



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, September 17, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - EIGHTEENTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa J. Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 5, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - September 10, 2018

Land Use, Planning and Zoning Committee - September 12, 2018

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

- a. [EC-18-219](#) Mayor's Recommendation of SMPC Architects for Architectural Consultant for Improvements to the Terminal Beyond the Security Check Point at the Albuquerque International Sunport
Attachments: [EC-219](#)
- b. [EC-18-220](#) Mayor's Appointment of Ms. Helen J. Atkins to the Albuquerque Museum Board of Trustees
Attachments: [EC-220](#)
- c. [EC-18-221](#) Mayor's Appointment of Mr. Shawn P. Williams to the EMS Providers Advisory Committee
Attachments: [EC-221](#)
- d. [EC-18-222](#) Mayor's Appointment of Mr. Geoffrey B. Tweed to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-222](#)
- e. [EC-18-223](#) Mayor's Appointment of Mr. W. Scott Appelman to the Balloon Museum Board of Trustees
Attachments: [EC-223](#)
- f. [EC-18-224](#) Mayor's Appointment of Mr. Michael J. Cross to the EMS Providers Advisory Committee
Attachments: [EC-224](#)
- g. [EC-18-225](#) Mayor's Appointment of Mr. Christopher Sedillo to the Veterans and Military Affairs Advisory Board
Attachments: [EC-225](#)
- h. [EC-18-226](#) Mayor's Appointment of Dr. Karl E. Horak to the Biological Park Board
Attachments: [EC-226](#)
- i. [OC-18-11](#) Reappointment of Ms. Laura Smigielski Garcia to the Accountability in Government Oversight Committee
Attachments: [OC-11.pdf](#)
- j. [R-18-67](#) Setting The Official List Of City Council Meetings From January 2019 Through December 2019 (Sanchez)
Attachments: [R-67](#)
- k. [R-18-68](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Sanchez)

Attachments: [R-68.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](#)

14. FINAL ACTIONS

- a. [R-18-71](#) Recognizing The Commercial Property Assessed Clean Energy (C-Pace) Ordinance, Passed By The County Of Bernalillo Board Of Commissioners August 14, 2018 And Urging The New Mexico State Legislature To Adopt Statutes That Facilitate C-Pace Programs By Cities And Counties Throughout The State (Peña)
Attachments: [R-71.pdf](#)
- *b. [R-18-72](#) Utilizing Available General Fund Balance To Purchase A Police Helicopter And To Obtain Cellular Phone Service For All Sworn Police Officers; Providing An Appropriation In Fiscal Year 2019 (Sanchez, Jones)
Attachments: [R-72.pdf](#)
- *c. [O-18-30](#) Approving A Project Involving Taskus 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 Renovation And

Construction Of Approximately 50,578 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements To Provide Technical Operations And Customer Experience Center For Its Digital Operations Support And Management Services; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

Attachments: [O-30](#)

- *d. [O-18-2](#) C/S Amending Chapter 14, Article 5, Part 2, ROA 1994, The Drainage Ordinance, To Implement Best Practices For The Management Of New Runoff Associated With Land Development (Jones)

Attachments: [O-2](#)

[O-2 Approved Committee Substitute.pdf](#)

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.

Visit our Website at <http://www.cabq.gov/council>