



City of Albuquerque

Agenda City Council

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

Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3
Dan Lewis, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, February 22, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-EIGHTH MEETING

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

Pledge of Allegiance - Brad Winter, Vice-President, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 6, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - February 13, 2017

Land Use, Planning and Zoning Committee - February 15, 2017

Committee of the Whole - February 16, 2017

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

- a. [EC-16-239](#) Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2017
Attachments: [EC-239](#)
- b. [EC-17-275](#) Mayor's Recommendation of Smith Engineering Company for Citywide On-Call Engineering Services for Hydrology, Hydraulics and Storm Drainage Work
Attachments: [EC-275](#)
- c. [EC-17-277](#) Mayor's Appointment of Mr. Alfonso Otero to the Area Agency On Aging Advisory Council
Attachments: [EC-277](#)
- d. [EC-17-278](#) Mayor's Appointment of Ms. Sophie LaBorwit to the Youth Advisory Council
Attachments: [EC-278](#)
- e. [EC-17-279](#) Mayor's Appointment of Ms. Analise Mirabal to the Youth Advisory Council
Attachments: [EC-279](#)
- f. [EC-17-280](#) Mayor's Appointment of Mr. Brian Kilman to the Youth Advisory Council
Attachments: [EC-280](#)
- g. [EC-17-281](#) Mayor's Appointment of Ms. Hanna M. Alley to the Youth Advisory Council
Attachments: [EC-281](#)
- h. [EC-17-282](#) Mayor's Appointment of Ms. Sandy Barnhart Y Chavez to the Cable Franchise & Hearing Board
Attachments: [EC-282](#)
- i. [EC-17-283](#) Mayor's Appointment of Mr. Jonathan P. Pena to the Veterans and Military Affairs Advisory Board
Attachments: [EC-283](#)
- j. [O-16-11](#) F/S Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The "Vacant Commercial Buildings Ordinance" (Harris, Davis)

Attachments: [O-11](#)
[O-11 EPC Record](#)
[O-11 Approved Committee Substitute.pdf](#)
[O-11 Approved Floor Substitute.pdf](#)

[Died on Expiration]

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}

- *a. [EC-17-273](#) Mayor's Recommendation of Wilson & Co., Inc. for Americans With Disabilities Act (ADA) Transition Plan
Attachments: [EC-273](#)
- b. [EC-17-284](#) Development Agreement with Greater Albuquerque Housing Partnership (GAHP) Utilizing Workforce Housing Trust Funds in the Amount of Four Million Dollars (\$4,000,000) for the Construction of a 110-Unit Affordable Rental Housing Development Project located in the Raynolds Addition Neighborhood
Attachments: [EC-284](#)

[Withdrawn by Administration]

14. FINAL ACTIONS

- *a. [R-17-158](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$26,367,000 General Obligation General Purpose Bonds, Series 2017A

And \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B (Harris, by request)

Attachments: [R-158](#)

- b. [M-17-4](#) Reaffirming The City Of Albuquerque's Commitment To Diversity And Immigrant Friendly Status, And To Safeguarding The Civil Rights, Safety And Dignity Of All Our Residents, Whether They Be Immigrants, War Refugees, People Of Color, Muslims, Jews, LGBTQ People, Or People With Disabilities (Peña, Benton, Davis, Gibson)

Attachments: [M-4](#)

- *c. [R-17-148](#) C/S Approving The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget (Harris)

Attachments: [R-148](#)

[R-148 2017-2026 Decade Plan and 2017 GO Bond Program.pdf](#)

[R-148 Approved Committee Substitute.pdf](#)

- d. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)

Attachments: [R-188](#)

- e. [R-16-135](#) Establishing Policy For The Albuquerque Police Department's Criminal Investigation Of Officer Involved Shootings And In-Custody Deaths (Davis)

Attachments: [R-135](#)

[The intent is to defer R-16-135 to the March 20, 2017 Council meeting.]

- f. [R-16-143](#) Resolution To Provide Justice To Victims Of Sexual Assault By Establishing Timeframes And Practices For Processing Sexual Assault Evidence Kits By The Albuquerque Police Department (Davis)

Attachments: [R-143.pdf](#)

- g. [R-17-161](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Benton, by request)

Attachments: [R-161](#)

- *h. [O-16-24](#) C/S Amending Article 9, Chapter 9, "The Noise Control Ordinance" (Benton)

Attachments: [O-24](#)

[O-24 Approved Committee Substitute.pdf](#)

- *i. [R-17-164](#) Designating Funding Within The APD Neighborhood Policing Program Strategy In FY/17 For The Purpose Of Providing Funding For Bicycle Patrols In The UNM Main Campus Area, Specifically In The Area Bounded By Yale And Carlisle Boulevards And Campus And Coal Avenues (Davis)

Attachments: [R-164.pdf](#)

- *j. [R-17-165](#) Designating Affordable Housing Trust Fund Money For Development Of A Mixed Income Multifamily Housing Development (Benton)

Attachments: [R-165.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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