



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, June 9, 2014

5:00 PM

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

TWENTY-FIRST COUNCIL - SIXTEENTH MEETING SPECIAL MEETING

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

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

May 19, 2014 and May 28, 2014
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **ANNOUNCEMENTS**

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

- a. [EC-14-80](#) Comparative Survey of Police Officers' Compensation
Attachments: [EC-80](#)
- b. [EC-14-89](#) Mayor's Reappointment of Mr. Paul Silverman to the Albuquerque Development Commission
Attachments: [EC-89](#)
- c. [EC-14-90](#) Mayor's Reappointment of Mr. Dan C. Wilkinson Sr. to the Metropolitan Parks and Recreation Board
Attachments: [EC-90](#)
- d. [EC-14-91](#) Mayor's Reappointment of Mr. Raymond G. Salazar to the Airport Advisory Board
Attachments: [EC-91](#)
- e. [EC-14-92](#) Mayor's Appointment of Dr. Kerry J. Howe to the Water Protection Advisory Board
Attachments: [EC-92](#)
- f. [EC-14-93](#) Mayor's Reappointment of Mr. Loren J. Hines to the Open Space Advisory Board
Attachments: [EC-93](#)
- g. [R-14-53](#) Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Winter)
Attachments: [R-53](#)
- h. [R-14-56](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2014 (Sanchez)
Attachments: [R-56](#)
- i. [R-14-57](#) Expressing The City's Support For Nob Hill Main Street To Collaborate In A Community Development Revitalization Program (Garduño)
Attachments: [R-57](#)
- j. [P-14-3](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election Concerning The Imposition Of A Quarter Of One Percent Essential Services Gross Receipts Tax (Peña)
Attachments: [P-3](#)

[Withdrawn by Sponsor]

11. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**12. APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [EC-14-70](#) Approval of the First Supplemental to Amend Scope of Services and Add Monies for FY14 Outside Counsel for Legal Services Agreement Between Wiggins, Williams & Wiggins, PC and the City of Albuquerque
Attachments: [EC-70](#)
- b. [EC-14-71](#) Approval of First Supplemental to Amend the Scope of Services and Add Monies for FY14 Outside Counsel Legal Services Agreement between Butt, Thornton & Baehr PC and the City of Albuquerque
Attachments: [EC-71](#)
- c. [EC-14-72](#) Approval of the First Supplemental to Amend Scope of Services and Add Monies for FY14 Outside Counsel for Legal Services Agreement between Walz & Associates and the City of Albuquerque
Attachments: [EC-72](#)
- d. [EC-14-74](#) Approval of the First Supplemental to Add Monies for FY14 Outside Counsel for Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
Attachments: [EC-74](#)

13. FINAL ACTIONS

- a. [O-14-12](#) Amending Chapter 6, Article 9, ROA 1994, Regarding Public Improvement Districts, To Provide For The Establishment Of Candidate Election Policies And Procedures For Public Improvement Districts Located Within The City (Lewis, by request)
Attachments: [O-12](#)
[The intent is to postpone this item to the June 16, 2014 Council meeting.]
- b. [O-14-13](#) F/S Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance, To Abolish The Police Oversight Commission And Establish The Civilian Police Oversight Agency With New Or Amended Duties, Qualifications And Responsibilities, And Adopting Related Amendments Dealing With The Civilian Police Oversight Agency And The Internal Review Office (Garduño, Winter)
Attachments: [O-13](#)
[O-13 Approved Floor Substitute](#)
[O-13 Proposed Floor Substitute 2](#)

- c. [O-14-14](#) Imposing An Excise Tax Equal To One-Eighth Of One Percent (0.125%) Of Gross Receipts To Be Used For The Purpose Of Funding Essential Services (Peña, Sanchez)
Attachments: [O-14](#)
[The intent is to postpone this item to the August 4, 2014 Council meeting.]
- d. [O-14-15](#) Immediately Suspending The Operation Of The Police Oversight Commission Pending The Establishment Of A New Oversight System (Benton, Sanchez)
Attachments: [O-15](#)
- *e. [O-14-16](#) Adopting An Early Head Start Program Governance Ordinance, Creating An Early Head Start Program Governance Advisory Committee, And Providing For Reports To The City Council (Garduño)
Attachments: [O-16](#)
[The intent is to pull this item out of the Finance and Government Operations Committee and place it on tonight's agenda for Final Action.]
- f. [R-14-40](#) C/S Reallocating Funds To Address Deferred Parks Maintenance (Gibson)
Attachments: [R-40](#)
[R-40 Approved Committee Substitute](#)
- g. [R-14-52](#) Nuisance Abatement At 714 Cromwell Ave. SW Is 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-52](#)
- h. [R-14-55](#) Commissioning A Study To Assess The Gaps In The City's Funding For Certain Social Service Programs; Appropriating Funding For That Purpose; Expressing Priorities For The Use Of The Portion Of The Essential Services Tax Available For Capital Improvements (Peña, Sanchez, Benton)
Attachments: [R-55](#)
[R-55 Proposed Floor Substitute](#)
- i. [R-14-59](#) Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station; Urging The New Mexico Public Regulation Commission To Modify PNM's Plan And Claims For Cost Recovery (Benton, Gibson)
Attachments: [R-59](#)
[R-59 Proposed Floor Substitute](#)

- j. [R-14-61](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque On November 4, 2014; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Questions Relating To The Repurposing Of Certain General Obligation Street Bonds For Metropolitan Redevelopment Purposes (Harris)
Attachments: [R-61](#)
[The intent is to postpone this item to the June 16, 2014 Council meeting.]
- k. [RA-14-1](#) Amending The City Council Rules Of Procedure Regarding Public Comment And Decorum At City Council Meetings (Sanchez)
Attachments: [RA-1](#)
[RA-1 Proposed Floor Substitute](#)
- l. [OC-14-1](#) Adopting a Statement of the Issue for filing with the City Clerk Pursuant to the Intragovernmental Conference Committee Article; Appointing a member to the Intragovernmental Conference Committee; Appointing the Council's designee for presentation to the Intragovernmental Conference Committee (Sanchez)
Attachments: [OC-1](#)
[OC-1 Proposed Floor Substitute](#)
- m. [M-14-5](#) Calling For The State Of New Mexico, The City Of Albuquerque, And Bernalillo County To Form A Task Force To Discuss Joint Funding Opportunities And To Propose Recommendations To Address The Issues Surrounding And Concerning Mental Health Issues Within The State Of New Mexico (Winter, Benton)
Attachments: [M-5](#)

14. **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 768-3100 or by the TTY at 1-800-659-8331.

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