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, June 19, 2017 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-SECOND COUNCIL - THIRTY-SIXTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa J. Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

June 5, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - June 12, 2017

Land Use, Planning and Zoning Committee - June 14, 2017

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

***a.** EC-17-334 Second Supplemental for Professional Technical Contract - Catherine Offutt

Attachments: EC-334

b. EC-17-343 Mayor's Recommendation of CH2M Engineers, Inc. for Landfill and Convenience Center Environmental Engineering

Attachments: EC-343

c. EC-17-344 Mayor's Recommendation of Morrow Reardon Wilkinson Miller, LTD for Landscape Architectural Consultants for On Call Prototype Median and Interstate Design and Construction Services

Attachments: EC-344

d. EC-17-345 Mayor's Recommendation of Morrow Reardon Wilkinson Miller, LTD for Landscape Architectural Consultants for Various Landscape Architectural Design Projects for the Department of Parks and Recreation

Attachments: EC-345

e. EC-17-346 Mayor's Recommendation of NCA Architects, Architectural Design Consultant for the Aviation Department at the Albuquerque International Sunport

Attachments: EC-346

f. EC-17-347 Mayor's Recommendation of Vigil & Associates Architectural Group, P.C. for Architectural Consultant for the South Valley Multipurpose Center Respite Facility

Attachments: EC-347

g. EC-17-348 Mayor's Reappointment of Mr. Tim Sheahan to the ABQ Volunteers Advisory Board

Attachments: EC-348

h. EC-17-349 Mayor's Appointment of Mr. Sidney Gutierrez to the Balloon Museum Board of Trustees

Attachments: EC-349

i. EC-17-350 Mayor's Appointment of Mr. Kyye Blachly to the Youth Advisory Council

Attachments: EC-350

j. EC-17-351 Mayor's Appointment of Mr. Christian Martinez to the Youth Advisory Council

Attachments: EC-351

k. EC-17-352 Mayor's Appointment of Mrs. Margarett Terpening to the Municipal Golf Advisory Board

Attachments: EC-352

l. EC-17-353 Mayor's Appointment of Ms. Ashley Otero to the Urban Enhancement Trust Fund

Attachments: EC-353

***m.** EC-17-355 Recommendation of Award to Moss Adams LLP for "FY17 Audit Services"

Attachments: EC-355

n. EC-17-356 Mayor's Appointment of Ms. Tsiporah Nephesh to the ABQ Volunteers Advisory Board

Attachments: EC-356

o. EC-17-357 Mayor's Appointment of Ms. Hallee Kells to the ABQ Volunteers Advisory Board

Attachments: EC-357

p. OC-17-27 Reappointment of Stephanie Yara to Information Services Committee

Attachments: OC-27

***q.** OC-17-28 Staff Recommendation to Appoint Dr. William J. Kass to the Police Oversight Board

Attachments: OC-28

***r.** OC-17-29 Staff Recommendation to Appoint Ms. Valerie St. John to the Police Oversight Board

Attachments: OC-29

***s.** R-17-210 Amending Appropriations To The Department Of Family And Community Services For The Albuquerque-Bernalillo County (ABC) Community School Partnership (Jones, Gibson)

Attachments: R-210

t. R-17-212 Amending Resolution F/S R-190 (Enactment No. 47-1999) Which Provides A Policy For The Process Of Developing The Alvarado Transportation Center Project (Benton)

Attachments: R-212

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-16-19 Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)

Attachments: O-19.pdf

[The intent is to defer O-16-19 to the August 7, 2017 Council meeting.]

b. 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

O-32 Approved Floor Amendment.pdf

c. O-17-46 Adopting A Uniform Administrative Code And Technical Codes Providing For The Issuance Of Permits And Collecting Fees Associated With Certificates Of Occupancy (Davis, Winter)

Attachments: O-46

d. O-17-47 Amending Section 10-2-4-2 ROA 1994 Of The Municipal Zoo; Aquatic Park; Botanical Garden Ordinance, To Increase Admission Fees (Davis, Winter)

Attachments: O-47

e. O-17-48 Amending City Ordinance Twenty-First Council Bill No. O-15-64 Relating To The $2,080,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C; Providing For Use Of Proceeds Of The Series 2015C Bonds To Be Used For The Purpose Of Acquiring Vehicles For The Albuquerque Police Department; Making

Appropriations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Use Of The Proceeds Of The Series 2015C Bonds (Davis, Winter)

Attachments: O-48

f. R-17-177 C/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, Changes In Traffic On Specified Alternative Routes, And Economic Impacts On Businesses Abutting The Corridor After It Has Been In Operation For The Sixty-Day Period Starting One Month After Project Completion Compared With The Same Sixty-Day Period One Year Prior And The Same Sixty-Day Period Two Years Prior; And To Work With Affected Communities To Mitigate Negative Impacts Revealed By Those Assessments, To Include Re-Opening Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis, Harris)

Attachments: R-177

R-177 Approved Committee Substitute.pdf

[The intent is to defer R-17-177 to the August 7, 2017 Council meeting.]

g. R-17-181 Requiring That The City Issue A Request For Proposals For A Qualified Lender Or Lenders To Provide Safe, Non-Predatory Short-Term Financing To City Permanent And Temporary Employees, Subject To Credit Approval (Gibson)

Attachments: R-181

h. R-17-190 F/S 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 Designate Funds For The Completion And Equipping Of The Second Surgical Suite At The East Side Animal Shelter (Benton)

Attachments: R-190

R-190 Approved Floor Substitute.pdf

i. R-17-205 Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2018, Beginning July 1, 2017 And Ending June 30, 2018; Adjusting Fiscal Year 2017 Appropriations; And Appropriating Capital Funds (Davis, Winter)

Attachments: R-205

R-205 Proposed Floor Substitute.pdf

j. R-17-209 Approving The Transit Department's 2017 Title VI Program For Submission To The Federal Transit Administration (Benton, by request)

Attachments: R-209

k. R-17-211 Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017 (Benton)

Attachments: R-211.pdf
R-211 Proposed Floor Amendment - Benton.pdf
R-211 Proposed Floor Amendment - Pena.pdf

***l.** R-17-201 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Davis, by request)

Attachments: R-201

***m.** R-17-206 Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Harris, by request)

Attachments: R-206

***n.** R-17-207 Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Improvement Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy CREBS - Taxable), Series 2017 (The “Bonds”), Authorized To Be Issued By City Ordinance; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement And Certain Other Documents Pertaining To The Bonds; Providing For Other Details Concerning The Bonds; Approving Documents Relating To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis)

Attachments: R-207

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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