



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, October 15, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - TWENTIETH MEETING

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

Pledge of Allegiance - Cynthia D. Borrego, Councilor, District 5

3. **PROCLAMATIONS & PRESENTATIONS**

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

October 1, 2018

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - October 8, 2018

Land Use, Planning and Zoning Committee - October 10, 2018

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

- *a. [EC-18-233](#) Approval of a Contract for Modrall, Sperling, Roehl, Harris & Sisk, P.A. to Provide Assistance in Labor Negotiations
Attachments: [EC-233](#)
- *b. [R-18-81](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Davis, by request)
Attachments: [R-81](#)

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-18-33](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date An Additional Two Months From October 1, 2018 To December 1, 2018 (Jones)
Attachments: [O-33](#)
- b. [O-18-38](#) Amending Article XII, Section 2 Of The City Charter, And Amending Article

XIII, Sections 2, 4, 9, And 10 Of The City Charter (Sanchez)

Attachments: [O-38](#)

- c. [O-18-39](#) Amending The City Of Albuquerque Charter, Chapter 2, Article 4, Part 5, ROA 1994, And Chapter 2, Article 4, Part 8, ROA 1994 To Opt In To Local Elections (Sanchez)

Attachments: [O-39](#)

- d. [O-18-40](#) Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Maintenance Of Campaign In Off Years Ordinance (Sanchez)

Attachments: [O-40](#)

- e. [R-18-83](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque On February 5, 2019; Submitting To A Vote Of The Qualified, Registered Electors At Such Special Municipal Election Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VI, Section 4; Article VIII, Section 14 And Article XVI, Sections 3, 4, 6, 7, 8, 12, 15, 19, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter; Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Municipal Election (Sanchez)

Attachments: [R-83](#)

- f. [P-18-1](#) Adopting Propositions To Be Submitted To The Voters At The Next Special Local Election, Proposing To Amend Article XVI Of The Albuquerque City Charter Concerning Public Financing And To Amend Article VI Of The Albuquerque City Charter Concerning Charter Amendments (Sanchez)

Attachments: [P-1.pdf](#)

- *g. [R-18-76](#) Appropriating Funds To The Department Of Finance And Administrative Services To Provide For Supportive Housing Vouchers And Staffing For The Bernalillo County Criminal Justice Coordinating Council (BCCJCC) In Fiscal Year 2019 (Davis)

Attachments: [R-76](#)

- *h. [R-18-77](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$35,700,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Northpoint Project For The Purpose Of Inducing Broadstone Northpoint, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Winter, by request)

Attachments: [R-77](#)

- *i. [R-18-80](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Jones, by request)

Attachments: [R-80](#)

- *j. [R-18-86](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Its Industrial Revenue Bonds (Taskus Project) Series 2018, In An Aggregate Principal Amount Not To Exceed \$5,998,000 For The Purpose Of Inducing Taskus USA, LLC, A Delaware Limited Liability Company, To Locate A Business Services Project In The City (Benton, by request)

Attachments: [R-86](#)

- *k. [O-18-31](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Benton, by request)

Attachments: [O-31](#)

- *l. [R-18-84](#) C/S Establishing The Development Of Roadway Cross-Sections For Paseo Del Norte From Calle Nortena To Rainbow Road And For Unser Boulevard From Kimmick Drive To Paradise Road As A Priority For The City Of Albuquerque's, Capital Implementation Program, The City Of Albuquerque State Legislative Agenda And The City's List Of Projects For Transportation Improvement Program Of The Albuquerque Metropolitan Planning Area (Borrego, Sanchez)

Attachments: [R-84](#)

[R-84 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.

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