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, August 3, 2015 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-FIRST COUNCIL - FORTY-FIFTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

June 15, 2015 and June 22, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - June 22, 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}

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

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

a. EC-15-329 Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement

Attachments: EC-329

***b.** EC-15-380 Mayor's Appointment of Dr. T. Zane Reeves to the Personnel Board

Attachments: EC-380

***c.** OC-15-24 Appointment of Mr. James Breen to the Board of Ethics & Campaign Practices

Attachments: OC-24

14. FINAL ACTIONS

a. O-14-20 F/S Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The RO-1, RA-1 And R-LT And R-T Zones, Make Secondary Dwelling Units A Permissive Use In The R-G And R-2 Zones, And Establish Design, Size, Parking And Occupancy Regulations (Benton)

Attachments: O-20

O-20 Approved Committee Substitute

O-20 Approved Floor Substitute

b. O-15-43 Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)

Attachments: O-43

[The intent is to defer O-15-43 to the November 2, 2015 Council meeting.]

c. R-15-165 C/S Requiring The Internal Operations Committee Of The City Council To Review And Approve Certain Council Staffing Decisions; Designating Certain Procedures For Internal Operations Committee And The Director Of Council Services (Winter)

Attachments: R-165

R-165 Approved Committee Substitute

[The intent is to defer R-15-165 to the November 2, 2015 Council meeting.]

d. 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)

Attachments: R-171

R-171 Approved Floor Substitute

[The intent is to defer R-15-171 to the August 17, 2015 Council meeting.]

***e.** R-15-233 Amending F/S R-15-206 (R-2015-059) Concerning A Special Municipal Election Relating To Proposed Amendments To The Albuquerque City Charter; And Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City Regular Election To Add A Question For Reallocating General Obligation Metropolitan Redevelopment Bonds In The Amount Of $6,500,000 For Public Purposes; Providing The Form Of The Question And Designation Clause For Such Question On The Ballot; And Ratifying Action Previously Taken In Connection Therewith (Harris)

Attachments: R-233

***f.** R-15-235 To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section 3, The Direct Legislation Provision Of The City Charter, At A Special Municipal Election To Be Held In The City Of Albuquerque On October 6, 2015 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Jones)

Attachments: R-235

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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