



City of Albuquerque

Agenda

City Council

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

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

Monday, March 18, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTY-FIRST MEETING

- 1. ROLL CALL**
- 2. MOMENT OF SILENCE**
Pledge of Allegiance - Diane G. Gibson, Councilor, District 7
- 3. PROCLAMATIONS & PRESENTATIONS**
- 4. ECONOMIC DEVELOPMENT DISCUSSION**
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD**
- 6. APPROVAL OF JOURNAL**
March 4, 2019
- 7. COMMUNICATIONS AND INTRODUCTIONS**
- 8. REPORTS OF COMMITTEES**

Finance & Government Operations Committee - March 11, 2019

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

*a. [EC-19-338](#) Approval of a Contract for Southwest Care Center
Attachments: [EC-338](#)

*b. [EC-19-341](#) Approval of Professional Services Agreement for Services Relating to the Planning Department's Web-based, Public Facing Electronic Plans Review Software System
Attachments: [EC-341](#)

*c. [EC-19-342](#) Approval of a Supplemental Agreement with Eastern Research Group
Attachments: [EC-342](#)

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}****14. FINAL ACTIONS**

a. [O-18-23](#) C/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)
Attachments: [O-23](#)
[O-23 Approved Committee Substitute.pdf](#)
[O-23 Approved Committee Substitute 2.pdf](#)

b. [O-18-36](#) F/S Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)
Attachments: [O-36](#)
[O-36 Approved Floor Substitute.pdf](#)

c. [O-19-53](#) An Ordinance Authorizing The Pledge And Dedication Of The City's Three-Eighths Percent (0.375%) Municipal Hold Harmless Gross Receipts Tax Imposed Pursuant To City Ordinance No. O-18-9, Enactment No. O-2018-001 Adopted On March 5, 2018 And Section 7-19D-18 NMSA 1978 As Security On And Payment For Debt Service Requirements On The City's Outstanding Gross Receipts Tax Obligations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Pledge And Dedication Of The City's Hold Harmless Gross Receipts Tax Revenues (Jones, by request)
Attachments: [O-53.pdf](#)

d. [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)
Attachments: [R-78](#)
[The intent is to defer R-18-78 to the May 20, 2019 Council meeting.]

e. [R-19-120](#) C/S Approving The Programming Of Funds And Projects For The 2019-2028 Decade Plan For Capital Improvements Including The 2019 Two-Year Capital Budget (Jones)
Attachments: [R-120](#)
[R-120 Approved Committee Substitute.pdf](#)
[R-120 Approved Committee Substitute - Redline Version.pdf](#)
[R-120 Summary of Changes.pdf](#)
[R-19-120 may be deferred upon proper motion and vote of the Council.]

f. [RA-19-2](#) Amending The City Council Rules Of Procedure Article III, Section 23, Relating To The Allocation Of Councilor Expenses (Peña)
Attachments: [RA-2.pdf](#)

*g. [R-19-127](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$21,458,000 General Obligation General Purpose Bonds, Series 2019A And \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B (Jones, by request)

Attachments: [R-127](#)

*h. [O-19-50](#) Authorizing The Issuance And Sale Of \$33,800,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$21,458,000 General Purpose General Obligation Bonds, Series 2019A, \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B, And Short-Term General Obligation Bonds, Series 2019C, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing; Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2019 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2019 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2019 Bonds; Authorizing The Sale Of The Series 2019C Bonds To The State Of New Mexico (Jones, by request)

Attachments: [O-50](#)

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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