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

Wednesday, January 23, 2019 **5:00 PM** **Vincent E. Griego Chambers**
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-THIRD COUNCIL - TWENTY-SEVENTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

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

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 7, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - January 14, 2019

Land Use, Planning and Zoning Committee - January 16, 2019

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

a. EC-19-287 Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for City Wide On-Call Engineering Services

Attachments: EC-287

b. EC-19-288 Mayor's Recommendation of Studio Southwest Architects for City Wide On-Call Architectural Services

Attachments: EC-288

c. EC-19-289 Mayor's Recommendation of Lee Engineering, LLC for Engineering Consultants for City of Albuquerque Flash Flood Warning System

Attachments: EC-289

d. EC-19-290 Mayor's Recommendation of T.Y. Lin International Group for Engineering Consultants for On-Street Bicycle Facility Design On-Call

Attachments: EC-290

e. EC-19-291 Mayor's Recommendation of Tetra Tech for City Wide On-Call Environmental Engineering Services

Attachments: EC-291

f. EC-19-292 Towne Crossing Avenue SE Vacation - Project# PR-2018-001361/SD-2018-00105 - Tierra West LLC agents for Ben E. Keith Company And Swire Pacific Holdings, Inc. request Vacation of Public Right-of-Way for all or a portion of Lot 1A Bulk of Plat of Lot 1-A Unser Towne Crossing + Lot 8 Subd Plat of Unser Towne Crossing, zoned NR-BP, located on Unser Blvd. NW between Los Volcanes Rd NW and Gallatin Pl NW containing approximately 53.4218 acres

Attachments: EC-292

g. EC-19-294 Mayor's Appointment of Mr. Christopher S. King, Jr. to the Americans with Disabilities Act Advisory Council

Attachments: EC-294

h. EC-19-295 Mayor's Appointment of Dr. Virginia Necochea to the Human Rights Board

Attachments: EC-295

i. EC-19-296 Mayor's Appointment of Mr. Adrien Lawyer to the Human Rights Board

Attachments: EC-296

j. EC-19-297 Mayor's Appointment of Ms. Elaine M. Hebard to the Indicators Progress Commission

Attachments: EC-297

k. EC-19-298 Mayor's Appointment of Mrs. Kimberly D. Andujo to the Transit Advisory Board

Attachments: EC-298

l. EC-19-299 Mayor's Appointment of Ms. Lauren Meiklejohn to the Joint Air Quality Board

Attachments: EC-299

m. EC-19-300 Mayor's Appointment of Mr. Stephen Pilon to the Transit Advisory Board

Attachments: EC-300

***n.** EC-19-301 Mayor's Appointment of Mr. Gary L. Eyster to the Environmental Planning Commission

Attachments: EC-301

o. EC-19-302 Mayor's Appointment of Mr. Abuko D. Estrada to the Early Head Start Program Governance Advisory Committee

Attachments: EC-302

p. EC-19-303 Mayor's Appointment of Ms. Sradha Patel to the Human Rights Board

Attachments: EC-303

q. EC-19-304 Mayor's Appointment of Mr. Andrew Lipman to the Urban Enhancement Trust Fund

Attachments: EC-304

r. EC-19-305 Mayor's Appointment of Mrs. Arra Carbajal to the Early Head Start Program Governance Advisory Committee

Attachments: EC-305

s. EC-19-306 Mayor's Appointment of Mr. Jeffrey D. Huss to the Balloon Museum Board of Trustees

Attachments: EC-306

t. OC-19-21 Reappointment of Dan Serrano to the Environmental Planning Commission

Attachments: OC-21.pdf

u. OC-19-22 Approving a Supplemental Agreement for Social Innovation Strategies Group, LLC for Facilitation Services and Submission of a Final Report for Fiscal Year 2019

Attachments: OC-22

[Withdrawn]

v. R-19-119 Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal

Department For Fiscal Year 2019 (Peña, by request)

Attachments: R-119

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. OC-18-20 Selection of the Inspector General

Attachments: OC-20

***b.** EC-19-315 Mayor's Recommendation of Award to Modrall, Sperling, Roehl, Harris & Sisk P.A to provide "Bond Counsel Services"

Attachments: EC-315

***c.** EC-19-316 Mayor's Recommendation of Award to Orrick, Herrington & Sutcliffe LLP to provide "Tax Counsel Services"

Attachments: EC-316

***d.** EC-19-317 Mayor's Recommendation of Award to Sherman & Howard LLC to provide "Disclosure Counsel Services"

Attachments: EC-317

14. FINAL ACTIONS

a. R-18-78 A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 87108 Within The City Limits Of Albuquerque, New

Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)

Attachments: R-78

b. R-18-83 F/S Concerning A Special Local 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 Local 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, 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 Local Election (Sanchez)

Attachments: R-83

R-83 Approved Floor Substitute.pdf

[The intent is to defer R-18-83 to the February 20, 2019 Council meeting.]

c. R-19-117 Creating A Census 2020 Complete Count Policy For The City Of Albuquerque, Establishing A Census 2020 Complete Count Committee To Promote A 2020 Census Awareness Campaign With The Goal Of Ensuring That Every Resident In Albuquerque Is Counted, Providing Instructions For An Action Plan, Making An Appropriation (Borrego, Benton, Peña, Sanchez)

Attachments: R-117

***d.** R-19-118 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 $26,400,000.00 In Connection With The Acquisition, Construction And Equipping Of The Marriott Springhill Suites Project For The Purpose Of Inducing Urban Hospitality NM, LLC, 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 (Benton, by request)

Attachments: R-118.pdf

***e.** R-19-123 Urging The New Mexico State Legislature To Provide Funding For All Schools That Wish To Implement A Community Schools Framework Model, And Encouraging A Position For A Community School Coordinator Be Created; And Urges The New Mexico State Legislature To Adopt Proposed Amendments To The New Mexico Communities Schools Act During The 2019 Legislative Session (Borrego)

Attachments: R-123.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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