



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Agenda City Council

*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, February 20, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - TWENTY-NINTH MEETING

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

Pledge of Allegiance - Cynthia D. Borrego, Vice-President, District 5
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

February 4, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - February 11, 2019

Land Use, Planning and Zoning Committee - February 13, 2019

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-19-326](#) Mayor's Recommendation of RESPEC for Citywide On-Call Engineering Services For Hydrology, Hydraulics and Storm Drainage
Attachments: [EC-326](#)
- b. [EC-19-327](#) Mayor's Appointment of Ms. Leticia Bernal to the Central Avenue Business Advisory Board
Attachments: [EC-327](#)
- c. [EC-19-328](#) Mayor's Appointment of Mr. Anthony B. Gallegos to the Airport Advisory Board
Attachments: [EC-328](#)
- d. [EC-19-329](#) Mayor's Appointment of Ms. Lynn L. Anker to the Area Agency on Aging/Older Americans Act Advisory Council
Attachments: [EC-329](#)
- e. [EC-19-330](#) Mayor's Appointment of Mr. Brandon M. Rodriguez to the Veterans and Military Affairs Advisory Board
Attachments: [EC-330](#)
- f. [EC-19-331](#) Mayor's Appointment of Mr. Fred J. DeGuio to the Airport Advisory Board
Attachments: [EC-331](#)
- g. [EC-19-332](#) Mayor's Appointment of Ms. Meggin Lorino to the Area Agency on Aging/Older Americans Act Advisory Council
Attachments: [EC-332](#)
- h. [EC-19-333](#) Mayor's Appointment of Ms. Jennifer N Swartz to the Veterans and Military Affairs Advisory Board
Attachments: [EC-333](#)
- i. [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](#)
[Withdrawn by Sponsor]
- j. [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](#)

[Withdrawn by Sponsor]

- k. [R-19-125](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28, As Amended (Davis)
- Attachments:** [R-125](#)
- l. [R-19-126](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (Collectively, The "District") Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28, As Amended (Gibson)
- Attachments:** [R-126](#)

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-19-25](#) Staff Recommendation to Appoint Mr. Christopher Sedillo to the Police

Oversight Board

Attachments: [OC-25.pdf](#)

[The intent is to defer OC-19-25 to the March 4, 2019 Council meeting.]

- b. [OC-19-26](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Police Oversight Board

Attachments: [OC-26.pdf](#)

[The intent is to defer OC-19-26 to the March 4, 2019 Council meeting.]

- c. [OC-19-27](#) Staff Recommendation to Appoint Mr. Lamont Davis to the Police Oversight Board

Attachments: [OC-27.pdf](#)

[The intent is to defer OC-19-27 to the March 4, 2019 Council meeting.]

14. FINAL ACTIONS

- a. [O-18-23](#) C/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

Attachments: [O-23](#)

[O-23 Approved Committee Substitute.pdf](#)

[O-23 Approved Committee Substitute 2.pdf](#)

- 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. [O-18-44](#) C/S Annexation, 17EPC-40061 / 17EPC-40062, Annexing 12.3 Acres, More Or Less, Located In Northerly Portion Tracts 14-20, Row 4, Unit A, West Of Westland, Town Of Atrisco Grant, Located North Of Interstate 40 Between Arroyo Vista Blvd And 118th Street, And Amending The Zone Map To Establish SU-2 For Town Center Zoning (Sanchez)

Attachments: [O-44](#)

[O-44 Exhibit A](#)

[O-44 Approved Committee Substitute - Redlined.pdf](#)

- d. [O-18-45](#) Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian/Alaska Native Affairs (Sanchez, by request)

Attachments: [O-45](#)

- e. [O-19-48](#) Adding A New Article 17 To Chapter 13, ROA 1994, Limiting The Use Of Plastic Single-Use Carryout Bags; Limiting The Use Of Plastic Single-Use Straws; Limiting The Use Of Polystyrene Single-Use Containers; Creating An 'Albuquerque Clean & Green Business' Program; Providing For

Administrative Regulations To Carry Out The Provisions (Benton, Davis, Gibson, Borrego)

Attachments: [O-48](#)

- f. [O-19-49](#) Amending The Ordinance For Adopting The Capital Improvements Program To Extend The Deadline For Council Action (Harris)
Attachments: [O-49.pdf](#)
- g. [RA-19-1](#) Amending The City Council Rules Of Procedure Article II, Section 4, And Article III, Section 21, Relating To The Internal Operations Committee (Gibson)
Attachments: [RA-1.pdf](#)
- *h. [R-18-112](#) Adopting Amendments To The Westland Master Plan And Western Albuquerque Land Holdings Sector Development Plan (Westland Master Plan Appendix A), To Move SU-2 Zoning Regulations From The Master Plan To The Sector Development Plan While Deleting Errors And Inconsistencies, To Remove References To Bernalillo County Zoning Designations, To Create A Use Table As Part Of The Sector Development Plan, To Add "Hospital" As A Permissive Use In The SU-2 For Town Center Zone With An Allowable Height Of 110 Feet, And To Make Other Minor Changes Consistent With The Intent Of The Plans (Sanchez)
Attachments: [R-112](#)
[R-112 Exhibit A](#)
[R-112 Exhibit B](#)
- *i. [R-19-128](#) Amending R-18-49 To Extend The Deadline For The Preparation Of A List Of Recommendations For Potential Programs Or Legislation On Short Term Rentals (Gibson)
Attachments: [R-128](#)
- *j. [M-19-3](#) Urging The Legislature Of The State Of New Mexico To Pass House Bill 231 During The 2019 Legislative Session (Winter)
Attachments: [M-3](#)
- *k. [O-19-51](#) Amending Article XII, Section 5 Of The City Charter, And Amending Article XIII, Sections 2, 3, 4, 7, And 11 Of The City Charter Relating To Election Campaign Financing (Sanchez)
Attachments: [O-51](#)

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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