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, August 20, 2018 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-THIRD COUNCIL - SIXTEENTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, President, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 6, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 13, 2018

Land Use, Planning and Zoning Committee - August 15, 2018

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

a. EC-18-133 Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board

Attachments: EC-133

[Withdrawn by Administration]

b. EC-18-170 Mayor's Appointment of Ms. Audrey C. Brunner to the Youth Advisory Council

Attachments: EC-170

c. EC-18-171 Mayor's Appointment of Mr. Evan J. O'Connell to the Youth Advisory Council

Attachments: EC-171

d. EC-18-172 Mayor's Appointment of Mr. Shane M. Conley to the Youth Advisory Council

Attachments: EC-172

e. EC-18-173 Mayor's Appointment of Ms. Atlanta R. Taylor-Campagna to the Youth Advisory Council

Attachments: EC-173

f. EC-18-174 Mayor's Appointment of Mr. Isaac D. Castillo to the Youth Advisory Council

Attachments: EC-174

g. EC-18-175 Mayor's Appointment of Ms. Analise A. Granados to the Youth Advisory Council

Attachments: EC-175

h. EC-18-176 Mayor's Appointment of Ms. Eilean V. McFadden to the Youth Advisory Council

Attachments: EC-176

i. EC-18-177 Mayor's Appointment of Mr. Mahdi Hossaini to the Youth Advisory Council

Attachments: EC-177

j. EC-18-178 Mayor's Appointment of Mr. Fernando M. Barrios to the Youth Advisory Council

Attachments: EC-178

k. EC-18-179 Mayor's Appointment of Ms. Mary Moskal to the Library Advisory Board

Attachments: EC-179

l. EC-18-180 Mayor's Appointment of Ms. Lisa Huval to the Affordable Housing Committee

Attachments: EC-180

m. EC-18-181 Mayor's Reappointment of Mr. John A. Carey to the Accountability in Government Oversight Committee

Attachments: EC-181

n. EC-18-182 Mayor's Appointment of Ms. Isis I. Lopez to the Youth Advisory Council

Attachments: EC-182

o. EC-18-183 Mayor's Appointment of Mr. Fermin C. Gonzales to the Youth Advisory Council

Attachments: EC-183

p. EC-18-184 Mayor’s Reappointment of Ms. Meghan E. Ferguson Mraz to the Arts Board

Attachments: EC-184

q. EC-18-185 Mayor's Appointment of Mr. Ryan Centerwall to the Albuquerque Energy Council

Attachments: EC-185

r. EC-18-186 Mayor’s Appointment of Ms. Margaret A. (Peg) Cronin to the Arts Board

Attachments: EC-186

s. EC-18-187 Mayor’s Appointment of Ms. Juli Hendren to the Arts Board

Attachments: EC-187

t. EC-18-188 Mayor's Appointment of Ms. Maria Griego-Raby to the Albuquerque Museum Board of Trustees

Attachments: EC-188

u. EC-18-189 Mayor's Reappointment of Dr. Alan B. Reed to the Open Space Advisory Board

Attachments: EC-189

v. EC-18-190 Mayor's Appointment of Mr. Rene C. Fernandez to the Para Transit Advisory Board

Attachments: EC-190

w. EC-18-191 Mayor's Appointment of Ms. Jae Lihua R. Salazar to the Youth Advisory Council

Attachments: EC-191

x. EC-18-192 Mayor's Appointment of Ms. Heather Brewer to the Library Advisory Board

Attachments: EC-192

y. EC-18-193 Mayor's Appointment of Mr. Robert J. Bacon to the Balloon Museum Board of Trustees

Attachments: EC-193

z. EC-18-195 Mayor's Appointment of Ms. Kristin L. McGrath to the Balloon Fiesta Park Commission

Attachments: EC-195

aa. EC-18-196 Mayors Appointment of Dr. Kimberly M Pruett to the EMS Medical Control Board

