



# City of Albuquerque

## Agenda City Council

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

*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*

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Monday, January 4, 2016

5:00 PM

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

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### TWENTY-SECOND COUNCIL - THIRD MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Diane Gibson, Councilor, District 7

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

December 21, 2015

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

9. **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. Individuals speaking on specific agenda items must keep their comments germane to that bill.

## 10. ANNOUNCEMENTS

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

- a. [EC-15-453](#) Bond Related Disclosure Procedures Policy
- b. [EC-15-454](#) FY/15 Priority Objective Report “Open a new, state of the art History exhibit in FY/15, reflecting the history of Albuquerque and the central Rio Grande Valley”
- c. [EC-15-3](#) Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for Architectural Services for Los Altos Pool Renovations
- d. [EC-15-6](#) Lease Agreement for City Property between Funky Olive Co., LLC and the City of Albuquerque
- e. [EC-15-7](#) Lease Agreement for City Property between Shannon Loves Flowers, LLC and the City of Albuquerque
- f. [EC-15-8](#) Lease Agreement for City Property between Photography by Talitha A. Tarro, Inc. and the City of Albuquerque
- g. [EC-15-11](#) Report of FY/15 Outstanding Encumbrances Reappropriated in FY/16
- h. [EC-15-17](#) Mayor's Reappointment of Mr. Joseph D. Grasso to the Airport Advisory Board
- i. [EC-15-18](#) Mayor's Appointment of Mrs. Elizabeth J. Paiz to the Indicators Progress Commission
- j. [R-15-264](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Gibson)

- k. [R-15-271](#) Approving A Grant Agreement For The FY2015 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Harris)

## 12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

- a. [OC-15-4](#) Selection of the Inspector General
- b. [EC-15-450](#) 2015 Workforce Housing Trust Fund Report
- c. [EC-15-9](#) Approving a Contract for StartUp Factory II for the Creation of a Business Accelerator Program
- d. [EC-15-12](#) Quarterly Reporting of Expenditures for the First Quarter of Fiscal Year 2016 by the Albuquerque Police Department Related to the Implementation of the U.S. Department of Justice Settlement Agreement

## 14. FINAL ACTIONS

- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- b. [R-15-270](#) Establishing Priorities For The 2017 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2017 General Obligation Bond Program (Peña, by request)
- c. [R-15-272](#) Relating To The City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015; Establishing The Details Of The Series 2015 Bonds In Accordance With City Ordinance No. O-15-66; Providing An Appropriation For The Payment Of Debt Service In Fiscal Year 2016 (Benton, by request)  
*[The intent is to defer R-15-272 to the January 20, 2016 Council meeting.]*
- d. [R-15-3](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)
- \*e. [R-16-7](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2016 New Mexico State Legislature (Jones)

## 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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