



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction President

Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, April 6, 2015

5:00 PM

REVISED - April 7, 2015

1. COMMUNICATIONS

- a. [EC-15-291](#) Los Poblanos Fields Open Space Lease Agreements between Rasband Dairy, Inc., Rio Grande Community Farms (a 501(c)(3) organization), and Skarsgard Farms, LLC and the City of Albuquerque
Attachments: [EC-291](#)
Immediate Action Requested
- b. [EC-15-292](#) Second Supplemental Agreement with VCA Veterinary Care Animal Hospital for Overnight Emergency Care of Animals
Attachments: [EC-292](#)
Referred to the Finance & Government Operations Committee
- c. [EC-15-293](#) Building Lease and Agreement with McCune Solar Works, LLC
Attachments: [EC-293](#)
Referred to the Finance & Government Operations Committee
- d. [EC-15-294](#) Recommendation of Award to Federal Engineering to Provide "Land Mobile Radio Consulting"
Attachments: [EC-294](#)
Referred to the Finance & Government Operations Committee
- e. [EC-15-295](#) 2014 Semi-Annual Report for the Independent Review Office/Civilian Police Oversight Agency
Attachments: [EC-295](#)

Referred to the Finance & Government Operations Committee

- f. [EC-15-296](#) 2014 Annual Report for the Independent Review Office/Civilian Police Oversight Agency

Attachments: [EC-296](#)

Referred to the Finance & Government Operations Committee

- g. [EC-15-297](#) Recommendation of Award to Presidio Network Solutions for Voice Over Internet Protocol (VOIP) Professional/Technical Contract

Attachments: [EC-297](#)

Referred to the Finance & Government Operations Committee

- h. [EC-15-298](#) Mayor's Reappointment of Ms. Brenda Vice to the Area Agency On Aging Advisory Council

Attachments: [EC-298](#)

To be heard at the Council Meeting on 4/20/2015

- i. [EC-15-299](#) Mayor's Reappointment of Mr. Ricardo L. Paz to the EMS Providers Advisory Committee

Attachments: [EC-299](#)

To be heard at the Council Meeting on 4/20/2015

- j. [EC-15-300](#) Mayor's Reappointment of Mr. Joaquin L. Graham to the EMS Providers Advisory Committee

Attachments: [EC-300](#)

To be heard at the Council Meeting on 4/20/2015

- k. [EC-15-301](#) Mayor's Reappointment of Mr. John P. Martinez to the EMS Providers Advisory Committee

Attachments: [EC-301](#)

To be heard at the Council Meeting on 4/20/2015

- l. [EC-15-302](#) Mayor's Recommendation of Mullen Heller Architecture, P.C. for the Eastside Animal Shelter Renovation/Reconstruction of Kennel-D Canine Facilities

Attachments: [EC-302](#)

Referred to the Finance & Government Operations Committee

- m. [EC-15-303](#) Mayor's Reappointment of Ms. Corinne Thevenet to the Arts Board

Attachments: [EC-303](#)

To be heard at the Council Meeting on 4/20/2015

- n. [EC-15-304](#) Approving a Supplemental Contract for Albuquerque Economic Development, Inc., to Expand a National Marketing Program Promoting Albuquerque as a Positive Business Location

Attachments: [EC-304](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- o. [OC-15-17](#) Appointment of Charter Review Task Force Members

Attachments: [OC-17](#)

To be heard at the Council Meeting on 4/20/2015

- p. [OC-15-18](#) Appointment of Charter Review Task Force Chair

Attachments: [OC-18](#)

To be heard at the Council Meeting on 4/20/2015

- q. [OC-15-19](#) Appointing Dr. Susanne B. Brown to replace Eva Sandoval on the Police Oversight Board

Attachments: [OC-19](#)

To be heard at the Council Meeting on 4/20/2015

2. INTRODUCTION

- a. [M-15-10](#) Reaffirming The City Of Albuquerque's Commitment To Civil Rights, Recognizing The Contributions Of Immigrant Entrepreneurs, Workers And Families, And Urging Congress To Pass Comprehensive Immigration Reform (Peña, Sanchez)

