



City of Albuquerque

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

Agenda City Council

*Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Monday, December 1, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - TWENTY-EIGHTH MEETING

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

Pledge of Allegiance - Isaac Benton, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

November 17, 2014
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-14-159](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 1 - Select and acquire a larger DWI Seizure Lot
- b. [EC-14-168](#) Professional/Technical Contract with Sightworks, LLC to Plan, Design and Create a New Exhibit for the Balloon Museum
- c. [EC-14-169](#) FY 2015 State Certification of Budget
- d. [EC-14-185](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program
- e. [EC-14-186](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division Program
- f. [EC-14-189](#) Mayor’s Recommendation of Award to Kutak Rock, LLP for “Tax Counsel Services”
- g. [EC-14-190](#) Mayor’s Recommendation of Award to Sherman & Howard for “Disclosure Counsel Services”
- h. [EC-14-191](#) Mayor’s Recommendation of Award to Modrall, Sperling, Roehl, Harris & Sisk, P.A. for “Bond Counsel Services”
- i. [EC-14-197](#) Mayor's Appointment of Ms. Elvira Lopez to the Indicators Progress Commission
- j. [EC-14-199](#) Mayor's Reappointment of Mrs. Roberta J. Lucero-Tuley to the Balloon Museum Board of Trustees
- k. [EC-14-200](#) Mayor's Appointment of Ms. Sheila Moore to the Indicators Progress Commission

- I. [OC-14-12](#) Reappointment of Peter Nicholls to the Environmental Planning Commission
- m. [R-14-121](#) Approving And Authorizing The Filing Of An Agreement For A 2015 STOP Violence Against Women Grant Application With The U.S. Department Of Justice, Office On Violence Against Women And Providing For An Appropriation To The City Of Albuquerque (Sanchez, by request)
- n. [R-14-122](#) 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 (Jones, by request)
- o. [R-14-123](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Winter, by request)
- p. [R-14-124](#) Approving And Authorizing The Filing Of Grant Application For An Air Pollution Control Grant With The Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2015 (Benton, by request)
- q. [R-14-128](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico State Fire Marshal's Office For Funds Under The Fire Protection Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Winter)
- r. [R-14-130](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico Department Of Homeland Security And Emergency Management For Funds Under The State Homeland Security Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Jones, by request)
- s. [R-14-131](#) Approving A Grant Agreement For The FY2014 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 2015 (Garduño)
- t. [R-14-134](#) Approving A Grant Agreement For The FY2015 Emergency Medical Services Fund Act With The New Mexico Department Of Health Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Jones, by request)

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

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

- a. [EC-14-182](#) Legal Department's Quarterly Litigation Reports for the 2nd, 3rd and 4th Quarters of FY14

14. FINAL ACTIONS

- a. [O-14-7](#) C/S Amending The Wireless Telecommunication Regulations And Related Definitions In The Zoning Code (Harris, Winter)
- b. [O-14-31](#) Amending Section 10-5-6 Of The Revised Ordinances Of Albuquerque Relating To The Placement Of Public Art (Benton, Harris)
- c. [R-14-85](#) Amending Resolution F/S R-06-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses (Jones)
[The intent is to defer R-14-85 to the December 15, 2014 Council meeting.]
- d. [R-14-114](#) Amending The SU-2/Historic Locomotive Shop Zone In The Barelás Sector Development Plan To Reconcile The Provisions Of The SU2/HLS Zone With A Rail Yards Master Development Plan And To Establish Certain Regulations Pertinent To Redevelopment Of The SU2/HLS Zone (Benton, by request)
- e. [R-14-138](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And For Consideration Of Federal Funding In The Proposed FY 2016 To FY 2021 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Benton, by request)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [EC-14-201](#) Veto Message On O-14-21 Amending The City Inspector General Ordinance Chapter Two, Article Seven Of The Revised Ordinances Of Albuquerque
- b. [EC-14-202](#) Veto Message On O-14-28 Amending Chapter 2, Article 8 Of The Revised Ordinances Of Albuquerque Relating To Legal Services & Litigation
- c. [EC-14-203](#) Veto Message on O-14-29 Amending Chapter 5, Article 5, Section 19 ROA 1994 and Chapter 5, Article 5, Section 29 ROA 1994 Relating to Purchasing Requirements for the Procurement of Collective Bargaining Services by the City
- d. [EC-14-204](#) Veto Message On R-14-125 Directing The City Attorney To Withdraw The City Of Albuquerque's Motion For Attorney's Fees And Costs In The

Matter Of Katherine Han-Noggle And Elizabeth Wallbro V. City Of Albuquerque et al.

- e. **Election of President and Vice-President**
- f. **Election of Chair of the Committee of the Whole**
- g. **Approval of Committee Appointments**
- h. **Executive Session to discuss pending litigation in the matters of Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque (D-202-CV-2013-07823), and Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005)**

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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