



# 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*

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Monday, August 7, 2017

5:00 PM

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

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### TWENTY-SECOND COUNCIL - THIRTY-EIGHTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**  
  
Pledge of Allegiance - Dan Lewis, Councilor, District 5
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**  
  
June 19, 2017  
July 10, 2017 Special meeting
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**  
  
Internal Operations Committee - June 26, 2017

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

- a. [EC-17-333](#) Status FY17 Goal 3, Objective 6 Report - Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council  
**Attachments:** [EC-333](#)  
*[Withdrawn by Administration]*
- b. [EC-17-363](#) Mayor's Appointment of Mr. Brian Verardo to the Open Space Advisory Board  
**Attachments:** [EC-363](#)  
*[Withdrawn by Administration]*
- c. [EC-17-364](#) Mayor's Reappointment of Mr. Tim C. Skelton to the Information Services Committee  
**Attachments:** [EC-364](#)
- d. [EC-17-365](#) Mayor's Appointment of Ms. Synthia Jaramillo to the Small Business Regulatory Advisory Committee  
**Attachments:** [EC-365](#)
- e. [EC-17-366](#) Mayor's Appointment of Mr. Robert Nelson to the Housing & Neighborhood Economic Development Committee  
**Attachments:** [EC-366](#)
- f. [EC-17-367](#) Mayor's Appointment of Mr. Richard Nordhaus to the Housing & Neighborhood Economic Development Committee  
**Attachments:** [EC-367](#)
- g. [EC-17-368](#) Mayor's Appointment of Mr. Ernest (Bernie) Butterfield to the Municipal Golf Advisory Board  
**Attachments:** [EC-368](#)
- h. [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](#)  
*[Withdrawn by Sponsor]*
- i. [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](#)

*[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}

- a. [AC-17-4](#) (Project #1011160/17EPC-40003) Crestino Romero appeals the decision of the Environmental Planning Commission (EPC) to Approve a zone map amendment (zone change) to change the zoning from R-1 Residential to R-2 Residential for Lot 11A, Coleman Addition, located at 1303 Menaul Blvd. NW
- Attachments:** [AC-17-4](#)

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

- \*a. [OC-17-30](#) Appointment of Ms. Twyla McComb to the Open Space Advisory Board
- Attachments:** [OC-30.pdf](#)
- \*b. [EC-17-407](#) Mayor's Appointment of Ms. Tasia Young, PhD to the Open Space Advisory Board
- Attachments:** [EC-407.pdf](#)

## 14. FINAL ACTIONS

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)
- Attachments:** [O-19.pdf](#)

- b. [O-17-44](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Providing For A Board Of Appeals; Providing Penalties For Violations Of Code Provisions; Repealing The Fire Prevention Code Adopted In 2012 By Ordinance No. 0-2012-029 (Jones, by request)  
**Attachments:** [O-44](#)  
[O-44 Attachment](#)
- c. [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](#)
- d. [R-17-191](#) Prohibiting Additional Vehicular Access Points To Four Hills Village, Not Including Emergency Access Points (Harris)  
**Attachments:** [R-191](#)
- e. [R-17-202](#) Approving A Grant Application For The Department Of Justice, Bureau Of Justice Assistance 2017 National Sexual Assault Kit Initiative (SAKI) In Fiscal Year 2018 (Lewis, Davis, Gibson)  
**Attachments:** [R-202](#)
- f. [R-17-208](#) Appointment Of Directors To The Governing Body Of The Lower Petroglyphs Tax Increment Development District Pursuant To The Tax Increment For Development Act, NMSA 1978, §§ 5-15-1 To -28 (2006, As Amended), Sections 4-10-1 To 8 ROA 1994, And City Council Bill No. F/S R-17-185; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

Attachments: [R-208](#)

- \*g. [R-17-232](#) Adjusting Fiscal Year 2018 Appropriations For City Of Albuquerque Employee Wage Increases For Police, Fire, AFSCME And Prisoner Transport Union Employees (Harris)

Attachments: [R-232.pdf](#)

## 15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [EC-17-369](#) Veto of R-17-211 as Amended Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017

Attachments: [EC-369.pdf](#)

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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