Attachments: [M-10](#)

Immediate Action Requested

- b. [O-15-48](#) Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)

Attachments: [O-48](#)

Referred to the Finance & Government Operations Committee

- c. [O-15-49](#) Amending Chapter 10, Article 2, Section 4 ROA 1994 Relating To Bio

Park Rates; Removing Charges For Train Rides To Allow Train Fees To Be Independently Set By The Bio Park Society (Benton)

Attachments: [O-49](#)

Referred to the Finance & Government Operations Committee

- d. [O-15-50](#) Repealing §2-6-5-1 Through §2-6-5-5, ROA 1994 Relating To The Joint Advisory Commission On Persons With Disabilities; Establishing And Defining The Roles And Responsibilities Of An Americans With Disabilities Act Advisory Council For The City Of Albuquerque (Peña)

Attachments: [O-50](#)

Referred to the Finance & Government Operations Committee

- e. [O-15-51](#) Approving A Project Involving New Mexico Food Distributors, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Expansion Of A Food Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement (Benton, by request)

Attachments: [O-51](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- f. [R-15-180](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects Relating To District 4 Council Neighborhood Set-Asides (Winter)

Attachments: [R-180](#)

Referred to the Finance & Government Operations Committee

- g. [R-15-181](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2016, Beginning July 1, 2015 And Ending June 30, 2016; Adjusting Fiscal Year 2015 Appropriations; And Appropriating Capital Funds (Peña, by request)

Attachments: [R-181](#)

[R-181 FY16 Proposed Budget Document](#)

Referred to the Committee of the Whole

- h. [R-15-182](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2016; To Meet Five-Year Goals (Peña, by request)

Attachments: [R-182](#)

Referred to the Committee of the Whole

- i. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)

Attachments: [R-183](#)

Referred to the Finance & Government Operations Committee

- j. [R-15-184](#) Calling For A Feasibility Study Of The Disposition Of Land Held For Sale In The Permanent Fund For Acquisition And Management Of Open Space (Harris, Lewis, Sanchez)

Attachments: [R-184](#)

Referred to the Finance & Government Operations Committee

- k. [R-15-185](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding And Improvement Revenue Bonds, Series 2015A, And City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Taxable Series 2015B, Authorized To Be Issued By (A) City Ordinance Twenty-First Council Bill No. F/S O-14-24, (B) City Ordinance Twenty-First Council Bill No. F/S O-15-44, And (C) City Ordinance Twenty-First Council Bill No. F/S O-15-46 (Jones, by request)

Attachments: [R-185](#)

Referred to the Finance & Government Operations Committee

- l. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

Attachments: [R-186](#)

Referred to the Finance & Government Operations Committee

- m. [R-15-187](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 705 3rd St. SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

Attachments: [R-187](#)

Referred to the Finance & Government Operations Committee

- n. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque,

New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)

Attachments: [R-188](#)

Referred to the Finance & Government Operations Committee

- o. [R-15-189](#) Terminating The Downtown Business Improvement District (Benton)

Attachments: [R-189](#)

To be heard at the Council Meeting on 4/20/2015

- p. [R-15-190](#) Amending The Volcano Cliffs Sector Development Plan To Update Residential Garage Setback Requirements (Lewis, by request)

Attachments: [R-190](#)

Referred to the Land Use, Planning, and Zoning Committee

- q. [R-15-191](#) Designating Fiscal Year 2015 General Fund Appropriations For Sponsorship Of The Downtown Bikeshare Pilot Project And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Benton)

Attachments: [R-191](#)

Referred to the Finance & Government Operations Committee

- r. [R-15-192](#) Directing That The Police Oversight Board Prioritize Training And Development Of Certain Rules And Regulations At Its Initial Meetings (Winter, Garduño)

Attachments: [R-192](#)

To be heard at the Council Meeting on 4/20/2015

- s. [R-15-193](#) Renaming Bob McCannon Road To Bob McCannon Parkway (Sanchez)

Attachments: [R-193](#)

To be heard at the Council Meeting on 4/20/2015