



City of Albuquerque

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

Agenda City Council

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

*Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, December 16, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-NINTH 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 2, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - December 9, 2019

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

- *a. [EC-19-479](#) Approving an Agreement with Eastern Research Group, Inc.
- *b. [EC-19-485](#) Mayor's Recommendation of Award for "Aviation Project Management Services"
- *c. [EC-19-498](#) Declaring the Rosenwald Building Condominiums First and Second Floor and segregated 2/3 of basement, limited common areas on floors one and two and proportionate use of common areas Not Essential for Municipal Purposes
- d. [EC-19-508](#) Mayor's Appointment of Ms. Brittany Schulman To The Commission On American Indian And Alaska Native Affairs
- e. [EC-19-509](#) Mayor's Appointment of Ms. Jessie M. Calero To The Americans With Disabilities Act Advisory Council
- f. [EC-19-510](#) Mayor's Appointment of Mr. Rodney E. Bowe To The Public Safety Tax Advisory Board
- g. [EC-19-511](#) Mayor's Appointment of Ms. Memar D. Ivy To The Youth Advisory Council
- h. [EC-19-512](#) Mayor's Appointment of Dr. Maggie George To The Commission On American Indian And Alaska Native Affairs
- i. [EC-19-513](#) Mayor's Appointment of Ms. Rebecca Riley To The Commission On American Indian And Alaska Native Affairs
- j. [EC-19-514](#) Mayor's Appointment of Mrs. Brandi Stone To The Library Advisory Board
- k. [EC-19-515](#) Mayor's Appointment of Mr. Alex Montano To The Albuquerque Energy Council
- l. [EC-19-516](#) Mayor's Appointment of Dr. Scott D. Crago To The Greater Albuquerque Recreational Trails Committee
- m. [EC-19-517](#) Mayor's Reappointment of Dr. Lloyd Lee To The Commission On American Indian And Alaska Native Affairs
- n. [EC-19-518](#) Mayor's Recommendation Of Mullen Heller Architecture PC For Architectural Services For The Emergency And Homeless Housing Facility
- o. [EC-19-519](#) Mayor's Recommendation of WHPacific Inc. for Architectural On-Call Services for the Aviation Department at the Albuquerque International Sunport and the Double Eagle II Airport
- p. [EC-19-520](#) Mayor's Appointment of Mr. Manilal (Manu) Patel to the Public Safety Tax

Advisory Board

- q. [EC-19-521](#) Mayor's Appointment of Ms. Kimberly D. Gleason to the Commission on American Indian and Alaska Native Affairs
- r. [EC-19-522](#) Mayor's Appointment of Mr. Kyle J. Tapaha to the Commission on American Indian and Alaska Native Affairs
- s. [EC-19-523](#) Mayor's Appointment of Leah Nauman (Black) to the Lodgers' Tax Advisory Board
- t. [R-19-201](#) Requiring The Department Of Municipal Development To Install Speed Humps On Dover Street Northwest To Improve Public Safety (Borrego)
[Withdrawn by Sponsor]
- *u. [R-19-203](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Supplementing Existing Projects, Closing Projects, Approving New Projects And Grant Acceptance (Jones, by request)
- *v. [R-19-209](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2020 (Sanchez, 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}

14. FINAL ACTIONS

- a. [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)
- b. [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)
- c. [R-19-189](#) C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)
- d. [R-19-207](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Lodgers' Tax Projects (Sanchez)
[The intent is to defer R-19-207 to the January 6, 2020 Council meeting.]
- e. [R-19-212](#) A Resolution Relating To The Proposed Relationship Between The City Of Albuquerque's Departments Of Economic Development And Aviation And The New Mexico Small Business Investment Corporation For The Purpose Of Promoting Economic Development At The Albuquerque International Sunport's Aviation Center For Excellence (ACE) Business Park; Declaring The Intent Of The City Of Albuquerque To Consider For Adoption An Ordinance Authorizing The Pledge Of Certain Aviation Department Revenues Previously Appropriated For Local Economic Development Purposes To Leverage A Revolving Loan Program With The New Mexico Small Business Investment Corporation For The Benefit Of Eligible Private Entities Seeking To Locate At The Albuquerque International Sunport's ACE Business Park (Davis, by request)
- f. [M-19-7](#) Supporting The City Of Albuquerque's Application Pending Before The New Mexico Public Regulation Commission To Grant Albuquerque Fire Rescue Full EMS Transport Authority (Davis, Harris, Jones)
- *g. [O-19-87](#) Amending Certain Provisions In Section 4-1-1 Et Seq., ROA 1994, The Fiscal Agent Ordinance, To Add The Chief Financial Officer As A Member Of The Investment Committee, And To Update The Types Of Investments Allowed For Cash Balances Not Required For Immediate Disbursement To Ensure This Ordinance Coincides With Recently Enacted Statutory Amendments Pertaining To Investments Of Cash Balances Not Required For Immediate Disbursement (Peña, by request)
- *h. [R-19-215](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood

Association Recognition Ordinance Is Updated (Benton)

- *i. [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)

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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