Available, 2nd Quarter Report
- f. [EC-15-278](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 2nd Quarter Report
- g. [EC-15-279](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 2nd Quarter Report
- h. [EC-15-280](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 2nd Quarter Report

- i. [EC-15-281](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 2nd Quarter Report
- j. [EC-15-282](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 15 - Achieve an "Accreditation with Excellence Award" from the Commission on Accreditation for Law Enforcement Agencies (CALEA), 2nd Quarter Report
- k. [EC-15-283](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 2nd Quarter Report
- l. [EC-15-307](#) Mayor's Appointment of Mr. Michael T. Schramski to the Veterans and Military Affairs Advisory Board
- m. [EC-15-308](#) Mayor's Reappointment of Ms. Janet M. Thompson to the Arts Board
- n. [EC-15-309](#) Mayor's Appointment of Mr. Christopher M. Timm to the Veterans and Military Affairs Advisory Board
- o. [EC-15-310](#) Mayor's Appointment of Mr. Jared L. Quintana to the Information Services Committee
- p. [EC-15-311](#) Mayor's Reappointment of Mr. Frank W. Soto to the EMS Providers Advisory Committee
- q. [EC-15-312](#) Mayor's Recommendation of KSA Engineers, Inc. for Environmental Engineering Services for the Aviation Department
- r. [EC-15-313](#) Mayor's Recommendation of Parametrix, Inc. for Engineering Services for Paradise Boulevard Improvements - Golf Course to Eagle Ranch
- s. [EC-15-316](#) Mayor's Appointment of Dr. Tony B. Salazar to the EMS Medical Control Board
- t. [EC-15-317](#) Mayor's Appointment of Mr. Steven M. Garcia to the Small Business Regulatory Advisory Committee
- u. [EC-15-318](#) Mayor's Appointment of Mr. Joaquin J. Baca to the Indicators Progress Commission
- v. [EC-15-319](#) Mayor's Appointment of Ms. Gabriela I. Gomez to the ABQ Volunteer Advisory Board
- w. [EC-15-320](#) Mayor's Reappointment of Mr. Steve Borbas to the Urban Enhancement Trust Fund
- x. [EC-15-321](#) Mayor's Reappointment of Ms. Christine Glidden to the Urban Enhancement Trust Fund

- y. [R-15-173](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving State Grant Funding For A New Project, And Supplementing Current Appropriations (Sanchez, by request)
- z. [R-15-174](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Jones, by request)
- aa. [R-15-175](#) Approving And Authorizing The Filing Of A Grant Application With The Firehouse Subs Public Safety Foundation For Funds Under The FY15 Firehouse Subs Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Benton, by request)
- ab. [R-15-176](#) Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Peña, by request)
- ac. [R-15-180](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects Relating To District 4 Council Neighborhood Set-Asides (Winter)

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

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

- a. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
- b. [EC-15-314](#) Stipulated Order Establishing the Independent Monitor's Office and the Payment of Monitoring Expenses to James D. Ginger, Ph.D., CEO, Public Management Resources, Inc.

14. FINAL ACTIONS

- a. [O-14-33](#) Amending The City Of Albuquerque Code Of Ordinances Section Pertaining To Preliminary And Final Plats And Related Definitions In The Subdivision Ordinance To Allow Phasing Of Final Plats (Jones)
- b. [O-15-41](#) Amending The City Of Albuquerque Code Of Ordinances Section 13-2-4 Pertaining To The Waiver Of Distance Requirement Between Licensed Premises For A Liquor License And School (Benton, by request)
- c. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)

[The intent is to defer O-15-43 to the May 18, 2015 Council meeting.]

- d. [O-15-45](#) Authorizing The Issuance And Sale Of \$49,896,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$37,970,000 General Purpose General Obligation Bonds, Series 2015A, \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B, And \$7,200,000 Short-Term General Obligation Bonds, Series 2015C, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Garduño, by request)
- e. [O-15-47](#) C/S Amending The City's Purchasing Ordinance, Sections 5-5-11 Relating To Capital Project Purchases And 5-5-31 Relating To Pay Equity Reporting To Provide For A 5% Preference For Companies That Have Gender Pay Equity (Gibson, Peña, Winter)
- f. [O-15-49](#) Amending Chapter 10, Article 2, Section 4 ROA 1994 Relating To Bio Park Rates; Removing Charges For Train Rides To Allow Train Fees To Be Independently Set By The Bio Park Society (Benton)
- g. [O-15-50](#) Repealing §2-6-5-1 Through §2-6-5-5, ROA 1994 Relating To The Joint Advisory Commission On Persons With Disabilities; Establishing And Defining The Roles And Responsibilities Of An Americans With Disabilities Act Advisory Council For The City Of Albuquerque (Peña)
- h. [R-14-86](#) C/S Amending The Sawmill/Wells Park Sector Development Plan To Update The Road Network And Transportation Design In Chapter 6; Replacing Sections 2 And 3, And Adding Sections 12 And 13 (Benton)
- i. [R-14-142](#) F/S Adopting The Bikeways & Trails Facility Plan (BTFP) As A Rank II Facility Plan. The Scope Of The Bikeways And Trails Facility Plan Is City-Wide (Benton, by request)
- j. [R-15-185](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding And Improvement Revenue Bonds, Series 2015A, And City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Taxable Series 2015B, Authorized To Be Issued By (A) City Ordinance Twenty-First Council Bill No. F/S O-14-24, (B) City Ordinance Twenty-First Council Bill No. F/S O-15-44, And (C) City Ordinance Twenty-First Council Bill No. F/S O-15-46 (Jones, by request)
- [The intent is to defer R-15-185 to the May 7, 2015 Special Council meeting.]*
- k. [R-15-192](#) Directing That The Police Oversight Board Prioritize Training And Development Of Certain Rules And Regulations At Its Initial Meetings (Winter, Garduño)
- [The intent is to defer R-15-192 to the May 18, 2015 Council meeting.]*

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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