



City of Albuquerque

Agenda City Council

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

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, February 2, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - THIRTY-SECOND MEETING

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

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

January 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-14-208](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 2 - Real Time Crime Center Analytics, 4th Qtr Report
Attachments: [EC-208](#)
- b. [EC-14-221](#) Recommendation of Award to Leigh Fisher for “Financial Services and Strategic Planning: Albuquerque Airport System” for the Aviation Department
Attachments: [EC-221](#)
- c. [EC-14-222](#) Recommendation of Award to WJ Advisors for “Financial Services and Strategic Planning: Albuquerque Airport System” for the Aviation Department
Attachments: [EC-222](#)
- d. [EC-15-244](#) Mayor's Reappointment of Mr. Orlando F. Esparza to the Airport Advisory Board
Attachments: [EC-244](#)
- e. [EC-15-250](#) Mayor's Appointment of Mr. Mark D. Aasmundstad to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-250](#)
- f. [EC-15-251](#) Mayor's Appointment of Mr. Daniel J. Majewski to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-251](#)
- g. [EC-15-252](#) Mayor's Appointment of Ms. Jeanette A. Salazar to the ABQ Volunteers Advisory Board

Attachments: [EC-252](#)

- h. [R-14-140](#) Approving And Authorizing The Mayor To Execute A Sub-Grant Agreement For A 2014 Paul Coverdell Forensic Science Improvement Program From The State Of New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones, by request)

Attachments: [R-140](#)

- i. [R-14-144](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2015 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Garduño, by request)

Attachments: [R-144](#)

- j. [R-14-145](#) Approving And Authorizing The Mayor To Execute A Sub-Grant Agreement For A 2014 Emergency Management Performance Grant (EMPG) From The New Mexico Department Of Homeland Security And Emergency Management And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter, by request)

Attachments: [R-145](#)

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

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

- a. [EC-14-220](#) Revenue Report for First Quarter Fiscal Year 2015

Attachments: [EC-220](#)

- b. [OC-15-14](#) Staff Recommendations for the Police Oversight Board

Attachments: [OC-14](#)

- c. [OC-15-15](#) City of Albuquerque's Ability to Pay for Operations & Maintenance and Basic Services Associated with the Winrock TIDD Districts

Attachments: [OC-15](#)

14. FINAL ACTIONS

- a. [O-14-34](#) F/S Amending The Workforce Housing Opportunity Act To Revise The "Priorities And Uses Of Funds" To Be More Accommodating To The Fluctuations In Changing Development And Housing Conditions; And Address Requirements Of The State Of New Mexico Affordable Housing Act (Benton)

Attachments: [O-34](#)

[O-34 Approved Floor Substitute](#)

- b. [O-15-35](#) C/S Amending The Public Boards, Commissions And Committees Ordinance, Part 10: New Mexico Veterans Memorial Review Committee To Revise The Review Committee Membership Requirements In Order To Better Represent The Stakeholder Organizations Of The New Mexico Veterans Memorial Park (Garduño)
Attachments: [O-35](#)
[O-35 Approved Committee Substitute](#)
- c. [R-14-99](#) Adopting The City Of Albuquerque Streets And Traffic Enhancement Program (STEP) By Reference As The Traffic Calming Policy For The City Of Albuquerque; Rescinding Resolution-03-314, Enactment No. 115-2003 (Benton, by request)
Attachments: [R-99](#)
[R-99 Approved Committee Sub NTMP Policy - Redline Version](#)
[R-99 Exhibit A](#)
- d. [R-14-146](#) Establishing The Mile-Hi District And Creating A Mile-Hi/San Pedro Improvement Project To Increase Traffic Safety And Provide Bicycle And Pedestrian Facilities For The Purpose Of Making Neighborhood Improvements (Gibson)
Attachments: [R-146](#)
- e. [R-15-160](#) Amending Resolution R-14-138, The City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And The FY 2016 To FY 2021 Transportation Improvement Program, Supporting The County Of Bernalillo, Woodward Road Multimodal Improvement Project, Clarifying Using Transportation Improvement Program Funds For The Purchase Of Right Of Way, Engineering And Construction For Projects Scheduled Beyond The Planning Year Horizon Of The Metropolitan Transportation Plan (Benton)
Attachments: [R-160](#)
- f. [R-15-161](#) Adjusting Fiscal Year 2015 Appropriations For The City Of Albuquerque Police Department And Declaring The Policy Of The Council In Regard To The Police Officer Retention Incentive Program (Gibson)
Attachments: [R-161](#)

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

- a. 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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