



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 4, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-SECOND MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Don Harris, Councilor, District 9
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

August 19, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-19-412](#) Approving Real Estate Sale Agreement for Tract A-19-A Re-division of

Tract A-19 Northeast Unit together with a portion of vacated Corona Drive NW, Town Of Atrisco Grant, Containing 39,465 square feet (0.906 acres)

Attachments: [EC-412](#)

- b. [EC-19-429](#) Cultural Services Department FY/19 Priority Objectives Report, Goal 7, Objective 4, Objective 5 & Objective 6
Attachments: [EC-429](#)
- c. [EC-19-430](#) Early Head Start Quarterly Report for January, February and March 2019
Attachments: [EC-430](#)
- d. [EC-19-431](#) Approval of Supplement to Pixegon, Inc. Professional/Technical Contract
Attachments: [EC-431](#)
- e. [EC-19-432](#) Lease Agreement between the City of Albuquerque and First Choice Community Healthcare, Inc., a corporation of the State of New Mexico
Attachments: [EC-432](#)
- f. [EC-19-433](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Law Office of Jonlyn Martinez and the City of Albuquerque
Attachments: [EC-433](#)
- g. [EC-19-434](#) Report on Uses of 3/8 Hold Harmless Tax - Fiscal Year 2019 - Quarter 3
Attachments: [EC-434](#)
- h. [EC-19-435](#) Ground Lease Agreement between the City of Albuquerque and the New Mexico Art League, a New Mexico nonprofit corporation
Attachments: [EC-435](#)
- i. [EC-19-438](#) Extending the current Professional Technical contract with Ailveon Pacific Aviation Consulting, LLC for the City of Albuquerque Aviation Department by adding time and funds for consultation services to support Air Service Development goals at the Albuquerque International Sunport
Attachments: [EC-438](#)

[Withdrawn by Administration]
- j. [EC-19-451](#) Mayor's Appointment of Dr. Darrell Kundargi to the Water Protection Advisory Board
Attachments: [EC-451](#)
- k. [EC-19-452](#) Mayor's Appointment of Ms. Alejandria Lyons to the Water Protection Advisory Board
Attachments: [EC-452](#)
- l. [EC-19-453](#) Mayor's Appointment of Mr. Johnny Mangu to the Accountability in

Government Oversight Committee

Attachments: [EC-453](#)

- m. [OC-19-33](#) Civilian Police Oversight Agency Updated Policies and Procedures
- Attachments:** [OC-33](#)
- n. [R-19-167](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2020 (Peña, by request)
- Attachments:** [R-167](#)
- o. [R-19-169](#) Adopting The Double Eagle II Airport Master Plan, Project Number 1001656, 18EPC-40028, As An Official City Document (Sanchez, by request)
- Attachments:** [R-169](#)
[R-169 EPC Record](#)
[R-169 Double Eagle II Airport Master Plan](#)
- p. [R-19-172](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Harris, by request)
- Attachments:** [R-172](#)
- q. [R-19-176](#) Approving A Grant Application For The FY19 Walmart Foundation Grant And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)
- Attachments:** [R-176](#)

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-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres
- Attachments:** [EC-436](#)

14. FINAL ACTIONS

- a. [O-19-52](#) Amending The Integrated Development Ordinance (IDO) Section §14-16-3-5(J)(3) Old Town HPO 5, Other Development Standards To Allow Increased Types And Amount Of Signage In Old Town And To Incorporate Outdoor Display And Demonstration Into Old Town HPO 5; And Amending Section §13-3-2-1 Old Town Solicitations Ordinance To Replace All References To The H1 Historic Old Town Zone With Old Town HPO 5 (Benton)
- Attachments:** [O-52](#)
- b. [O-19-71](#) Amending Section 4-4-1 Et Seq., ROA 1994, The Lodgers' Tax Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Occupancy Taxes; And Amending Section 4-8-1 Et Seq., ROA 1994, The Hospitality Fee Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Hospitality Fees (Winter, by request)
- Attachments:** [O-71](#)
- c. [R-19-173](#) Amending The City Of Albuquerque Component Capital Implementation Program To Include A New Roadway Facilities Project, Paseo Del Norte Widening (IV)-Universe To The Western City Limits (Borrogo)
- Attachments:** [R-173](#)
- d. [R-19-175](#) Approving The East Downtown/ Huning Highlands/ South Martineztown Metropolitan Redevelopment Area Plan (Benton, by request)
- Attachments:** [R-175](#)

- e. [R-19-177](#) Approving And Authorizing The Filing Of A Grant Application For A Clean Diesel Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2020 (Benton, by request)
Attachments: [R-177](#)
- f. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)
Attachments: [R-178](#)
- g. [R-19-182](#) Renaming The Albuquerque Regional Sports Complex As The Jennifer Riordan Spark Kindness Sports Complex In Honor Of Jennifer Riordan, A Baseball Mom, Volleyball Mom And Community Advocate In The City Of Albuquerque, Who Believed And Exhibited Being Kind, Loving, Caring And Sharing (Sanchez, Jones)
Attachments: [R-182](#)

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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