



City of Albuquerque

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

Letter of Introduction

President

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, December 5, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-235](#) Mayors Appointment of Dr. Gurujot Khalsa to the EMS Medical Control Board

Attachments: [EC-235](#)

To be heard at the Council Meeting on 12/19/2016
- b. [EC-16-236](#) Mayors Appointment of Ms. Alaina E. Wiwi to the Arts Board

Attachments: [EC-236](#)

To be heard at the Council Meeting on 12/19/2016
- c. [EC-16-237](#) Mayor's Reappointment of Mr. Harold G. Behl to the Albuquerque Museum Board of Trustees

Attachments: [EC-237](#)

To be heard at the Council Meeting on 12/19/2016
- d. [EC-16-238](#) Approval of Lease Agreement Between City and Duke City BMX

Attachments: [EC-238](#)

Referred to the Finance & Government Operations Committee
- e. [EC-16-239](#) Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2017

Attachments: [EC-239](#)

Referred to the Finance & Government Operations Committee

- f. [EC-16-240](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Attachments: [EC-240](#)
Referred to the Finance & Government Operations Committee
- g. [EC-16-241](#) Report of FY/16 Outstanding Encumbrances Reappropriated in FY/17
Attachments: [EC-241](#)
Referred to the Finance & Government Operations Committee
- h. [EC-16-242](#) Revenue Report for First Quarter Fiscal Year 2017
Attachments: [EC-242](#)
Referred to the Finance & Government Operations Committee
- i. [EC-16-243](#) Town Crossing Vacation (Project# 1006833/16DRB-70317) Bohannon Huston Inc agents for Ben E Keith Company request Vacation Of Public Right-Of-Way for Town Crossing Avenue NW, between Unser Blvd NW and Gallatin PI NW
Attachments: [EC-243](#)
To be heard at the Council Meeting on 12/19/2016
- j. [EC-16-244](#) FY Year End Objective Goal 5 Objective 4 Increase NHA Participation in Clean Ups
Attachments: [EC-244](#)
Referred to the Finance & Government Operations Committee
- k. [EC-16-245](#) Approving a Supplemental Agreement with New Mexico Trade Alliance to Operate and Expand the International Trade Division Program
Attachments: [EC-245](#)
Referred to the Finance & Government Operations Committee
- l. [EC-16-246](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development and TechHireABQ Programs
Attachments: [EC-246](#)
Referred to the Finance & Government Operations Committee
- m. [EC-16-247](#) Approving a Contract for the Albuquerque Hispano Chamber of Commerce to recruit Hispanic and Native American tourists, conventions, trade shows, and corporate meetings to the Albuquerque Convention Center and Albuquerque Hotels

Attachments: [EC-247](#)

Referred to the Finance & Government Operations Committee

- n. [AC-16-16](#) Hessel E. Yntema, agent for Deanna M. Baca, San Jose Neighborhood Association, appeals the decision of the Zoning Board of Appeals (BOA) to Deny the Appeal, thereby Affirming the Zoning Hearing Examiner's (ZHE's) decision to grant a Conditional Use to allow R-2 uses in a SU-2/MR (Mixed Residential) zone

Attachments: [AC-16-16](#)

Referred to the Land Use Hearing Officer, scheduled for 1/5/2017

2. INTRODUCTIONS

- a. [O-16-29](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Exempt Industrial Revenue Bond (Roadrunner Food Bank, Inc. Project), Series 2017 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance And Refinance The Improvement Of An Office Building And Warehouse; Authorizing The Execution And Delivery Of A Financing Agreement, Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter, by request)

Attachments: [O-29](#)

Referred to the Finance & Government Operations Committee

- b. [R-16-132](#) Establishing Federal Priorities For The City Of Albuquerque (Lewis)

Attachments: [R-132](#)

To be heard at the Council Meeting on 12/19/2016

- c. [R-16-133](#) Approving And Authorizing The Filing Of A Grant Application For Park And Ride Facilities With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Winter, by request)

Attachments: [R-133](#)

Referred to the Finance & Government Operations Committee

- d. [R-16-134](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2012 & Prior (Jones, by

request)

Attachments: [R-134](#)

Referred to the Finance & Government Operations Committee

- e. [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](#)

Referred to the Finance & Government Operations Committee

- f. [R-16-136](#) Approving And Authorizing The Filing Of A Grant Application For Bus And Bus Facility Rehabilitation 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-136](#)

Referred to the Finance & Government Operations Committee

- g. [R-16-137](#) Amending To The Rio Bravo Sector Development Plan Zone Map From R-LT To R-2 For Tracts RR-3-A And RR-3-B, Bulk Land Plat, Westland South Tracts RR-3A Through RR-3-B (Peña, by request)

Attachments: [R-137](#)

Referred to the Land Use, Planning, and Zoning Committee

- h. [R-16-138](#) Designating The Inspector General And The Director Of Council Services, Or Their Designees, To Be Part Of The Team Overseeing Any Independent Investigation(s) Into Allegations Of Lapel Camera Video Tampering By APD Officer(s) (Davis)

Attachments: [R-138.pdf](#)

Referred to the Finance & Government Operations Committee

- i. [R-16-139](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Provide For A Soccer Stadium Feasibility Study And Authorizing The Director Of Council Services To Enter Into A Contract For Completion Of The Study (Lewis)

Attachments: [R-139](#)

Referred to the Finance & Government Operations Committee

- j. [R-16-140](#) Creating New Priority Objectives Within The Public Safety Goal Relating To Eliminating The Backlog Of Untested Sexual Assault Evidence Kits In The City Of Albuquerque (Lewis)

Attachments: [R-140](#)

To be heard at the Council Meeting on 12/19/2016

- k. [R-16-141](#) Approving And Authorizing The Filing Of A Grant Application For Park And Ride Facilities With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)

Attachments: [R-141](#)

Referred to the Finance & Government Operations Committee

- l. [R-16-142](#) Calling For A Study Of The Need For, Feasibility Of And Methodology Of Implementation Of Consolidating Public Safety Services Within The Incorporated And Unincorporated Areas Of Bernalillo County; Designating Funding For The Study (Lewis)

Attachments: [R-142.pdf](#)

Referred to the Finance & Government Operations Committee