



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, September 6, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - FORTIETH MEETING

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

Pledge of Allegiance - Patrick Davis, Councilor, District 6
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

August 21, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Land Use, Planning & Zoning Committee - August 30, 2017

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

- a. [EC-17-358](#) Approval of the Second 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-358](#)
- b. [EC-17-359](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Walz & Associates and the City of Albuquerque
Attachments: [EC-359](#)
- c. [EC-17-383](#) Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., Delta Airlines, Inc., Jet Blue Airways, Inc., Southwest Airlines Co., and United Airlines, Inc., and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease with Federal Express Corp., and United Parcel Services
Attachments: [EC-383](#)
- d. [EC-17-385](#) Approval of Contract for John O'Donnell as Lead Washington D.C. Representative for the City of Albuquerque
Attachments: [EC-385](#)
- e. [EC-17-412](#) Mayor's Reappointment of Ms. Marie Q. Julienne to the Personnel Board
Attachments: [EC-412](#)
- f. [EC-17-413](#) Mayor's Appointment of Mrs. Christine Glidden to the Biological Park Board
Attachments: [EC-413](#)
- g. [EC-17-414](#) Mayor's Appointment of Ms. Deborah Good to the Indicators Progress Commission
Attachments: [EC-414](#)
- h. [R-17-218](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Davis, by request)
Attachments: [R-218](#)
- i. [R-17-227](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)

Attachments: [R-227](#)

- j. [R-17-229](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

Attachments: [R-229](#)

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](#)

[To Adopt Findings of Fact Only]

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

14. FINAL ACTIONS

- a. [O-17-43](#) Amending The Merit System; Personnel Policy Ordinance To Formalize Military Leave Benefits For Police Officers And Fire Fighters (Harris, Sanchez)

Attachments: [O-43](#)

- b. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)
Attachments: [O-45.pdf](#)
- c. [O-17-50](#) C/S Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbrokers Ordinance"; Adding Provisions For Certain Buyers Of Precious Metals And Gems (Gibson)
Attachments: [O-50.pdf](#)
[O-50 Approved Committee Substitute.pdf](#)
[The intent is to defer O-17-50 to the October 4, 2017 Council meeting.]
- d. [R-17-230](#) Creating A Task Force To Explore Options And Make Recommendations For Addressing Vacant And Abandoned Houses In The City (Gibson)
Attachments: [R-230.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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