



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 17, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-SIXTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 3, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 10, 2015

Land Use, Planning and Zoning Committee - August 12, 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-15-370](#) U.S. Geological Survey and City of Albuquerque Joint Funding Agreement July 1, 2015 - June 30, 2016
Attachments: [EC-370](#)
- b. [EC-15-372](#) Mayor's Recommendation of Bohannon Huston, Inc. Engineering Consultants for Citywide On-Call Engineering Services
Attachments: [EC-372](#)
- c. [EC-15-373](#) Mayor's Appointment of Ms. Deborah J. Owen to the Lodgers' Tax Advisory Board
Attachments: [EC-373](#)
- d. [EC-15-374](#) Mayor's Reappointment of Mr. Ed Hillsman to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-374](#)
- e. [EC-15-375](#) Mayor's Reappointment of Ms. Cassandra E. Osterloh to the Library Advisory Board
Attachments: [EC-375](#)
- f. [EC-15-376](#) Mayor's Reappointment of Ms. Joie Glenn to the Area Agency On Aging Advisory Council
Attachments: [EC-376](#)
- g. [EC-15-377](#) Mayor's Appointment of Mr. Ben Everson to the Joint Air Quality Board

Attachments: [EC-377](#)

- h. [EC-15-378](#) Mayor's Appointment of Ms. Marylou Kraemer to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-378](#)

- i. [EC-15-379](#) Mayor's Reappointment of Mr. John A. Myers to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-379](#)

- j. [EC-15-381](#) Mayor's Appointment of Ms. Amy M. Overby to the Indicators Progress Commission

Attachments: [EC-381](#)

- k. [EC-15-382](#) Mayor's Reappointment of Todd E. Walters to the Lodgers' Tax Advisory Board

Attachments: [EC-382](#)

- l. [EC-15-383](#) Mayor's Appointment of Dr. John Lissoway to the EMS Medical Control Board

Attachments: [EC-383](#)

- m. [EC-15-384](#) Mayor's Appointment of Mr. Anthony L. Martinez to the ABQ Volunteers Advisory Board

Attachments: [EC-384](#)

- n. [EC-15-385](#) Mayor's Appointment of Mr. Gerges H. Scott to the Ethics Board

Attachments: [EC-385](#)

- o. [EC-15-386](#) Mayor's Appointment of Mr. Jason Hackett to the EMS Providers Advisory Committee

Attachments: [EC-386](#)

- p. [O-15-57](#) Adopting The Albuquerque Fair Workweek Act (Peña, Benton)

Attachments: [O-57](#)

[Withdrawn by Sponsors]

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

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

- a. [OC-15-23](#) Appointment of Member to the Accountability in Government Oversight Committee

Attachments: [OC-23.pdf](#)

14. FINAL ACTIONS

- a. [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 September 9, 2015 Council meeting.]
- b. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)
Attachments: [R-186](#)
- c. [R-15-226](#) Restricting Widening Improvements For Irving Boulevard To The Segment East Of Unser Boulevard; Requiring Consultation With A Planning Group Comprised Of Property Owners And Residents Who Own Property Or Reside In A House That Abuts Either Side Of Irving In That Section Prior To The Development Of Any Future Plans To Widen Irving Boulevard West Of Unser (Lewis)
Attachments: [R-226.pdf](#)
- d. [R-15-230](#) Requiring The Albuquerque Bus Rapid Transit Project To Finance The Installation Of A Streetscape On Central Avenue From Sunset Boulevard To Coors Boulevard, Establishing Minimum Streetscape Standards On Central From Sunset To Coors. Designating Federal Funds In The Mid-Region Council Of Governments Transportation Improvement Program For Albuquerque Great Streets For Streetscaping Central Avenue From Coors Boulevard To The Western City Limits (Peña)
Attachments: [R-230](#)
- e. [R-15-234](#) Calling On The New Mexico State Legislature To Enact Legislation That Provides Counties And Municipalities With The Authority To Enact Curfew Ordinances; Encouraging Governor Martinez To Place This Issue On The Call For The 2016 Legislative Session (Sanchez)
Attachments: [R-234](#)
- *f. [R-15-198](#) Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)
Attachments: [R-198](#)
- *g. [O-15-59](#) Approving A Project Involving Comcast Cable Communications Management, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Operation Of A Customer Support Center;

Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Gibson)

Attachments: [O-59](#)

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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