



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

Wednesday, September 18, 2019

4:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-THIRD MEETING SPECIAL MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Ken Sanchez, Councilor, District 1

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ADMINISTRATION QUESTION & ANSWER PERIOD**

5. **APPROVAL OF JOURNAL**

September 4, 2019

6. **COMMUNICATIONS AND INTRODUCTIONS**

7. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - September 9, 2019

Land Use, Planning and Zoning Committee - September 11, 2019

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

- *a. [EC-19-454](#) Sole Source Purchase of Two HBI-120LC Handheld Backscatter X-Ray Imagers with Accessories, Warranty, Training and Support for use at the Albuquerque International Sunport
- b. [EC-19-456](#) Mayor's Reappointment of Mr. Jim Allday to the EMS Providers Advisory Committee
- c. [EC-19-458](#) Mayor's Appointment of Mr. Matthew P Fuentes to the Veterans and Military Affairs Advisory Board
- d. [EC-19-459](#) Mayor's Appointment of Dr. Bruce Perlman to the Labor-Management Board
- e. [EC-19-460](#) Mayor's Appointment of Mrs. Amanda M Boyle to the Metropolitan Parks & Recreation Advisory Board
- f. [EC-19-461](#) Mayor's Appointment of Ms. Sandra J Perea to the Veterans and Military Affairs Advisory Board
- g. [EC-19-462](#) Mayor's Appointment of Mr. Bob Murphy as director-at-large on the Visit Albuquerque Executive Board of Directors
- h. [OC-19-35](#) Appointment of Joseph T. Griego to the Information Services Committee
- i. [OC-19-36](#) Reappointment of Mr. Edmund E. Perea to the Accountability in Government Oversight Committee
- j. [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)
[Withdrawn]
- k. [R-19-183](#) Setting The Official List Of City Council Meetings From January 2020 Through December 2020 (Peña)
- l. [R-19-184](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Peña)

9. ANNOUNCEMENTS**10. APPROVALS: {Contracts, Agreements, and Appointments}****11. FINAL ACTIONS**

- a. [O-19-74](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Nypro Healthcare Baja Inc.) Series 2019 In The Maximum Principal Amount Of \$36,000,000 To Provide Funds To Finance The Equipping Of A Manufacturing Facility; 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 (Benton, by request)
- b. [O-19-75](#) Approving A Project Involving Nypro Healthcare Baja 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 Renovation And Improvement Of Healthcare Manufacturing Facilities In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds (Benton, by request)
- c. [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)
[The intent is to defer R-19-155 to the October 21, 2019 Council meeting.]
- d. [R-19-156](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8400 Chico Rd 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)
[The intent is to defer R-19-156 to the October 21, 2019 Council meeting.]
- e. [R-19-187](#) Endorsing The Declaration Of A Climate Emergency, Creating A Climate Action Plan For The City Of Albuquerque, And Requesting Regional Collaboration On A Just Transition And Emergency Mobilization Effort To Restore A Safe Climate (Benton, Davis, Gibson)

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

- *a. [OC-19-39](#) City Clerk's Correction of Error and Omission to Enactment # O-2019-019 Regarding Floor Amendment 1 to O-19-67, Pursuant to Art. VI, Section 7 of the City Charter, and ROA § 1-1-10

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.

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