



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

Monday, June 5, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - THIRTY-FIFTH 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**

May 15, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-17-313](#) FY/16 Goal 7, Objective 2 Report, Library - Streaming Music

Attachments: [EC-313](#)

- b. [EC-17-314](#) FY/16 Goal 7, Objective 3 Report, Library - Performance and Attendance
Attachments: [EC-314](#)
- c. [EC-17-317](#) Revenue & Expense Report for Second Quarter Fiscal Year 2017
Attachments: [EC-317](#)
- d. [EC-17-336](#) Mayor's Recommendation of Vigil & Associates Architectural Group, P.C. for Architectural Consultants for AFD Fire Station #9, 9500 Snow Heights Circle NE
Attachments: [EC-336](#)
- e. [EC-17-337](#) Mayor's Appointment of Mr. Douglas Alsup to the Human Rights Board
Attachments: [EC-337](#)
- f. [EC-17-338](#) Mayor's Appointment of Mr. Raymond Barrera to the Veterans and Military Affairs Advisory Board
Attachments: [EC-338](#)
- g. [OC-17-26](#) Approving a Supplemental Agreement for Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services
Attachments: [OC-26.pdf](#)
- h. [R-17-192](#) Authorizing The Mayor To Execute A Contract Agreement With Living Cities For The Racial Equity Here Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Benton, by request)
Attachments: [R-192](#)
- i. [R-17-195](#) Approving A Grant Agreement For The FY2016 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 2017 (Peña, by request)
Attachments: [R-195](#)
- j. [R-17-196](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing And Reducing Current Appropriations (Davis, by request)
Attachments: [R-196](#)
- k. [R-17-200](#) Supporting A Public-Private Economic Development MainStreet Project With The Nob Hill MainStreet Organization (Davis)
Attachments: [R-200](#)

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}

- a. [EC-17-325](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
Attachments: [EC-325](#)
- b. [EC-17-354](#) Veto of C/S R-17-186, the Council's approved FY/18 Operating Budget
Attachments: [EC-354.pdf](#)

14. FINAL ACTIONS

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)
Attachments: [O-19.pdf](#)
- b. [O-17-32](#) Subject To Voter Approval, Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)
Attachments: [O-32](#)
- c. [O-17-42](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy Crebs -- Taxable), Series 2017 In An Aggregate Principal Amount Not To Exceed \$52,000,000, To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Solar Projects Associated With City Facilities And Paying Expenses

Related To Issuance Of The Series 2017 Bonds (Davis)

Attachments: [O-42.pdf](#)

- d. [R-17-177](#) C/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, Changes In Traffic On Specified Alternative Routes, And Economic Impacts On Businesses Abutting The Corridor After It Has Been In Operation For The Sixty-Day Period Starting One Month After Project Completion Compared With The Same Sixty-Day Period One Year Prior And The Same Sixty-Day Period Two Years Prior; And To Work With Affected Communities To Mitigate Negative Impacts Revealed By Those Assessments, To Include Re-Opening Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis, Harris)

Attachments: [R-177](#)

[R-177 Approved Committee Substitute.pdf](#)

[The intent is to defer R-17-177 to the June 19, 2017 Council meeting.]

- e. [R-17-181](#) Requiring That The City Issue A Request For Proposals For A Qualified Lender Or Lenders To Provide Safe, Non-Predatory Short-Term Financing To City Permanent And Temporary Employees, Subject To Credit Approval (Gibson)

Attachments: [R-181](#)

- f. [R-17-183](#) Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Critical Storm Drainage Projects (Benton)

Attachments: [R-183.pdf](#)

- g. [R-17-190](#) F/S Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Designate Funds For The Completion And Equipping Of The Second Surgical Suite At The East Side Animal Shelter (Benton)

Attachments: [R-190](#)

[R-190 Approved Floor Substitute.pdf](#)

- h. [R-17-204](#) Establishing Policy For Evaluation Of Drainage Capital Improvement Projects In The Downtown Area (Benton)

Attachments: [R-204](#)

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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