



City of Albuquerque

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

Agenda City Council

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, February 6, 2017

5:00 PM

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

TWENTY-SECOND COUNCIL - TWENTY-SEVENTH MEETING

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

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

January 18, 2017
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - January 23, 2017
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-16-220](#) Transmitting the Year End Status Report on FY/16 Objectives
- b. [EC-16-227](#) Status Report, FY/16 Fire Department Priority Objective 1, Regarding Review of the Fire Code
- c. [EC-16-228](#) Status Report, FY/16 Fire Department Priority Objective 2, Regarding Development of Operating Guidelines for Active Shooter Incidents
- d. [EC-16-229](#) Status Report, FY/16 Fire Department Priority Objective 3, Regarding Obtaining a Certificate of Need from the New Mexico Public Regulation Commission
- e. [EC-16-230](#) Status Report, FY/16 Fire Department Priority Objective 4, Regarding Development of a Curriculum and Training to Improve Emergency Medical Services to Patients with Mental and Behavioral Health Needs
- f. [EC-16-231](#) Status Report, FY/16 Fire Department Priority Objective 5, Regarding Pre-Incident Planning
- g. [EC-16-240](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- h. [EC-16-242](#) Revenue Report for First Quarter Fiscal Year 2017
- i. [EC-16-244](#) FY Year End Objective Goal 5 Objective 4 Increase NHA Participation in Clean Ups
- j. [EC-16-248](#) Status FY17, DMD Objective 5 Regarding the Proposed Source of Recurring Neighborhood Traffic Management Program Funding
- k. [EC-16-249](#) Albuquerque Rail Yard - Annual Assessment of Samitaur Constructs
- l. [EC-16-250](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
- m. [EC-16-251](#) Mayor's Recommendation of Award for "Real Estate Appraisal Services"
- n. [EC-17-263](#) Neighborhood Traffic Management Program Report
- o. [EC-17-266](#) Approving a Supplemental Agreement with Delta Toxicology, Inc.
- p. [EC-17-269](#) Submission Of The Five-Year Forecast
- q. [EC-17-271](#) Mayor's Recommendation of CDM Smith, Inc. for On Call Environmental Engineering Services for the Aviation Department
- r. [EC-17-272](#) Mayor's Recommendation of Wilson & Company for Iron Ave. Storm Drain Improvements - Alcalde Pump Station to 14th Street
- s. [R-17-150](#) Approving And Authorizing The Filing Of A Grant Application For

Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)

- t. [R-17-152](#) Approving The Attached Grant Application For The FY2018 EMS Fund Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, by request)

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-17-264](#) Approval of the Legal Services Agreement with Paul L. Civerolo, LLC
- *b. [EC-17-276](#) Development Agreement with YES Housing Inc. Utilizing Workforce Housing Trust Funds in the Amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the Rehabilitation of a 100-Unit Affordable Rental Housing Development Project in the Mid Heights Metropolitan Redevelopment Area
- *c. [EC-17-284](#) Development Agreement with Greater Albuquerque Housing Partnership (GAHP) Utilizing Workforce Housing Trust Funds in the Amount of Four Million Dollars (\$4,000,000) for the Construction of a 110-Unit Affordable Rental Housing Development Project located in the Raynolds Addition Neighborhood

14. FINAL ACTIONS

- a. [O-17-31](#) Amending The Health, Safety, And Sanitation Ordinance (Jones, by request)
- b. [R-16-119](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 242 Espanola St NE 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 (Davis, by request)
- c. [R-16-125](#) F/S Establishing A Property Crime Reduction Pilot Program Through The Use Of Newly Created Community Reporting Technician Positions And Designated PSA Positions And Providing An Appropriation To The Albuquerque Police Department (Winter, Sanchez)
- d. [R-17-154](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2017 New Mexico State Legislature (Benton)
- e. [R-17-156](#) Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Benton)
- *f. [R-17-161](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Benton, by request)

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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