



City of Albuquerque

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

Agenda City Council

*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, September 21, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-EIGHTH 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**

September 9, 2015
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Internal Operations Committee - September 9, 2015
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-15-405](#) Mayor's Reappointment of Mr. Dan Maxwell to the Biological Park Board
- b. [EC-15-406](#) Mayor's Reappointment of Mr. Stephen R. Overman to the Veterans and Military Affairs Advisory Board
- c. [EC-15-407](#) Mayor's Appointment of Mr. Andrew “Drew” Ortiz to the Youth Advisory Council
- d. [EC-15-408](#) Mayor's Reappointment of Mr. Steve Wentworth to the Balloon Fiesta Park Commission
- e. [EC-15-409](#) Mayor's Reappointment of Dr. Audrey Urbano to the EMS Medical Control Board
- f. [EC-15-410](#) Mayor's Appointment of Ms. Tina M. Tomlin to the Human Rights Board
- g. [EC-15-411](#) Mayor's Reappointment of Mr. Mark D. Jarmie to the Accountability in Government Oversight Committee
- h. [EC-15-412](#) Approval of Second Supplement to License Agreement (Sid Cutter Pilot's Pavilion) and First Amendment to First Supplement of License Agreement (Gold & Event Center and Surrounding Area)
- i. [R-15-241](#) Setting The Official List Of City Council Meetings From January 2016 Through December 2016 (Garduño)
- j. [R-15-242](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Garduño)

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- a. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)
[The intent is to defer O-15-55 to the October 7, 2015 Council meeting.]
- b. [O-15-60](#) Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia (Garduño, Benton)
- c. [R-15-243](#) Establishing A Policy That Enforcement Of Laws Criminalizing Possession Of One Ounce Or Less Of Marijuana For Adult Personal Use Shall Be The City's Lowest Law Enforcement Priority (Garduño, Benton)
- d. [O-15-61](#) Amending The Inspector General Ordinance Relating To Selection And Retention Of The Inspector General (Gibson)
- e. [R-15-171](#) F/S Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
[The intent is to defer R-15-171 to the October 7, 2015 Council meeting.]
- f. [R-15-198](#) Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)
- g. [R-15-223](#) Affirming The Need For An Administrative Structure To Support And Ensure The Ongoing Development And Implementation Of Community Schools In The City Of Albuquerque (Gibson)
- h. [RA-15-3](#) Rules Amendment Relating To Floor Substitutes (Garduño)
- *i. [R-15-251](#) Concerning The Appointment Of Precinct Boards For Each Polling Place For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Sixth Day Of October 2015 (Garduño, 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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