



# 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*

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Monday, January 7, 2019

5:00 PM

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**REVISED - January 8, 2019**

### 1. COMMUNICATIONS

- a. [EC-19-287](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for City Wide On-Call Engineering Services  
***Attachments:*** [EC-287](#)  
To be heard at the Council Meeting on 1/23/2019
- b. [EC-19-288](#) Mayor's Recommendation of Studio Southwest Architects for City Wide On-Call Architectural Services  
***Attachments:*** [EC-288](#)  
To be heard at the Council Meeting on 1/23/2019
- c. [EC-19-289](#) Mayor's Recommendation of Lee Engineering, LLC for Engineering Consultants for City of Albuquerque Flash Flood Warning System  
***Attachments:*** [EC-289](#)  
To be heard at the Council Meeting on 1/23/2019
- d. [EC-19-290](#) Mayor's Recommendation of T.Y. Lin International Group for Engineering Consultants for On-Street Bicycle Facility Design On-Call  
***Attachments:*** [EC-290](#)  
To be heard at the Council Meeting on 1/23/2019
- e. [EC-19-291](#) Mayor's Recommendation of Tetra Tech for City Wide On-Call Environmental Engineering Services  
***Attachments:*** [EC-291](#)

**To be heard at the Council Meeting on 1/23/2019**

- f. [EC-19-292](#) Towne Crossing Avenue SE Vacation - Project# PR-2018-001361/SD-2018-00105 - Tierra West LLC agents for Ben E. Keith Company And Swire Pacific Holdings, Inc. request Vacation of Public Right-of-Way for all or a portion of Lot 1A Bulk of Plat of Lot 1-A Unser Towne Crossing + Lot 8 Subd Plat of Unser Towne Crossing, zoned NR-BP, located on Unser Blvd. NW between Los Volcanes Rd NW and Gallatin PI NW containing approximately 53.4218 acres

**Attachments:** [EC-292](#)

**To be heard at the Council Meeting on 1/23/2019**

- g. [EC-19-293](#) National Weather Service Lease and Agreement

**Attachments:** [EC-293](#)

**Referred to the Finance & Government Operations Committee**

- h. [EC-19-294](#) Mayor's Appointment of Mr. Christopher S. King, Jr. to the Americans with Disabilities Act Advisory Council

**Attachments:** [EC-294](#)

**To be heard at the Council Meeting on 1/23/2019**

- i. [EC-19-295](#) Mayor's Appointment of Dr. Virginia Necochea to the Human Rights Board

**Attachments:** [EC-295](#)

**To be heard at the Council Meeting on 1/23/2019**

- j. [EC-19-296](#) Mayor's Appointment of Mr. Adrien Lawyer to the Human Rights Board

**Attachments:** [EC-296](#)

**To be heard at the Council Meeting on 1/23/2019**

- k. [EC-19-297](#) Mayor's Appointment of Ms. Elaine M. Hebard to the Indicators Progress Commission

**Attachments:** [EC-297](#)

**To be heard at the Council Meeting on 1/23/2019**

- l. [EC-19-298](#) Mayor's Appointment of Mrs. Kimberly D. Andujo to the Transit Advisory Board

**Attachments:** [EC-298](#)

To be heard at the Council Meeting on 1/23/2019

- m. [EC-19-299](#) Mayor's Appointment of Ms. Lauren Meiklejohn to the Joint Air Quality Board

**Attachments:** [EC-299](#)

To be heard at the Council Meeting on 1/23/2019

- n. [EC-19-300](#) Mayor's Appointment of Mr. Stephen Pilon to the Transit Advisory Board

**Attachments:** [EC-300](#)

To be heard at the Council Meeting on 1/23/2019

- o. [EC-19-301](#) Mayor's Appointment of Mr. Gary L. Eyster to the Environmental Planning Commission

**Attachments:** [EC-301](#)

Referred to the Land Use, Planning, and Zoning Committee

- p. [EC-19-302](#) Mayor's Appointment of Mr. Abuko D. Estrada to the Early Head Start Program Governance Advisory Committee

**Attachments:** [EC-302](#)

To be heard at the Council Meeting on 1/23/2019

- q. [EC-19-303](#) Mayor's Appointment of Ms. Sradha Patel to the Human Rights Board

**Attachments:** [EC-303](#)

To be heard at the Council Meeting on 1/23/2019

- r. [EC-19-304](#) Mayor's Appointment of Mr. Andrew Lipman to the Urban Enhancement Trust Fund

