



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, October 4, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - FORTY-SECOND MEETING

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

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

September 18, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-17-339](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2017
- b. [EC-17-340](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) - Bridge Maintenance
- c. [EC-17-341](#) FY/17 Department of Family & Community Services Priority Objective Report, Objective 9
- d. [EC-17-342](#) 2016 Bi-Annual Home Owner Rehabilitation Program Status Report
- e. [EC-17-360](#) Early Head Start Quarterly Report for April, May and June of 2016
- f. [EC-17-361](#) Early Head Start Quarterly Report for July, August and September of 2016
- g. [EC-17-362](#) Early Head Start Quarterly Report for October, November and December of 2016
- h. [EC-17-373](#) (Project# 101195/17DRB-70098) La Mesa Alley Vacation - Bob Lopez agent for Sergio & Azucena Valles requests Vacation Of Public Right-Of-Way for the East-West Alley in Block 2 (Tracts A & B), La Mesa Subdivision zoned C-2, located on the north side of Central Ave NE between Alcazar St NE and Chama St NE containing approximately .8587 acres
- i. [EC-17-376](#) Approval of the Status Report for Goal 8, Governmental Excellence and Effectiveness, Objective 1, a summary of the Sunport Community Tour Program
- j. [EC-17-377](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Terminal Improvements Pre-Security
- k. [EC-17-378](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)
- l. [EC-17-380](#) FY17 Priority Objective Report: Human and Family Development Goal 1, Objective 11 - Propose and present a plan outlining scenarios for complete enterprise fund cost recovery for operation of City golf courses and other golf facilities, including a proposal of rate increases as necessary. If the rate increases cannot cover the costs of City General Fund subsidies to the Golf Operating Fund, propose facility closures, dispositions or other changes in ownership and management of the facilities as required. Solicit input on the plan from the Golf Advisory Board. Submit a status report to the Mayor and City Council by the end of the second quarter of FY/17
- m. [EC-17-381](#) Early Head Start Quarterly Report for January, February and March of 2017

- n. [EC-17-387](#) Approving a Supplemental Agreement with Mr. John Liberatore
- o. [EC-17-389](#) Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund
- p. [EC-17-402](#) Revenue & Expense Report for Third Quarter Fiscal Year 2017
- q. [EC-17-410](#) Mayor's Recommendation of Award (ROA) for RFP No. 201700026, "Albuquerque/Bernalillo County Ground-Level Ozone Photochemical Modeling and Analysis"
- r. [EC-17-430](#) Mayor's Appointment of Ms. Diva L Miramontes to the Youth Advisory Council
- s. [EC-17-431](#) Mayor's Appointment of Mr. John Frazier to the Municipal Golf Advisory Board
- t. [EC-17-432](#) Mayor's Appointment of Mr. Emmanuel Ohiri to the Youth Advisory Council
- u. [EC-17-433](#) Mayor's Appointment of Ms. Sally Hebert to the Municipal Golf Advisory Board
- v. [EC-17-434](#) Mayor's Appointment of Mr. Daniel Strones to the Americans with Disabilities Act Advisory Council
- w. [OC-17-31](#) 2016 Civilian Police Oversight Agency Semi-Annual Report
- x. [R-17-220](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements, Facility Rehab And Technology Projects With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
- y. [R-17-221](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Benton, by request)
- z. [R-17-223](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, by request)

- aa. [R-17-226](#) 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 (Winter, by request)
- ab. [R-17-238](#) Setting The Official List Of City Council Meetings From January 2018 Through December 2018 (Winter)
- ac. [R-17-239](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Winter)

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}

14. FINAL ACTIONS

- a. [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)
[The intent is to defer O-17-50 to the October 16, 2017 Council meeting.]
- b. [O-17-51](#) C/S Amending The Traffic Code And The Municipal Ordinance Relating To Vehicle Solicitations By Pedestrians (Jones)
[The intent is to defer O-17-51 to the October 16, 2017 Council meeting.]

- c. [O-17-52](#) Repealing The Safety In Public Places Ordinance (Jones)
[The intent is to defer O-17-52 to the October 16, 2017 Council meeting.]
- d. [O-17-56](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By Six Months From October 1, 2017 To April 1, 2018 (Jones)
- e. [R-17-203](#) Amending The University Neighborhoods Sector Development Plan To Clarify And Update The Regulations For The SU-2/DR Diverse Residential Townhouse Lot Size And Density (Davis, by request)
- f. [R-17-233](#) Establishing That No New Recognized Or Non-Recognized Neighborhood Associations Shall Be Created Under The Existing Neighborhood Association Recognition Ordinance Unless In Compliance With Certain Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)
- *g. [R-17-247](#) Extending The Moratorium Established By R-17-160 For A Time Period Of Up To Nine Months Or Until The Updated Integrated Development Ordinance Is Made Effective, Whichever Occurs First, On Zone Changes And The Issuance Of Certain Building Permits For Mixed Use Development Pursuant To The NFMXD Zone Within The Adopted Boundaries Of The North 4th Street Rank Three Corridor Plan (Benton)

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.

Visit our Website at <http://www.cabq.gov/council>