



City of Albuquerque

Agenda City Council

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

*Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Monday, December 3, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - TWENTY-FOURTH MEETING

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

Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

November 19, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - November 26, 2018

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

- *a. [EC-18-238](#) Mayor's Recommendation of Award to Medcor Inc. to provide "Telephonic Triage Nurse Services for Work Related Injury"
- b. [EC-18-267](#) Mayor' s Recommendation of Award (ROA) for RFP No. 2019000019 "Lobbying Services-New Mexico"
- c. [EC-18-268](#) Mayor' s Recommendation of Award (ROA) for RFP No. 2019000017 "Lobbying Services-Legislative Consultant"
- d. [EC-18-269](#) Mayor' s Recommendation of Award (ROA) for RFP No. 2019000021 "Lobbying Services-Federal"
- e. [EC-18-271](#) Mayor's Appointment of Ms. Joy I. Garratt to the Airport Advisory Board

[Withdrawn by Administration]

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-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
[The intent is to defer EC-18-215 to the January 7, 2019 Council meeting.]
- b. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency

14. FINAL ACTIONS

- a. [R-18-87](#) 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)
- b. [R-18-103](#) Amending R-18-82 To Extend The Deadline For Convening The Micro-Enterprise Development Fair To Provide Adequate Planning, Outreach, And Coordination (Peña)
- *c. [R-18-98](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$20,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Highlands North Project For The Purpose Of Inducing Broadstone Highlands North, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)
- *d. [R-18-104](#) Adjusting Fiscal Year 2018 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2019 Operating And Capital Appropriations (Jones, by request)
- *e. [R-18-106](#) Amending C/S R-18-18, As Amended By R-18-56, To Extend The Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton)
- *f. [R-18-107](#) Establishing Legislative And Budget Priorities For The City Of Albuquerque For The 2019 New Mexico State Legislature (Peña)
- *g. [R-18-108](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Volterra Public Improvement District Caused By The Resignation Of A Certain Director Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27 NMSA, As Amended, City Enactment No. O-2003-12, City Enactment No. R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris)

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.

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