



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, January 7, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - TWENTY-SIXTH MEETING

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

Pledge of Allegiance - Isaac Benton, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

December 17, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-265](#) Mayor's Recommendation of Award to Concentra Inc. for "Medical Health

Center”

Attachments: [EC-265](#)

- b. [EC-18-282](#) Mayor's Recommendation of Molzen-Corbin & Associates for Engineering Consultant for Airfield Engineering On-Call Services for the Aviation Department at the Albuquerque International Sunport
Attachments: [EC-282](#)
- c. [EC-18-283](#) Mayor's Appointment of Ms. Camilla C. Feibelman to the Water Protection Advisory Board
Attachments: [EC-283](#)
- d. [EC-18-284](#) Mayor's Appointment of Mr. Terrence J. Brunner to the Albuquerque Development Commission
Attachments: [EC-284](#)
- e. [EC-18-285](#) Mayor's Appointment of Ms. Sarah M. Fetty to the Personnel Board
Attachments: [EC-285](#)
- f. [EC-18-286](#) Mayor's Appointment of Dr. Karl Braithwaite to the Personnel Board
Attachments: [EC-286](#)
- g. [R-18-99](#) Approving A Grant Application For The FY2019 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Albuquerque Fire Rescue In Fiscal Year 2019 (Sanchez, by request)
Attachments: [R-99](#)
- h. [R-18-100](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2019 (Gibson, by request)
Attachments: [R-100](#)
- i. [R-18-101](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2019 (Davis, by request)
Attachments: [R-101](#)
- j. [R-18-114](#) Approving And Authorizing The Acceptance Of Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The Legal Department For Fiscal Year 2019 (Peña, by request)
Attachments: [R-114](#)

- k. [O-17-1](#) Adding A New Article 16 To Chapter 13, ROA 1994 Mandating Employer Paid Sick Leave To Employees Within The City Of Albuquerque; Prescribing Rules And Penalties; Setting An Effective Date (Sanchez, Harris)

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

[Died on Expiration]

- l. [O-17-50](#) C/S(3) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbroker Ordinance" (Gibson)

Attachments: [O-50.pdf](#)

[O-50 Approved Committee Substitute.pdf](#)

[O-50 Approved Committee Substitute 2.pdf](#)

[O-50 Approved Committee Substitute 3.pdf](#)

[Died on Expiration]

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}

- a. [AC-18-17](#) PR-2018-001293/VA-2018-00031/VA-2018-00165: David Vilar appeals the decision of the Zoning Hearing Examiner's (ZHE's) decision to deny a variance of 10 ft to the required 10 ft side yard setback upon the real property located at 12804 Piru Blvd SE

Attachments: [AC-18-17](#)

13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory

Board

Attachments: [EC-215](#)

- b. [OC-18-20](#) Selection of the Inspector General

Attachments: [OC-20](#)

14. FINAL ACTIONS

- a. [O-18-3](#) Amending The Municipal Solid Waste Collections And Disposal Rate Table To Incorporate Residential Rate Decreases In The Rate Appendix (Winter)
Attachments: [O-3](#)
- b. [O-18-36](#) 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](#)
- c. [R-18-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For An Affordable Housing Development Project Within The Boundaries Of The West Central Metropolitan Redevelopment Area And Directing The Mayor To Execute The Related Development Agreement (Peña, Sanchez)
Attachments: [R-96](#)
- d. [R-18-109](#) Establishing A Standard City-Wide Policy And Fee Structure For Renting Space In City Owned Community Centers, Senior Centers, And Multigenerational Centers (Winter)
Attachments: [R-109](#)
- e. [R-18-113](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 And 2045 Metropolitan Transportation Plans, And For Consideration Of Federal Funding In The Proposed FY 2020 To FY 2025 Transportation Improvement Program For The Albuquerque Metropolitan Planning (Benton)
Attachments: [R-113.pdf](#)
[R-113 Attachment 1.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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