



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

Wednesday, September 9, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-SEVENTH MEETING

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

Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

August 17, 2015
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-15-357](#) FY15 Goal 3, Objective 5 -Storm Drain Improvements Constructed in Cooperation with EXPO NM to Address Storm Water Quality
Attachments: [EC-357](#)
- b. [EC-15-359](#) Revenue Report for Third Quarter Fiscal Year 2015
Attachments: [EC-359](#)
- c. [EC-15-360](#) Submission of FY16 Information Technology (IT) Plan
Attachments: [EC-360](#)
- d. [EC-15-361](#) Mayor’s Recommendation of Award to Fleetmind for “Automated Dispatch and Managed Services”
Attachments: [EC-361](#)
- e. [EC-15-367](#) Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center of Excellence (ACE)
Attachments: [EC-367](#)
- f. [EC-15-368](#) FY/15 Goal #1 Priority Objective #6 - Status Report Maintenance and Replacement Schedule of Fitness Equipment for the Department of Senior Affairs Sports & Fitness Program
Attachments: [EC-368](#)
- g. [EC-15-369](#) FY15 Goal #1 Priority Objective #3 - Status Report Collaboration and Coordination among City Departments to Create a Pilot Project that Encourages Intergenerational Activities in the Barelás Community
Attachments: [EC-369](#)

- h. [EC-15-371](#) FY/15 Priority Objective Report, Goal 3, Objective 2, Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Attachments: [EC-371](#)
- i. [EC-15-394](#) 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)
Attachments: [EC-394](#)
[Withdrawn by Administration]
- j. [EC-15-398](#) Mayor's Appointment of Mrs. Kendra L. Watkins to the Indicators Progress Commission
Attachments: [EC-398](#)
- k. [EC-15-399](#) Mayor's Reappointment of Mr. Jim Allday to the EMS Providers Advisory Committee
Attachments: [EC-399](#)
- l. [EC-15-400](#) Mayor's Appointment of Ms. Beverly R. Bendicksen to the Albuquerque Museum Board of Trustees
Attachments: [EC-400](#)
- m. [EC-15-401](#) Mayor's Reappointment of Dr. Steven Komadina to the Balloon Fiesta Park Commission
Attachments: [EC-401](#)
- n. [EC-15-402](#) Mayor's Appointment of Mr. Dave Mathews to the Information Services Committee
Attachments: [EC-402](#)
- o. [R-15-212](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services And To The Department Of Senior Affairs (Benton, by request)
Attachments: [R-212](#)
- p. [R-15-213](#) Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Peña, by request)
Attachments: [R-213](#)
- q. [R-15-214](#) Approving The Transit Department's 2014 Title VI Program For Submission To The Federal Transit Administration (Sanchez, by request)

Attachments: [R-214](#)

- r. [R-15-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2016 (Peña, by request)

Attachments: [R-224](#)

- s. [R-15-225](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2016 (Harris)

Attachments: [R-225](#)

- t. [R-15-227](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Sanchez, by request)

Attachments: [R-227](#)

- u. [R-15-228](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Winter)

Attachments: [R-228](#)

- v. [R-15-229](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2016 (Lewis, by request)

Attachments: [R-229](#)

- w. [R-15-231](#) Approving And Authorizing The Acceptance Of A Grant Award For Funds From The State Of New Mexico Department Of Energy, Minerals And Natural Resources, Community Forestry Assistance Grant Program And Making An Appropriation To The Parks And Recreation Department In Fiscal Year 2016 (Benton)

Attachments: [R-231](#)

- x. [R-15-232](#) Directing The Disposition Of Identified Cell Phones No Longer Compliant With Current Information Technology Standards And

Designated As Scrap Property To The Albuquerque S.A.F.E. House
(Winter)

Attachments: [R-232](#)

- y. [R-15-236](#) Adopting The Multi-Jurisdictional Hazard Mitigation Plan For The City Of Albuquerque And Bernalillo County (Garduño, by request)

Attachments: [R-236](#)

[R-236 Hazard Mitigation Plan](#)

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

- a. [AC-15-4](#) (Project # 1010409/15EPC-40011) Walter Fuqua on behalf of Michael Bennett, Trustee, Bennett Living Trust, Appeals the Environmental Planning Commission's Approval of a Zone Map Amendment for Lot 8, Block D, Cacy Subdivision, a .28 acre parcel located on the NE Corner of Corona Dr NW and Quail Rd NW

Attachments: [AC-15-4](#)

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

- a. [EC-15-358](#) Declaring Lot 3 in Block 13 of Volcano Cliffs Subdivision, 8009 Emerald NW, Non-Essential for Municipal Purposes

Attachments: [EC-358](#)

- b. [OC-15-25](#) Selection of the Executive Director of the Civilian Police Oversight Agency

Attachments: [OC-25.pdf](#)

14. FINAL ACTIONS

- a. [R-15-237](#) Adjusting Fiscal Year 2016 Appropriations For City Of Albuquerque Employee Wage Increases (Peña, by request)

Attachments: [R-237](#)

- b. [R-15-239](#) Making An Appropriation To The Animal Welfare Department To Provide For Four Additional Animal Behavior/Adoption Specialist Positions In Fiscal Year 2016 (Harris)

Attachments: [R-239](#)

- c. [R-15-240](#) Adjusting Fiscal Year 2016 Appropriations For City Of Albuquerque Employee Wage Increases And Making An Appropriation To The Economic Development Department To Support Entrepreneur Development And International Trade Programs (Peña, Lewis)

Attachments: [R-240](#)

- d. [O-15-36](#) C/S(2) Amending The Zoning Code To Permit And Regulate Mobile Food Units On Private Property; And Amending The Parking Code To

Regulate Mobile Food Units In Public Rights-Of-Way (Benton)

Attachments: [O-36](#)

[O-36 EPC Record](#)

[O-36 Approved Committee Substitute](#)

[O-36 Approved Committee Substitute 2.pdf](#)

- e. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)

Attachments: [O-55](#)

- f. [O-15-58](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)

Attachments: [O-58](#)

- g. [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 21, 2015 Council meeting.]

- h. [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](#)

- i. [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)

Attachments: [R-223](#)

- *j. [R-15-250](#) Reducing Fiscal Year 2016 Appropriations For Clean And Safe Services For The Downtown Area; And Making An Appropriation For Downtown Central Streetscape And Mainline Repair In Fiscal Year 2016 (Benton)

Attachments: [R-250](#)

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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