



City of Albuquerque

Agenda City Council

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

*Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Monday, August 18, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - NINETEENTH 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**

August 4, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - August 11, 2014

Land Use, Planning & Zoning Committee - August 13, 2014

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-14-109](#) Mayor's Reappointment of Mr. Peter L. Ambs to the Information Services Committee
Attachments: [EC-109](#)
- b. [EC-14-110](#) Miles Road Vacation of Public Right-Of-Way (Project #101060/14DRB-70118), Tierra West LLC agents for Josh Skarsgard request the Vacation of Public Right-of-Way for Miles Road SE adjacent to Tract A, Airport Center Subdivision, zoned C-3, located at the terminus of Miles Road SE south of Gibson Blvd SE and east of University Blvd SE containing approximately 1.5 acres
Attachments: [EC-110](#)
- c. [EC-14-111](#) Bonami/Samon's Vacation of Public Right-of-Way (Project# 101077/14DRB-70137), Myers, Oliver & Price, PC agents for Bonami Enterprises LLC and Goatcher Family LLC request Vacation of Public Right-of-Way for the North-South Alley in Block 1, Timoteo Chavez Addition, zoned C-3, located on Prospect Ave NE Between Madison St NE and Monroe St NE containing approximately 4.8 acres
Attachments: [EC-111](#)
- d. [EC-14-117](#) Mayor's Recommendation of Award to Moss Adams, LLP to provide "Audit Services"
Attachments: [EC-117](#)
- *e. [EC-14-122](#) Joint Funding Agreement between the City of Albuquerque and the U.S.

Geological Survey

Attachments: [EC-122](#)

- f. [EC-14-124](#) Mayor's Recommendation of Cherry/See/Reames Architects, PC for Architectural Consultants for Renovations at Various Libraries City-Wide
Attachments: [EC-124](#)
[EC-124 attachment](#)
- g. [EC-14-125](#) Mayor's Recommendation of Bohannon Huston, Inc. for Engineering Consultants for Emergency Action Plan (EAP) - Mariposa Dam
Attachments: [EC-125](#)
[EC-125 attachment](#)
- h. [EC-14-126](#) Mayor's Recommendation of Kells + Craig Architects, Inc. for Architectural Consultants for the Westside Multigenerational Feasibility Study
Attachments: [EC-126](#)
[EC-126 attachment](#)
- i. [EC-14-127](#) Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for City Wide On-Call Architectural Services
Attachments: [EC-127](#)
[EC-127 attachment](#)
- j. [EC-14-128](#) Professional/Technical Contract with TEKsystems Inc.
Attachments: [EC-128](#)
- k. [R-14-88](#) Expressing Support For Cornucopia Adult And Family Services Intent To Apply For Funding In Response To The New Mexico Department Of Transportation's FY 2016 Application Under Section 5310: Enhanced Mobility Of Seniors And Individuals With Disabilities To Meet The Transportation Needs Of The Elderly, Frail And Disabled Persons (Peña)
Attachments: [R-88](#)
- *l. [R-14-93](#) Relating To Capital Projects: Expanding The Scope Of The Council District 6 Park Improvements And Amenities Project Within The 2009 General Obligation Bond Program; Providing Funding For Park Improvements And Amenities Projects Within City Council District 6 (Garduño)
Attachments: [R-93](#)

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

- *a. [EC-14-129](#) Approving a Contract for ABQid to Develop and Implement a Business Accelerator Program
Attachments: [EC-129](#)

