



City of Albuquerque

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

Letter of Introduction

President

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 4, 2019

5:00 PM

REVISED - September 5, 2019

1. COMMUNICATIONS

- 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
- Attachments:* [EC-454](#)
- Referred to the Finance & Government Operations Committee**
- b. [EC-19-455](#) Mayor's Recommendation of Award to Paper Plane Branding and Marketing for "Citywide Website Design Services"
- Attachments:* [EC-455](#)
- Referred to the Finance & Government Operations Committee**
- c. [EC-19-456](#) Mayor's Reappointment of Mr. Jim Allday to the EMS Providers Advisory Committee
- Attachments:* [EC-456](#)
- To be heard at the Council Meeting on 9/16/2019**
- d. [EC-19-457](#) Mayor's Appointment of Jonathan R. Hollinger to the Environmental Planning Commission
- Attachments:* [EC-457](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- e. [EC-19-458](#) Mayor's Appointment of Mr. Matthew P Fuentes to the Veterans and Military Affairs Advisory Board

Attachments: [EC-458](#)

To be heard at the Council Meeting on 9/16/2019

- f. [EC-19-459](#) Mayor's Appointment of Dr. Bruce Perlman to the Labor-Management Board

Attachments: [EC-459](#)

To be heard at the Council Meeting on 9/16/2019

- g. [EC-19-460](#) Mayor's Appointment of Mrs. Amanda M Boyle to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-460](#)

To be heard at the Council Meeting on 9/16/2019

- h. [EC-19-461](#) Mayor's Appointment of Ms. Sandra J Perea to the Veterans and Military Affairs Advisory Board

Attachments: [EC-461](#)

To be heard at the Council Meeting on 9/16/2019

- i. [EC-19-462](#) Mayor's Appointment of Mr. Bob Murphy as director-at-large on the Visit Albuquerque Executive Board of Directors

Attachments: [EC-462](#)

To be heard at the Council Meeting on 9/16/2019

- j. [AC-19-14](#) Project PR-2019-002629, 1011232/VA-2019-00270: Anaya Law, Agents for Darlene M. Anya, Appeals the Environmental Planning Commission Decision to Approve a Zone Map Amendment for all or a Portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F & 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCD Map #35, zoned M-I and R-I to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

Referred to the Land Use Hearing Officer, scheduled for 9/30/2019

- k. [AC-19-15](#) Project PR-2019-002629, 1011232/VA-2019-00274: Peggy Norton, North Valley Coalition , Appeals the Environmental Planning Commission Decision to Approve a Zone Map Amendment for all or a Portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F & 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCD Map #35, zoned M-I and R-I to C-2 and R-2, located North of

I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

Referred to the Land Use Hearing Officer, scheduled for 9/30/2019

- I. [OC-19-35](#) Appointment of Joseph T. Griego to the Information Services Committee

Attachments: [OC-35](#)

To be heard at the Council Meeting on 9/16/2019

- m. [OC-19-36](#) Reappointment of Mr. Edmund E. Perea to the Accountability in Government Oversight Committee

Attachments: [OC-36](#)

To be heard at the Council Meeting on 9/16/2019

- n. [OC-19-37](#) Internal Audit's Annual Report for Fiscal Year 2019

Attachments: [OC-37](#)

Referred to the Finance & Government Operations Committee

- o. [OC-19-38](#) The Office of Inspector General's Annual Report for Fiscal Year 2019

Attachments: [OC-38](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-19-73](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Broadstone Nob Hill Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Central/ Highland/ Upper Nob Hill Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Nob Hill, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds Series 2020 In The Maximum Principal Amount Of \$21,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Davis, by request)

Attachments: [O-73](#)

Referred to the Finance & Government Operations Committee

- b. [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)

Attachments: [O-74](#)

To be heard at the Council Meeting on 9/16/2019

- c. [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)

Attachments: [O-75](#)

To be heard at the Council Meeting on 9/16/2019

- d. [O-19-76](#) Amending Chapter 2, Article 6, Part 11 Of The Revised Ordinances Of Albuquerque, The "Public Safety Tax Advisory Board Ordinance", To Redefine The Composition, And Roles And Responsibilities Of The Public Safety Tax Review Board (Benton)

Attachments: [O-76](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- e. [O-19-77](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Refunding And Improvement Revenue Bonds In Two Series In An Aggregate Principal Amount Not To Exceed \$47,000,000: (I) Gross Receipts Tax/Lodgers' Tax Refunding And Improvement Revenue Bonds, Series 2019A In The Maximum Principal Amount Of \$37,000,000, And (II) Gross Receipts Tax Refunding Revenue Bonds, Series 2019B In The Maximum Principal Amount Of \$10,000,000 For The Purpose Of (A) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2009A And The City's Outstanding Gross Receipts Tax

Refunding Revenue Bond, Series 2009B, And (B) Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center And Other Tourist-Related Facilities (Davis, by request)

Attachments: [O-77](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- f. [O-19-78](#) Amending 14-16-2-6-2(E) Of The Integrated Development Ordinance To Add Two At-Large Members To The Environmental Planning Commission (Peña)

Attachments: [O-78](#)

**Late Introduction*

Referred to the Environmental Planning Commission

- g. [R-19-183](#) Setting The Official List Of City Council Meetings From January 2020 Through December 2020 (Peña)

Attachments: [R-183](#)

To be heard at the Council Meeting on 9/16/2019

- h. [R-19-184](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Peña)

Attachments: [R-184](#)

To be heard at the Council Meeting on 9/16/2019

- i. [R-19-185](#) Approving And Authorizing The Acceptance Of Grant Funds Based On Applications For Federal And State Assistance For The Senior Corps Programs Including The Foster Grandparent Program (FGP), The Retired And Senior Volunteer Program (RSVP), And The Senior Companion Program (SCP), With The Corporation For National And Community Service (CNCS) And The New Mexico Aging And Long Term Services Department (ALTSD) And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2020 (Gibson)

Attachments: [R-185](#)

Referred to the Finance & Government Operations Committee

- j. [R-19-186](#) Extending The Moratorium Established For The Section Of Irving Boulevard From Kayenta Place To Rio Los Piños Drive Through December 31st 2020 (Borrego)

Attachments: [R-186](#)

Referred to the Land Use, Planning, and Zoning Committee

- k. [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)

Attachments: [R-187](#)

**Late Introduction*

To be heard at the Council Meeting on 9/16/2019

- l. [R-19-189](#) Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)

Attachments: [R-189](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- m. [R-19-190](#) Establishing A Process For The City Council To Consider Re-Adoption Of The Goals And Policies Of Sector Development Plans Listed In Appendix D Of The Comprehensive Plan Until The First Community Planning Area Assessment Cycle Is Complete And The Comprehensive Plan Is Updated (Benton, Peña)

Attachments: [R-190](#)

**Late Introduction*

Referred to the Land Use, Planning, and Zoning Committee