



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, March 19, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - EIGHTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

March 5, 2018

Internal Operations Committee - February 21, 2018

Finance and Government Operations Committee - March 12, 2018

Land Use, Planning and Zoning Committee - March 14, 2018

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

- *a. [EC-18-36](#) 1st Supplemental for Professional Technical Contract - Catherine Offutt
Attachments: [EC-36](#)
- *b. [EC-18-37](#) Recommendation of Award to Delta Dental of New Mexico for "Fully Insured Group Dental Insurance"
Attachments: [EC-37](#)
- *c. [EC-18-56](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
Attachments: [EC-56](#)
- d. [EC-18-58](#) Mayor's Recommendation of Studio Southwest Architects for Explora STEM Workforce Center Addition
Attachments: [EC-58](#)
- e. [EC-18-59](#) Mayor's Appointment of Ms. Andrea Plaza to the Housing & Neighborhood Economic Development Committee
Attachments: [EC-59](#)
- f. [EC-18-60](#) Mayor's Appointment of Ms. Patricia L. Chavez to the ABQ Volunteers Advisory Board
Attachments: [EC-60](#)
- g. [EC-18-61](#) Mayor's Appointment of Mr. Giovanni Haqani to the Cable Franchise & Hearing Board
Attachments: [EC-61](#)
- h. [EC-18-62](#) Mayor's Appointment of Ms. Gwen Colonel to the Housing & Neighborhood Economic Development Committee
Attachments: [EC-62](#)
- i. [EC-18-63](#) Mayor's Appointment of Ms. Bernadette Miera to the Housing & Neighborhood Economic Development Committee
Attachments: [EC-63](#)
- j. [EC-18-65](#) Mayor's Appointment of Dr. Sylvia M. Ramos to the Old Town Portal Market Advisory Board
Attachments: [EC-65](#)
- k. [R-18-14](#) Approving An Appointment To The Governing Body Of The Lower Petroglyphs Public Improvement District Pursuant To The Public

Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended) And §§6-9-1 To -7 ROA 1994; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

Attachments: [R-14](#)

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-18-55](#) Recommendation of Award to Presbyterian Health Plan, Inc. for "Fully Insured Group Medical Insurance"

Attachments: [EC-55](#)

14. FINAL ACTIONS

a. [O-17-55](#) F/S Prohibiting City Boards, Commissions, Or Committees From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

Attachments: [O-55](#)

[O-55 Approved Floor Substitute.pdf](#)

b. [R-17-261](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores Dr NW 87105 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 (Sanchez)

Attachments: [R-261](#)

c. [R-17-262](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores Dr NW 87105 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 (Sanchez)
Attachments: [R-262](#)

*d. [R-18-20](#) Adjusting Fiscal Year 2018 General Fund Appropriations To Provide For A 1.5% Employee Wage Increase For Fire Union Employees And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Affordable Housing Projects (Harris, Sanchez, Benton)
Attachments: [R-20](#)

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

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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