Attachments: EC-196

ab. EC-18-197 Mayor's Reappointment of Mr. Jason P. Hackett to the EMS Providers Advisory Committee

Attachments: EC-197

ac. EC-18-198 Mayor's Appointment of Mr. Enrique J. Cardiel to the Indicators Progress Commission

Attachments: EC-198

ad. EC-18-200 Mayor's Appointment of Ms. Jacqueline H. Smith to the Para Transit Advisory Board

Attachments: EC-200

ae. EC-18-201 Mayor's Appointment of Ms. Kelly J Garvin to the EMS Providers Advisory Committee

Attachments: EC-201

af. EC-18-202 Mayors Appointment of Dr. Chelsea C White, IV to the EMS Medical Control Board

Attachments: EC-202

ag. OC-18-9 Citizens' Independent Salary Commission

Attachments: OC-9

***ah.** OC-18-10 Certification of Petitions for Charter Amendment

Attachments: OC-10.pdf

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-18-194 Mayor's Appointment of Mr. Philip A. Snyder to the Lodgers' Tax Advisory Board

Attachments: EC-194

b. EC-18-203 Appointment of Katy Duhigg to the Position of City Clerk

Attachments: EC-203

c. OC-18-8 Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency

Attachments: OC-8.pdf

14. FINAL ACTIONS

a. O-18-24 Approving A Project Involving Advanced Network Management 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 Acquisition And Renovation Of A Commercial Building Located At 4001 Jefferson Plaza, Ne In Albuquerque In Which To Provide Information Technology Services, Including Engineering, Software Development, And Infrastructure Monitoring And Support, As Well As Serving As Corporate Headquarters; 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; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter, by request)

Attachments: O-24

b. R-18-56 Amending C/S R-18-18 (Enactment No. R-2018-031) To Extend The

Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton)

Attachments: R-56

c. R-18-59 To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)

Attachments: R-59

***d.** O-18-25 An Ordinance Authorizing The Execution And Delivery Of A Loan Agreement And Intercept Agreement By And Between The City Of Albuquerque (The “City”) And The New Mexico Finance Authority (The “Finance Authority”), Evidencing A Special, Limited Obligation Of The City To Pay A Principal Amount Of $2,740,000, Together With Interest Thereon, For The Purpose To Acquire, Construct, Equip And Furnish A Fleet Maintenance Facility For The Benefit Of The City Fire Department To Be Located Within The City And Paying A Loan Processing Fee And Expenses; Providing For The Payment Of The Principal Of, And Interest On The Loan Agreement Solely From A Pledge Of Distributions Of Fire Protection Fund Revenues Distributed By The State Treasurer To The City Pursuant To Section 59a-53-7 Nmsa 1978; Providing For The Distributions Of Fire Protection Fund Revenues To Be Redirected By The State Treasurer To The Finance Authority Or Its Assigns For The Payment Of Principal And Interest Due On The Loan Agreement Pursuant To An Intercept Agreement; Approving The Forms Of The Loan Agreement And Intercept Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan Agreement And Intercept Agreement (Sanchez, Winter)

Attachments: O-25

***e.** O-18-26 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 "Bank Of The West Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Roma Fourth Capital, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Bank Of The West

Center Project) Series 2018 In The Maximum Principal Amount Of $30,000,000 To Provide Funds To Finance A Portion Of The Costs Of The Acquisition And Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

Attachments: O-26

***f.** R-18-57 Making Findings In Connection With The Lower Petroglyphs Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Lower Petroglyphs Public Improvement District Special Levy Revenue Bonds, Series 2018, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-2012-47, Enactment No. R 2012-35; Amending The Development Agreement And Formation Resolution (Sanchez, by request)

Attachments: R-57

***g.** R-18-58 Making Findings In Connection With The Saltillo Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Saltillo Public Improvement District Special Levy Refunding Revenue Bonds, Series 2018, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2003-12 And City Council Resolution Enactment No. 169-2003 (Borrego, by request)

Attachments: R-58

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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