



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 17, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - TWENTY-FIFTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, Councilor, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

December 3, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - December 10, 2018

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

- a. [EC-18-236](#) Transmitting the Year End Status Report on FY/18 Objectives
- b. [EC-18-237](#) Legal Department's Quarterly Litigation Reports for 2nd, 3rd and 4th Quarters of FY 2018
- c. [EC-18-240](#) FY18 Goal #1 Priority Objective #5 - Status Report Vehicle Wrap Program
- d. [EC-18-241](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2018
- e. [EC-18-242](#) FY 2019 State Certification of Budget
- f. [EC-18-266](#) Approval of the Third Supplemental Agreement for Professional Technical Contract- Route 66 Veterinary Emergency
- *g. [EC-18-270](#) State of New Mexico Department of Public Safety ("DPS") Lease and Agreement
- h. [EC-18-272](#) Mayor's Recommendation of Dekker/Perich/Sabatini for On Call Architectural Services for the Albuquerque International Airport and Double Eagle II Airports
- i. [EC-18-273](#) Mayor's Recommendation of Dekker/Perich/Sabatini for Architectural Consultants for Construction of a Hangar Facility at the Albuquerque International Sunport and the Double Eagle II Airport
- j. [EC-18-274](#) Mayor's Appointment of Mr. Mark L. Allison to the Albuquerque Energy Council
- k. [EC-18-275](#) Mayor's Appointment of Mr. Mason L. Cannon to the Youth Advisory Council
- l. [EC-18-276](#) Mayor's Reappointment of Ms. Rebecca G. Robinson to the Albuquerque Housing Authority Board
- m. [EC-18-277](#) Mayor's Appointment of Ms. Tammy Fiebelkorn to the Albuquerque Energy Council
- n. [EC-18-278](#) Mayor's Appointment of Ms. Jo C. Martin to the Urban Enhancement Trust Fund
- o. [EC-18-279](#) Mayor's Appointment of Mr. Zackary A. Quintero to the Albuquerque Energy Council
- p. [EC-18-280](#) Mayor's Appointment of Ms. Vera L. Berger to the Youth Advisory Council

- q. [EC-18-281](#) Mayor's Appointment of Mr. John R. Castillo to the Personnel Board
- r. [R-18-89](#) Approving A Grant Application For The FY19 Tesoro Foundation Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Harris, by request)
- s. [R-18-90](#) Approving A Grant Application For The FY2019 Hazardous Materials Emergency Preparedness Grant In Compliance With The US Department Of Transportation And Pipeline And Hazardous Materials Safety Administration With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Peña, by request)
- t. [R-18-91](#) Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Jones, by request)
- u. [R-18-92](#) Approving And Authorizing The Execution Of A Grant Agreement For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2019 (Winter, by request)
- v. [R-18-93](#) Establishing A Quarterly Reporting Process For The Three Eighths Of One Percent (.375%) Municipal Hold Harmless Gross Receipts Tax (Jones)
- w. [OC-18-13](#) Office of Internal Audit's Annual Report for Fiscal Year 2018
- x. [OC-18-14](#) Office of Inspector General's Annual Report for Fiscal Year 2018
- y. [OC-18-19](#) Nominations for Public Improvement District (PID) Board Elections

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-18-14](#) Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C., agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) on remand to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition
- b. [AC-18-18](#) Project #2018-001417 (1003699) RZ-2018-00023: The Group, agents for Vermont Hills Properties LLC, appeal the decision of the Environmental Planning Commission (EPC) to Deny a Zoning Map Amendment (Zone Change) for all or a portion of Tract B, Block 2 (less 27 ft out to R/W), Wells Sandia Manor, zoned PD to R-1D, located on Camino de La Sierra NE, between Trimble Blvd. NE and Camino de La Sierra NE, containing approximately 4 acres
[Withdrawn by Appellant]

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

14. FINAL ACTIONS

- a. [O-18-37](#) Amending The Merit System; Personnel Policy Ordinance To Include Paid Parental Leave (Davis)
- b. [R-18-78](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 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)
- c. [R-18-105](#) Urging The Newly Elected Honorable Governor Of New Mexico And The New Mexico State Legislature To Petition The United States Congress To Re-Authorize The Rail Passenger Services Act With Amendments Addressing Discontinuing, Modifying Or Suspending Services (Borrego, Benton)
- d. [R-18-109](#) Establishing A Standard City-Wide Policy And Fee Structure For Renting Space In City Owned Community Centers, Senior Centers, And

Multigenerational Centers (Winter)

- e. [R-18-110](#) Consenting To The Assignments Of The Master Development Agreements For The Mesa Del Sol Tax Increment Development Districts 1 Through 5, By And Among The City Of Albuquerque, New Mexico, Mesa Del Sol, LLC And The Districts Recorded In The Bernalillo County, New Mexico Real Estate Records On June 19, 2008, As Amended And Supplemented, And Certain Other Related Agreements, In Connection With The Purchase Of The Property Underlying The Districts By MDS Investments, LLC, For The Purpose Of Financing Public Infrastructure Improvements Within The Districts (Davis)
- f. [R-18-111](#) Consenting To The Assignments Of The Master Development Agreements For The Mesa Del Sol Public Improvement Districts 1 Through 5, By And Among The City Of Albuquerque, New Mexico, Mesa Del Sol, LLC, And The Districts Recorded In The Bernalillo County, New Mexico Real Estate Records On March 3, 2008, As Amended And Supplemented, And Certain Other Related Agreements, In Connection With The Purchase Of The Property Underlying The Districts By MDS Investments, LLC, For The Purpose Of Financing Public Infrastructure Improvements Within The Districts (Davis)
- *g. [R-18-115](#) Establishing Legislative And Budget Priorities For The City Of Albuquerque For The 2019 New Mexico State Legislature (Benton)

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

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