



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, November 20, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - FORTY-SIXTH MEETING

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

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

November 6, 2017 and November 13, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-17-464](#) Mayor's Appointment of Ms. Alicia Romero to the Housing &

Neighborhood Economic Development Committee

Attachments: [EC-464](#)

- b. [EC-17-465](#) Mayor's Appointment of Mr. Michael Jefferson to the Human Rights Board
- Attachments:** [EC-465](#)
- c. [EC-17-466](#) Mayor's Appointment of Ms. Joan Costello to the Affordable Housing Committee
- Attachments:** [EC-466](#)
- d. [EC-17-467](#) Mayor's Appointment of Ms. Kennedy Chavez-Silver to the Youth Advisory Council
- Attachments:** [EC-467](#)
- e. [EC-17-468](#) Mayor's Appointment of Ms. Alex Jaqua to the Youth Advisory Council
- Attachments:** [EC-468](#)
- f. [EC-17-469](#) Mayor's Appointment of Mr. Ryan Rogers to the Youth Advisory Council
- Attachments:** [EC-469](#)
- g. [EC-17-470](#) Mayor's Appointment of Ms. Elizabeth Calhoon to the ABQ Volunteers Advisory Board
- Attachments:** [EC-470](#)
- h. [EC-17-471](#) Mayor's Reappointment of Mr. Juan Carrizales to the Airport Advisory Board
- Attachments:** [EC-471](#)
- i. [EC-17-472](#) (Project# 1009231/17DRB-70241) De Anza Alley Vacation - Surv-Tek Inc., agents for City Of Albuquerque, request Vacation of Public Right-of-Way for all or a portion of Block 4, Mesa Grande Addition, zoned CCR-2, located on the north side of Central Ave NE between Graceland Dr NE and Washinton St NE containing approximately 2 acres
- Attachments:** [EC-472](#)
- j. [EC-17-473](#) Mayor's Appointment of Mr. Glenn Garcia to the Balloon Fiesta Park Commission
- Attachments:** [EC-473](#)
- k. [EC-17-474](#) Mayor's Reappointment of Mr. Mark Johnston to the Balloon Fiesta Park Commission
- Attachments:** [EC-474](#)
- l. [EC-17-475](#) Mayor's Reappointment of Mr. Mark Haley to the Balloon Fiesta Park Commission

Attachments: [EC-475](#)

- m. [EC-17-476](#) Report of FY/17 Outstanding Encumbrances Reappropriated in FY/18

Attachments: [EC-476](#)

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. [OC-17-35](#) Staff Recommendation to Appoint Ms. Chantal M. Galloway to the Police Oversight Board

Attachments: [OC-35](#)

- b. [OC-17-36](#) Appointment of Member to the Accountability in Government Oversight Committee

Attachments: [OC-36](#)

- *c. [EC-17-477](#) Mayor’s Recommendation of Award for “Untested Sexual Assault Evidence Kit Screening and Analysis”

Attachments: [EC-477](#)

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](#)

[O-32 Approved Floor Amendment.pdf](#)

[The intent is to defer O-17-32 to the January 17, 2018 Council meeting.]

- 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](#)

[The intent is to defer O-17-45 to the December 18, 2017 Council meeting.]

- c. [O-17-55](#) Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

Attachments: [O-55](#)

[The intent is to defer O-17-55 to the December 18, 2017 Council meeting.]

- d. [R-17-177](#) F/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, And Changes In Traffic On Specified Alternative Routes After It Has Been In Operation For The Sixty-Day Period Starting Two Years, Per FTA Standards, After Project Completion Compared With The Same Sixty-Day Period In 2015, The Same Sixty-Day Period In 2013, And The Same Sixty-Day Period In 2010; And To Work With Adjacent Communities To Mitigate Any Negative Impacts Identified By Those Assessments, To Include An Option To Re-Open 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 (Harris)

Attachments: [R-177](#)

[R-177 Approved Committee Substitute.pdf](#)

[R-177 Approved Floor Substitute](#)

[R-177 Approved Floor Substitute with Amendments.pdf](#)

[The intent is to defer R-17-177 to the December 18, 2017 Council meeting.]

- e. [R-17-242](#) C/S Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From Interstate-25 To Edith Boulevard (Winter)

Attachments: [R-242](#)
[R-242 Approved Committee Substitute.pdf](#)

- f. [R-17-252](#) Designating Fiscal Year 2018 Council Services Contractual Funding To The Office Of Internal Audit To Assist In The Completion Of A Review Of The Independent Monitor's Performance Of Its Responsibilities Under The Court Approved Settlement Agreement Between The City Of Albuquerque And The U.S. Department Of Justice (Winter, Harris, Sanchez)

Attachments: [R-252.pdf](#)

- g. [R-17-257](#) Adjusting Fiscal Year 2017 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2018 Operating And Capital Appropriations (Benton, by request)

Attachments: [R-257](#)

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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