



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, January 5, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRTIETH MEETING

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

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

December 15, 2014
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-14-195](#) Year End Status Report on FY/14 Objectives
- b. [EC-14-196](#) Supplement Lease Agreement No. 18 between the City of Albuquerque Aviation Department and Department of Commerce National Oceanic and Atmospheric Administration
- c. [EC-14-209](#) Mayor’s Recommendation of Parsons Brinckerhoff, Inc. for Engineering Services for Regional Transportation Management Center
- d. [EC-14-212](#) Mayor’s Recommendation of Award to Records and Data Management, Inc. for the “Image Management System”
- e. [EC-14-225](#) Mayor's Appointment of Mr. Tim C. Skelton to the Information Services Committee
- f. [EC-14-226](#) Mayor's Appointment of Ms. Leona Jackie White Lance to the Balloon Fiesta Park Commission
- g. [EC-14-227](#) Mayor's Appointment of Dr. John M. Romisher to the Senior Affairs Advisory Board
- h. [EC-14-228](#) Mayor's Reappointment of Mr. Kyle Henson to the EMS Providers Advisory Committee
- i. [EC-14-229](#) Mayor's Appointment of Ms. Juhee R. Patel to the Youth Advisory Council
- j. [EC-14-230](#) Mayor's Appointment of Mr. David C. Sparks to the Veterans and Military Affairs Advisory Board
- k. [EC-14-231](#) Mayor's Recommendation of INTERA, Inc. for Citywide On-Call

Environmental Engineering Services

- l. [EC-14-232](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Architectural Consultants for ABQ RIDE Central and Unser Transit Center Expansion
- m. [EC-14-233](#) Mayor's Appointment of Mr. Spencer H. Angel to the Youth Advisory Council
- n. [EC-14-234](#) Mayor's Appointment of Mr. Jonathan D. Strawn to the Veterans and Military Affairs Advisory Board
- o. [EC-14-235](#) Mayor's Reappointment of Ms. Mayling M. Armijo to the Biological Park Board

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

- a. [EC-14-223](#) Development Agreement with Greater Albuquerque Housing Partnership Utilizing HOME Investment Partnership Funds (HOME Funds) in the Amount of \$2,800,000 for the Construction of an 85 Unit Affordable Rental Housing Development Project in the Trumbull Village Neighborhood on 9 Scattered Sites
- b. [EC-14-224](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Casa Grande, a 60-unit Multifamily Affordable Housing Project funded with \$1,890,000 of HOME Investment Partnerships Funds

14. FINAL ACTIONS

- a. [O-14-27](#) C/S Adopting A New Section In Article 5 ROA 1994, Streets And Sidewalks, To Be Known As The "Complete Streets Ordinance," Amending §2-12 ROA 1994, Capital Improvements Program, To Specify Compliance With The Complete Streets Ordinance, And Amending §4-3-7-5 ROA 1994, Transportation Infrastructure Tax, To Update Definitions (Benton)

[The intent is to defer O-14-27 to the January 21, 2015 Council meeting.]

- b. [O-14-34](#) Amending The Workforce Housing Opportunity Act To Revise The "Priorities And Uses Of Funds" To Be More Accommodating To The Fluctuations In Changing Development And Housing Conditions; And Address Requirements Of The State Of New Mexico Affordable Housing Act (Benton)

[The intent is to defer O-14-34 to the January 21, 2015 Council meeting.]

- c. [R-14-136](#) Amending Resolution R-226, Enactment No. 29-1993, To Change The Name Of § 2-7-1 Of The City Of Albuquerque Code Of Resolutions From Mass Transit Citizens Advisory Board To Transit Advisory Boards, Change The Name Of The Transit Citizens Advisory Board To The

Transit Advisory Board, Change The Name Of The Advisory Committee On Transit For The Mobility Impaired To The Paratransit Advisory Board, And To Remove References To The Parking Division (Jones, by request)

- d. [R-14-147](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2015 Legislative Session Of The New Mexico State Legislature (Gibson)
- *e. [R-15-149](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Workforce Solution For The Mayor-Governor Initiative Establishing An AmeriCorps Program That Supplements The City Of Albuquerque's Running Start For Careers Program; Authorizing The Use Of Funds Received For Deploying 40 "Success Coaches" In Albuquerque High Schools In Order To Improve 9-12 Grade Academic Success, Financial Literacy And Economic Opportunity Among The Student Populations They Will Serve In Targeted (Title 1/Sig) Schools; And Providing An Appropriation To The Department Of Family And Community Services (Garduño)

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

- *a. [OC-15-13](#) Nominations for Public Improvement District (PID) Board Elections

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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