



City of Albuquerque

Agenda City Council

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

*Council President, Klarissa J. Peña, District 3
Vice-President, Cynthia D. Borrego, District 5*

*Vacant, District 1; Isaac Benton, District 2
Brook Bassan, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Wednesday, January 22, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - FIRST MEETING

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

Pledge of Allegiance in English and Spanish and any other language as determined by the Council
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

December 16, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-19-470](#) Mayor's Recommendation of Award to Public Safety Psychology Group, LLC for "Psychological Consultation Services"
[Withdrawn by Administration]
- b. [EC-19-477](#) Transmitting the Year End Status Report on FY/19 Objectives
- c. [EC-19-488](#) Aviation Department Lease Agreement between the City and the United States Air Force for the lease of Taxiways B and E at the Albuquerque International Sunport
- d. [EC-19-501](#) Request For FY 2020 Substance Use Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- e. [EC-19-524](#) Mayor's Recommendation of WSP USA For City Wide On-Call Engineering Services (Transportation And Storm Drainage)
- f. [EC-19-525](#) Mayor's Recommendation of Armstrong Group Inc. For City Wide On-Call Architectural Services For Roofing Systems
- g. [EC-19-538](#) Mayor's Recommendation of Award to Intera Geoscience & Engineering Solutions for "City Rail Yards Environmental Cleanup"
- h. [R-19-155](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 600 Dallas St NE 87108 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)
[Withdrawn by Sponsor]
- i. [R-19-205](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)
- j. [O-18-46](#) Adding A New Article 17 To Chapter 13, ROA 1994 Mandating Employer Paid Sick Leave To Employees Within The City Of Albuquerque; Prescribing Rules And Penalties; Setting An Effective Date (Davis)
[Died on Expiration]

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}

- a. [AC-19-17](#) Project PR-2019-002663, RZ-2019-00043: Sharon & Bill Stepler, Sandy & Bob Lujan, Westside Coalition of NAs, Dr. Joe L. Valles, appeal the Environmental Planning Commission (EPC) decision to approve a Zone Map Amendment for all or a portion of the northerly 436.01 feet of Lot 1, Block 2, Volcano Cliffs Unit 26 and Lot 1-A-1, Block 3, Volcano Cliffs Unit 26, zoned MX-L to MX-M, located at the southwestern corner and the southeastern corner of the intersection of Paseo del Norte Blvd. NW and Kimmick Dr. NW, containing approximately 16 acres
- b. [AC-19-18](#) Project PR-2019-002811, SI-2019-00158, VA-2019-00288, VA-2019-00416: Richard Chavez appeals the decision of the Development Review Board (DRB) to Deny a Variance for all or a portion of Lots 7-10 Block 44 Perea addition, zoned R-1A, located at the NEC of 15th Street NW and Granite Ave. NW, containing approximately 0.32 acres

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

- *a. [EC-20-1](#) Mayor's Recommendation of Sam Sterling Architecture for Architectural Consultants for Heritage Farm at the Albuquerque BioPark, 2601 Central Ave. NW

14. FINAL ACTIONS

- a. [O-19-72](#) Amending §14-20, The "Dilapidated Commercial Buildings And Properties Ordinance" To Implement Permanent Procedures Following The Conclusion Of A 24-Month Pilot Project (Harris)
[The intent is to defer O-19-72 to the March 16, 2020 Council meeting.]
- b. [O-19-85](#) Amending The Metropolitan Redevelopment Agency (MRA) Ordinance (Section 14-8-4-1 et. seq.) To Include In All Lease Agreements For Metropolitan Revenue Bond Funded Projects, An Annual Fee Equivalent To Ten Percent Of The Annual Abated Property Taxes On The Incremental

Property Valuation, And To Direct The Deposit Of The Fee Into The MRA Account (Borrego, by request)

- c. [O-19-90](#) Approving A Project Involving Faneuil, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Rehabilitation And Operations Of A Customer Service Contact Center Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton and Bassan, by request)
- d. [O-19-91](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Kairos Power Project) Series 2020 In The Maximum Principal Amount Of \$125,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For An Advanced Energy Technology Research And Development Company; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project (Davis, by request)
- e. [O-19-92](#) Approving A Project Involving Kairos Power, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Renovation, Development, And Improvement Of Research And Development Facilities In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Davis, by request)
- f. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)
[The intent is to defer R-19-178 to the February 19, 2020 Council meeting.]
- g. [R-19-189](#) C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)
[The intent is to defer R-19-189 to the February 19, 2020 Council meeting.]
- h. [R-19-198](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 2405 Quincy NE, Albuquerque NM 87110 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 (Gibson)
- i. [R-19-210](#) Directing The Administration To Prepare An Update To The City's International Energy Conservation Code (IECC) To Adopt The 2018 Version (Benton, Davis)
[The intent is to defer R-19-210 to the February 3, 2020 Council meeting.]

- j. [R-19-218](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)
- k. [R-19-221](#) Establishing That The City Should Not Collect, And Should Withdraw Any Demands For Collection, Of Any Fees And Costs Associated With Law Suits Relating To Its Investigation Of The Death Of Attorney, Mary Han (Gibson)
- l. [R-19-222](#) Supplementing Fiscal Year 2019 General Fund Appropriations To Provide Additional Resources For Voluntary Zone Conversions (Benton, Jones)
- m. [RA-19-6](#) Amending Article II, Section 4 Of The City Council Rules Of Procedure To Establish The "Public Safety Committee" As A Standing Committee Of The City Council (Davis)
- *n. [R-20-9](#) Naming The City Of Albuquerque Fire Station 7 The "Ken Sanchez Fire Station 7" (Peña, Gibson)

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

- a. Election of President and Vice-President
- b. Election of Chair of the Committee of the Whole
- c. Approval of Committee Appointments

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.

Visit our Website at <http://www.cabq.gov/council>