



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

Monday, April 17, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTY-SECOND 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**

April 3, 2017

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - April 10, 2017

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

- a. [EC-17-260](#) Report on FY17 Goal 2, Objective 14: Analysis of Staffing and Salary for the Fire Alarm Room
Attachments: [EC-260](#)
- b. [EC-17-274](#) Approval of the Fourth Supplemental Agreement to the Investigative Services Agreement between Thompson and Associates and the City of Albuquerque
Attachments: [EC-274](#)
- c. [EC-17-285](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2017
Attachments: [EC-285](#)
- d. [EC-17-286](#) Expansion of the Better Way Van Program
Attachments: [EC-286](#)
- e. [EC-17-288](#) FY/16 Goal #1 Priority Objective #6 - Status Report from Senior Affairs
Attachments: [EC-288](#)
- f. [EC-17-289](#) FY/16 Goal #1 Priority Objective #7 - Status Report from Senior Affairs
Attachments: [EC-289](#)
- g. [EC-17-290](#) FY/16 Goal #1 Priority Objective #8 - Status Report from Senior Affairs
Attachments: [EC-290](#)
- h. [EC-17-295](#) Status FY17 Goal 3, Objective 4: Complete Construction of Martin Luther King Jr.
Attachments: [EC-295](#)
- i. [EC-17-296](#) FY/16 Goal 7, Objective 4, Community Events
Attachments: [EC-296](#)
- j. [EC-17-302](#) Solid Waste FY16, Goal 5, Objective 3 Report: Develop and implement a strategy to increase the amount of recyclable material delivered to Friedman Recycling to 3,200 tons per month
Attachments: [EC-302](#)
- k. [EC-17-305](#) Contract Supplement with Brian Bullard for Software Support of the Traffic and Criminal Software (TraCS) Electronic Citation System
Attachments: [EC-305](#)
- l. [EC-17-309](#) Mayor's Appointment of Mr. Wayne G. Chew to the Albuquerque Museum Board of Trustees
Attachments: [EC-309](#)

- m. [EC-17-315](#) Mayor's Recommendation of Conley Engineering, LLC for Montgomery Blvd. and Eubank Blvd, Storm Drainage Improvements
Attachments: [EC-315](#)
- n. [EC-17-316](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Citywide On-Call Architectural Services
Attachments: [EC-316](#)
- o. [O-17-39](#) Amending The Albuquerque Zoning Code §14-16-2-6(A)(2)(C) To Increase The Allowed Number Of Garage Or Yard Sales In An R-1 Zone From One Sale A Year To Two Sales A Year And To Clarify The Time Period In Which Garage Sales Are Allowed (Harris)
Attachments: [O-39](#)
- p. [R-17-156](#) Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Benton)
Attachments: [R-156.pdf](#)
[Withdrawn by Sponsor]
- q. [R-17-167](#) Approving A Grant Application For The FY2018 EMS ACT Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, by request)
Attachments: [R-167](#)
- r. [R-17-170](#) Adopting The FY 2018 - FY 2019 Two-Year Urban Enhancement Program And Appropriating Funds For The Urban Enhancement Program's Projects (Benton, by request)
Attachments: [R-170](#)
- s. [R-17-172](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Jones, by request)
Attachments: [R-172](#)
- t. [R-17-178](#) Approving And Authorizing The Filing Of A Grant Application For An Electronic Food Inspection Database Enhancement Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Harris, by request)
Attachments: [R-178](#)
- u. [R-17-179](#) Approving And Authorizing The Filing Of A Grant Application For

Attendance At FD152 Food Core III Food Processing And Technology Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Gibson, by request)

Attachments: [R-179](#)

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-17-307](#) Mayor's Recommendation of Smith Engineering Company for Marble-Arno Storm Drainage Design

Attachments: [EC-307](#)

14. FINAL ACTIONS

- a. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)
Attachments: [O-28](#)
- b. [O-16-30](#) F/S Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of A Certain Percent Of The Original Awarded Project Cost (Gibson, Benton)

Attachments: [O-30](#)

[O-30 Approved Committee Substitute.pdf](#)

[O-30 Approved Floor Substitute.pdf](#)

- c. [O-17-34](#) C/S(2) Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The “Dilapidated Commercial Buildings And Properties Ordinance”, Initiating A Pilot Project (Harris, Davis)

Attachments: [O-34.pdf](#)

[O-34 Approved Committee Substitute.pdf](#)

[O-34 Approved Committee Substitute \(2\).pdf](#)

- d. [O-17-40](#) 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; Providing For The Issuance Of Permits And Collecting Fees; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Benton, by request)

Attachments: [O-40](#)

- e. [R-17-166](#) F/S Widening Sidewalks In The Historic Nob Hill Corridor, Completing The International District Station, And Restoring Pedestrian Crosswalks To Increase Pedestrian Safety, Walkability, And Commerce (Davis)

Attachments: [R-166.pdf](#)

[R-166 Approved Floor Substitute.pdf](#)

- f. [R-17-168](#) Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

Attachments: [R-168](#)

- g. [R-17-171](#) Reaffirming The Agreement Between The City Of Albuquerque And The United States Park Service For The Management And Protection Of The Petroglyph National Monument And Calling For The Creation Of A Joint Visitor Use Management Plan (Benton)

Attachments: [R-171.pdf](#)

- h. [R-17-182](#) Adding The Name Of Ruby Tafoya To The Louis Tafoya Community Room At The Shawn McWethy Southwest Police Substation, In Honor Of Her Tireless Community Advocacy And Distinguished Service To The Community Alongside Her Husband, Louis Tafoya (Sanchez)

Attachments: [R-182](#)

- i. [R-17-188](#) Renaming The Existing Sandia Pool As Betsy Patterson Pool In Honor Of Her Distinguished Service To The Students Of Sandia High School And Children Of The City Of Albuquerque (Gibson)
Attachments: [R-188](#)
- j. [R-17-189](#) Authorizing The Mayor To Execute The Albuquerque-Bernalillo County (ABC) Community School Partnership Recommendations And Providing An Appropriation To The Department Of Family And Community Services Of The Philips Semiconductor Clawback Funds (Jones, Gibson)
Attachments: [R-189](#)

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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