**Attachments:** [EC-304](#)

To be heard at the Council Meeting on 1/23/2019

- s. [EC-19-305](#) Mayor's Appointment of Mrs. Arra Carbajal to the Early Head Start Program Governance Advisory Committee

**Attachments:** [EC-305](#)

To be heard at the Council Meeting on 1/23/2019

- t. [EC-19-306](#) Mayor's Appointment of Mr. Jeffrey D. Huss to the Balloon Museum Board of Trustees

**Attachments:** [EC-306](#)

**To be heard at the Council Meeting on 1/23/2019**

- u. [EC-19-307](#) Declaring the Lot 5-A-1, Block 2, Yucca Addition No. 2, Being a Replat of Lots 1 Thru 4, 5-A & 7A, Block 2, SE corner of Yucca/Coors/Central, Not Essential for Municipal Purposes  
*Attachments:* [EC-307](#)  
**Referred to the Finance & Government Operations Committee**
- v. [EC-19-308](#) Report of FY/18 Outstanding Encumbrances Reappropriated in FY/19  
*Attachments:* [EC-308](#)  
**Referred to the Finance & Government Operations Committee**
- w. [EC-19-309](#) Revenue & Expense Report for First Quarter Fiscal Year 2019  
*Attachments:* [EC-309](#)  
**Referred to the Finance & Government Operations Committee**
- x. [EC-19-310](#) Approval of the Second Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Sanchez, Mowrer & Desiderio, PC and the City of Albuquerque  
*Attachments:* [EC-310](#)  
**Referred to the Finance & Government Operations Committee**
- y. [EC-19-311](#) Approval of Additional Funds to the FY18 Outside Counsel for Legal Services Agreements  
*Attachments:* [EC-311](#)  
**Referred to the Finance & Government Operations Committee**
- z. [EC-19-312](#) Submission Of The Five-Year Forecast  
*Attachments:* [EC-312](#)  
*\*Late Introduction*  
**Referred to the Finance & Government Operations Committee**
- aa. [OC-19-21](#) Reappointment of Dan Serrano to the Environmental Planning Commission  
*Attachments:* [OC-21.pdf](#)  
**To be heard at the Council Meeting on 1/23/2019**

- ab. [OC-19-22](#) Approving a Supplemental Agreement for Social Innovation Strategies Group, LLC for Facilitation Services and Submission of a Final Report for Fiscal Year 2019

**Attachments:** [OC-22](#)

To be heard at the Council Meeting on 1/23/2019

## 2. INTRODUCTIONS

- a. [O-19-48](#) Adding A New Article 17 To Chapter 13, ROA 1994, Limiting The Use Of Plastic Single-Use Carryout Bags; Limiting The Use Of Plastic Single-Use Straws; Limiting The Use Of Polystyrene Single-Use Containers; Creating An 'Albuquerque Clean & Green Business' Program; Providing For Administrative Regulations To Carry Out The Provisions (Benton, Davis, Gibson, Borrego)

**Attachments:** [O-48](#)

Referred to the Finance & Government Operations Committee

- b. [R-19-116](#) Approving And Authorizing The Acceptance Of U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) Grant Awards For Assisted Outpatient Treatment And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Peña, by request)

**Attachments:** [R-116](#)

Referred to the Finance & Government Operations Committee

- c. [R-19-117](#) Creating A Census 2020 Complete Count Policy For The City Of Albuquerque, Establishing A Census 2020 Complete Count Committee To Promote A 2020 Census Awareness Campaign With The Goal Of Ensuring That Every Resident In Albuquerque Is Counted, Providing Instructions For An Action Plan, Making An Appropriation (Borrego, Benton, Peña, Sanchez)

**Attachments:** [R-117](#)

To be heard at the Council Meeting on 1/23/2019

- d. [R-19-118](#) 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 \$26,400,000.00 In Connection With The Acquisition, Construction And Equipping Of The Marriott Springhill Suites Project For The Purpose Of Inducing Urban Hospitality NM, 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)

**Attachments:** [R-118](#)

**Referred to the Finance & Government Operations Committee**

- e. [R-19-119](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal Department For Fiscal Year 2019 (Peña, by request)

**Attachments:** [R-119](#)

**To be heard at the Council Meeting on 1/23/2019**

- f. [R-19-120](#) Approving The Programming Of Funds And Projects For The 2019-2028 Decade Plan For Capital Improvements Including The 2019 Two-Year Capital Budget (Jones, by request)

**Attachments:** [R-120](#)

*\*Late Introduction*

**Referred to the Committee of the Whole**