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, May 1, 2017 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-SECOND COUNCIL - THIRTY-THIRD 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

April 17, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

a. EC-17-306 Second Quarter Fiscal Year 2017 Priority Objective Reports for the Albuquerque Police Department

Attachments: EC-306

b. EC-17-308 Department of Family & Community Services FY 15/16 Reversions Report

Attachments: EC-308

c. EC-17-310 Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C. and the City of Albuquerque

Attachments: EC-310

d. EC-17-311 Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, PC and the City of Albuquerque

Attachments: EC-311

e. EC-17-312 Approving Real Estate Sales Agreement between the City of Albuquerque, Seller and The Stroup Co., Purchaser for Tract B-2 J Group Addn Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., aka 6200 San Antonio Drive NE

Attachments: EC-312

f. EC-17-318 Mayor's Appointment of Mr. Jeffrey S. Blair to the Americans with Disabilities Act Advisory Council

Attachments: EC-318

[Withdrawn by Administration]

g. EC-17-319 Mayor's Appointment of Ms. Margaret Lopez to the Housing & Neighborhood Economic Development Committee

Attachments: EC-319

h. EC-17-320 Mayor's Appointment of Ms. Sacheen Smith to the Americans with Disabilities Act Advisory Council

Attachments: EC-320

i. EC-17-321 Mayor's Appointment of Mr. Jesse A. Lopez to the Housing & Neighborhood Economic Development Committee

Attachments: EC-321

j. EC-17-322 Mayor's Appointment of Ms. Ramona Tafoya to the Old Town Portal Market Advisory Board

Attachments: EC-322

k. EC-17-323 Mayor's Appointment of Mr. Idelir H. Mack to the Joint Air Quality Board

Attachments: EC-323

l. EC-17-324 Mayors Appointment of Ms. Renee Conklin to the Arts Board

Attachments: EC-324

m. R-17-174 Approving And Authorizing The Filing Of A Grant Application For A Mock Food-Borne Illness Exercise To Test Task Force Program Readiness Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Sanchez, by request)

Attachments: R-174

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-17-303 Mayor's Recommendation of Award to Taser International for "City of Albuquerque Body Worn Cameras and Digital Evidence Management and Storage System"

Attachments: EC-303

14. FINAL ACTIONS

a. O-17-32 Subject To Voter Approval, Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)

Attachments: O-32

[The intent is to defer O-17-32 to the June 5, 2017 Council meeting.]

b. O-17-41 Amending The Humane And Ethical Animal Rules And Treatment

(HEART) Ordinance To Remove The Requirements For Installation Of Radiant Heat And Fire Suppression Systems In Facilities That Were Constructed Before The Original Effective Date Of The Ordinance (Benton)

Attachments: O-41

[The intent is to defer O-17-41 to the May 15, 2017 Council meeting.]

c. R-17-168 F/S 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 (Benton, Jones)

Attachments: R-168

R-168 Approved Floor Substitute.pdf

[The intent is to defer R-17-168 to the May 15, 2017 Council meeting.]

d. R-17-173 Naming The Existing Stage And Buildings At Civic Plaza As The "Al Hurricane Sr. Pavilion At Civic Plaza" In Honor Of Al Hurricane Sr., The Godfather Of New Mexico Music, For His Dedication And Commitment To Our Great City And State And For His Remarkable Six Decade Music Career (Sanchez, Peña, Benton)

Attachments: R-173

e. R-17-185 Approving The Petition Of Western Albuquerque Land Holdings LLC For Formation Of The Lower Petroglyphs Tax Increment Development District; Approving The Application, Petition, Financial Feasibility Study And TIDD Development Agreement For Implementation Of The District; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The District; Dedicating Up To Seventy-Five Percent (75%) Of The Gross Receipts Tax Increment Revenue And Up To Seventy-Five Percent (75%) Of The Property Tax Increment Revenue For The Financing Of Public Infrastructure For The District As Provided In The Tax Increment Development Plan, Financial Feasibility Study And The TIDD Development Agreement (Sanchez)

Attachments: R-185

f. R-17-190 Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Affordable Housing Projects (Benton)

Attachments: R-190

[The intent is to defer R-17-190 to the May 15, 2017 Council meeting.]

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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