



City of Albuquerque

Agenda City Council

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

Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3
Cynthia D. Borrego, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, December 4, 2017

5:00 PM

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

TWENTY-THIRD COUNCIL - FIRST MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Brad Winter, Vice-President, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 20, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - November 29, 2017

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

- *a. [EC-17-453](#) Mayor's Recommendation of Award to Intera Incorporation for "Operation and Maintenance of Los Angeles Landfill"
[Withdrawn by Administration]
- *b. [EC-17-461](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
[Withdrawn by Administration]
- *c. [EC-17-462](#) Mayor's Recommendation of Award to RBC Capital Management for "Debt Obligations"
[Withdrawn by Administration]
- d. [EC-17-480](#) Panorama Boulevard Vacation (Project# 1008435/17DRB-70180) Isaacson And Arfman PA and Surv-Tek Inc, agents for Mechenbier Construction Inc/Americus LLC, request Vacation Of Public Right-Of-Way for Old Panorama Boulevard with Tracts N-2, N-3-A, Tanoan Properties and Tract 18, High Desert, zoned R-D, located on the west side of Tramway Blvd NE between Academy Rd NE and San Antonio Dr NE containing approximately 24 acres
[Withdrawn by Administration]
- e. [EC-17-484](#) October 3, 2017 Regular Municipal Election Canvass
- f. [EC-17-487](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board
[Withdrawn by Administration]
- g. [EC-17-488](#) Mayor's Appointment of Mr. Michael Robertson to the Albuquerque Energy Council
[Withdrawn by Administration]
- h. [EC-17-489](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board
[Withdrawn by Administration]
- i. [EC-17-490](#) Mayor's Appointment of Mr. Dale Kerby to the Biological Park Board
[Withdrawn by Administration]
- j. [EC-17-491](#) Mayor's Reappointment of Mr. Daniel Majewski to the Greater Albuquerque Bicycling Advisory Committee
- k. [EC-17-493](#) Mayor's Recommendation of CDM Smith Inc. for City Wide - On Call NPDES Watershed Based Permit Compliance
- l. [EC-17-497](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing

Committee

[Withdrawn by Administration]

- *m. [R-17-255](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, 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}

- a. [AC-17-12](#) (Project #1003859/17EPC-400017 and 17EPC-400028) Consensus Planning, agent for Silverleaf Ventures appeals the decision of the Environmental Planning Commission (EPC) to Deny an amendment to a Site Development Plan for Subdivision and an amendment to Site Development Plan for Building Permit for Tracts 1-4, 5A, 5B, and 6 of North Andalucia at La Luz, located on the SE corner of Coors Blvd. NW and Montano Rd. NW, between Learning Rd. NW and Montano Blvd. NW containing approximately 70 acres

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

- *a. [EC-17-1](#) Appointment of Sarita Nair, JD, MCRP to the position of Chief Administrative Officer
- *b. [EC-17-2](#) Appointment of Sunalei Stewart, JD, MA, CFE to the position of Deputy Chief Administrative Officer
- *c. [EC-17-3](#) Appointment of Sanjay Bhakta, CPA, CGFM, CFE, CGMA to the position

of Chief Financial Officer

- *d. [EC-17-4](#) Appointment of Lawrence Rael, MPA to the position of Chief Operations Officer

14. FINAL ACTIONS

- *a. [R-16-145](#) Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, 62nd Street, Sunset Gardens Rd. And Field Ave. SW, 98th Street And Amole Mesa Ave. SW, And Camino San Martin And 86th Street SW; Making An Appropriation (Peña)

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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