



# 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*

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Monday, March 4, 2019

5:00 PM

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

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### TWENTY-THIRD COUNCIL - THIRTIETH MEETING

**1. ROLL CALL**

**2. MOMENT OF SILENCE**

Pledge of Allegiance - Patrick Davis, Councilor, District 6

**3. PROCLAMATIONS & PRESENTATIONS**

**4. ECONOMIC DEVELOPMENT DISCUSSION**

**5. ADMINISTRATION QUESTION & ANSWER PERIOD**

**6. APPROVAL OF JOURNAL**

February 20, 2019

**7. COMMUNICATIONS AND INTRODUCTIONS**

**8. REPORTS OF COMMITTEES**

Committee of the Whole - February 21, 2019

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-19-312](#) Submission Of The Five-Year Forecast  
*Attachments:* [EC-312](#)
- b. [EC-19-313](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between German \* Burnette & Associates, LLC and the City of Albuquerque  
*Attachments:* [EC-313](#)
- c. [EC-19-318](#) Mayor's Recommendation of Award to New Mexico International Trade Alliance for "Development Consultant for Foreign Trade Zone (FTZ) #110"  
*Attachments:* [EC-318](#)  
[EC-318 NM Trade Alliance Proposal](#)  
[EC-318 Cost Proposal](#)
- d. [EC-19-319](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque  
*Attachments:* [EC-319](#)
- e. [EC-19-320](#) Legal Department's Quarterly Litigation Reports for 1st Quarter of FY 2019  
*Attachments:* [EC-320](#)
- f. [EC-19-321](#) Declaring Tract C-4, Lands of Menaul School Not Essential for Municipal Purposes  
*Attachments:* [EC-321.pdf](#)
- g. [EC-19-322](#) Lease Agreement between CLNKids and the City of Albuquerque  
*Attachments:* [EC-322](#)
- h. [EC-19-323](#) Approval of a Contract for SpeakWrite  
*Attachments:* [EC-323](#)
- i. [EC-19-325](#) Early Head Start Quarterly Report for July, August and September 2018  
*Attachments:* [EC-325](#)
- j. [OC-19-25](#) Staff Recommendation to Appoint Mr. Christopher Sedillo to the Police Oversight Board  
*Attachments:* [OC-25.pdf](#)  
*[Withdrawn]*
- k. [OC-19-26](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Police

Oversight Board

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

*[Withdrawn]*

- I. [OC-19-27](#) Staff Recommendation to Appoint Mr. Lamont Davis to the Police Oversight Board  
**Attachments:** [OC-27.pdf](#)  
*[Withdrawn]*
- m. [O-18-10](#) Amending Article 12, Chapter 13, ROA 1994 Enforcing Minimum Wage And Sick Leave Requirements (Davis)  
**Attachments:** [O-10](#)  
*[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}

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

- a. [EC-19-335](#) Appointment of Santiago A. Chávez to the position of Deputy Chief Administrative Officer  
**Attachments:** [EC-335](#)

## 14. FINAL ACTIONS

- a. [O-18-36](#) F/S 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](#)

[O-36 Approved Floor Substitute.pdf](#)

- b. [O-18-45](#) F/S Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian And Alaska Native Affairs (Sanchez, by request)
- Attachments:** [O-45](#)
- [O-45 Approved Floor Substitute.pdf](#)
- c. [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](#)
- d. [R-19-121](#) Directing The Transit Department To Evaluate And Prioritize Providing Commuter Transit Service To The Nation Nuclear Security Administration Facility At Eubank Blvd SE And Southern Blvd SE To Align With The Facility Opening (Davis)
- Attachments:** [R-121](#)
- e. [R-19-122](#) Establishing A Downtown Safe Zone Boundary As Described Herein, Bounded To The North Up To Lomas Boulevard But Not Including Lomas Boulevard, The BNSF Railroad Tracks To The East, Coal Avenue To The South, And 8th Street To The West; And Identifying Transportation Improvements Within This Bounded Area For The Purposes Of Multi-Modal Safety (Benton)
- Attachments:** [R-122.pdf](#)
- f. [R-19-129](#) Establishing Federal Priorities For The City Of Albuquerque For Federal Fiscal Years 2019 And 2020 For The Purpose Of Establishing City Federal Policy Goals And Federal Program Funding (Peña)
- Attachments:** [R-129.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](#)
- [The intent is to defer RA-19-1 to the April 1, 2019 Council meeting.]*
- h. [M-19-4](#) Supporting The Passage Of Proposed State Legislation, Senate Bill 489 The Energy Transition Act, During The 2019 Legislative Session (Benton)
- Attachments:** [M-4.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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