



# City of Albuquerque

## Agenda City Council

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

*Council President, Dan Lewis, District 5*  
*Vice-President, Klarissa J. Peña, District 3*

*Ken Sanchez, District 1; Isaac Benton, District 2*  
*Brad Winter, District 4; Patrick Davis, District 6*  
*Diane G. Gibson, District 7; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, May 16, 2016

5:00 PM

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

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### TWENTY-SECOND COUNCIL - TWELFTH 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**

May 2, 2016

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - May 9, 2016

Committee of the Whole - May 12, 2016

**9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- \*a. [EC-16-95](#) Ideum Agreement for Computer Hardware and Professional Services  
*Attachments:* [EC-95](#)
- \*b. [EC-16-98](#) Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"  
*Attachments:* [EC-98](#)
- c. [EC-16-103](#) Mayor's Appointment of Mr. Ronald J. Solimon to the Commission on Indian Affairs  
*Attachments:* [EC-103](#)
- d. [EC-16-104](#) Mayor's Appointment of Ms. Bette A. Panos to the Old Town Portal Market Advisory Board  
*Attachments:* [EC-104](#)
- e. [EC-16-105](#) Mayor's Appointment of Ms. Pamela L. Weese to the Albuquerque Museum Board of Trustees  
*Attachments:* [EC-105](#)
- f. [EC-16-106](#) Mayor's Reappointment of Mr. Sherman McCorkle to the Albuquerque Development Commission  
*Attachments:* [EC-106](#)
- g. [EC-16-107](#) Mayor's Recommendation of Souder, Miller & Associates for Engineering Services for Wyoming and Menaul Intersection Improvements  
*Attachments:* [EC-107](#)
- \*h. [O-16-14](#) C/S Approving A Project Involving Rural Sourcing, Inc. 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 Rehabilitation And Renovation Of A Building To Be Operated As An Information Technology Development And 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 (Benton, by request)  
*Attachments:* [O-14](#)  
[O-14 Approved Committee Substitute.pdf](#)
- \*i. [R-16-48](#) Approving The FY2017 Audit Plan As Submitted By The Accountability

In Government Oversight Committee (Gibson)

Attachments: [R-48](#)

- j. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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 (Sanchez)

Attachments: [R-258](#)

*[Withdrawn by Sponsor]*

## 10. 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, with a maximum of two agenda items. Individuals speaking on specific agenda items must keep their comments germane to that bill.

## 11. ANNOUNCEMENTS

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

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

## 14. FINAL ACTIONS

- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)

Attachments: [O-2](#)

*[The intent is to defer O-15-2 to the June 6, 2016 Council meeting.]*

- b. [O-16-10](#) F/S Amending Section 9-17-1 et seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)

Attachments: [O-10](#)

[O-10 Approved Floor Substitute.pdf](#)

- c. [O-16-12](#) C/S Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue, Louisiana Boulevard And Uptown Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)  
**Attachments:** [O-12](#)  
[O-12 Approved Committee Substitute.pdf](#)
- d. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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 (Sanchez)  
**Attachments:** [R-28](#)
- e. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)  
**Attachments:** [R-36](#)
- f. [P-16-2](#) F/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, Proposing To Amend Article XVI, Sections 3(Q), 7(B), 12(B), And 15 (A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates (Davis, Harris)  
**Attachments:** [P-2](#)  
[P-2 Approved Floor Substitute.pdf](#)  
[P-2 Approved Floor Amendment to FS.pdf](#)
- g. [RA-16-2](#) Amending The City Council Rules Of Procedure Relating To Article 1, Section 8 Addressing Meetings (Peña)  
**Attachments:** [RA-2](#)
- \*h. [R-16-39](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2017, Beginning July 1, 2016 And Ending June 30, 2017; Adjusting Fiscal Year 2016 Appropriations; And Appropriating Capital Funds (Benton)  
**Attachments:** [R-39](#)  
[R-39 FY17 Mayors Proposed Budget Document](#)  
[R-39 Approved Committee Substitute Packet.pdf](#)  
[R-39 Failed Committee Amendment 1.pdf](#)  
[R-39 Approved Committee Amendment 2.pdf](#)  
[R-39 Approved Committee Amendment 3.pdf](#)  
[R-39 Approved Committee Amendment 4.pdf](#)  
[R-39 Approved Committee Amendment 5.pdf](#)
- \*i. [R-16-40](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal

Year 2017; To Meet Five-Year Goals (Benton, by request)

Attachments: [R-40](#)

- \*j. [O-16-15](#) C/S Revising Section 8-1-1-1 Et Seq Of The Traffic Code Relating To Parking, Enforcement Of Parking, And Removing Archaic Language And Increasing Fines (Benton, by request)

Attachments: [O-15](#)

[O-15 Approved Committee Substitute.pdf](#)

## 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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