14. FINAL ACTIONS

- a. [O-14-13](#) F/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance, To Abolish The Police Oversight Commission And Establish The Civilian Police Oversight Agency With New Or Amended Duties, Qualifications And Responsibilities, And Adopting Related Amendments Dealing With The Civilian Police Oversight Agency And The Internal Review Office (Garduño, Winter)
Attachments: [O-13](#)
[O-13 Approved Floor Substitute](#)
[O-13 Approved Floor Substitute 2](#)
[O-13 Proposed Floor Substitute 3](#)
- b. [O-14-14](#) Imposing An Excise Tax Equal To One-Eighth Of One Percent (0.125%) Of Gross Receipts To Be Used For The Purpose Of Funding Essential Services (Peña, Sanchez)
Attachments: [O-14](#)
- c. [P-14-5](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election Concerning The Imposition Of A One-Eighth Of One Percent Municipal Gross Receipts Tax For Essential Services (Peña)
Attachments: [P-5](#)
- d. [O-14-15](#) Immediately Suspending The Operation Of The Police Oversight Commission Pending The Establishment Of A New Oversight System (Benton, Sanchez)
Attachments: [O-15](#)
[O-15 Proposed Floor Substitute](#)
- e. [R-13-240](#) Reaffirming The Policy Of The City That Any And All Improvements In The Rio Grande Valley State Park That Are Not Listed As Specific Projects In The Middle Rio Grande Ecosystem Bosque Biological Management Plan, The Bosque Action Plan For The Rio Grande Valley State Park And The Middle Rio Grande-Albuquerque Reach Watershed Restoration Action Strategy For The Middle Rio Grande Watershed Are Prohibited (Sanchez)
Attachments: [R-240](#)

[The intent is to defer R-13-240 to the September 3, 2014 Council meeting.]
- f. [R-14-87](#) Supporting National Climate Change Legislation To Reduce Greenhouse Gas Emissions (Garduño)
Attachments: [R-87](#)

- g. [R-14-89](#) Designating Fiscal Year 2015 General Fund Appropriations For The Heading Home Program. Authorizing The Mayor To Enter Into A Social Services Agreement With Albuquerque Heading Home For Case Management Services For Heading Home Clients (Benton, Peña, Winter)
Attachments: [R-89](#)
- *h. [R-14-92](#) C/S Changing The Name Of Ouray Road Between Unser Boulevard And Ladera Drive To Bob McCannon Road (Sanchez)
Attachments: [R-92](#)
[R-92 Approved Committee Substitute](#)
- i. [R-14-94](#) Adopting The Downtown Neighborhood Area (DNA) Traffic Study (2014) And Its Findings And Recommendations Regarding Neighborhood Traffic Management In The DNA (Benton)
Attachments: [R-94](#)
[R-94 Exhibit A](#)
- j. [P-14-4](#) Adopting A Proposition To Be Submitted To The Voters At The Next City-Wide Special Election, Or The General Election Ballot Of November 4, 2014, That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures (Sanchez, Winter)
Attachments: [P-4](#)
- k. [P-14-6](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election Concerning Reduction Of Marijuana Penalties Within The City Of Albuquerque (Garduño)
Attachments: [P-6](#)
- *l. [R-14-100](#) Authorizing And Directing The City Of Albuquerque, New Mexico To Hedge A Maximum Of 1,427,074 Gallons Of Its Gasoline Price Risk And A Maximum Of 1,910,471 Gallons Of Its Diesel Fuel Price Risk For The Purposes Of Stabilizing The City's Fuel Costs; Authorizing The Execution Of International Swap And Derivative Association Documents; Making An Appropriation; And Declaring An Emergency (Sanchez, by request)
Attachments: [R-100](#)
- m. [R-14-91](#) To Submit The Following Proposition And Authorization To The Voters Of The City Of Albuquerque: 1) A Proposition To Amend Article V, Section 4 Of The City Charter To Specify That Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council And That The Chief Of Police Or Fire Chief May Be

Removed By The Council For Cause; 2) A Bond Question For The Issuance Of General Obligation Bonds In Certain Principal Amount For Metropolitan Redevelopment Purposes; And Prescribing Other Details In Connection With The Special Municipal Election (Sanchez)

Attachments: [R-91](#)

[R-91 Proposed Floor Substitute](#)

[R-14-91 may be amended to also submit to the voters one or more of the propositions listed on this agenda as items (c), (j), and (k).]

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 or by the TTY at 1-800-659-8331.

Visit our Website at <http://www.cabq.gov/council>