

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, April 15, 2019	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		Albuquerque/Bernalillo County
		Government Center

TWENTY-THIRD COUNCIL - THIRTY-FOURTH MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, Councilor, District 1

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

April 1, 2019

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - April 8, 2019

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

a. <u>EC-19-362</u> Mayor's Appointment of Ms. Marissa Elias to the Airport Advisory Board

Attachments: EC-362

- <u>EC-19-364</u> Mayor's Appointment of Ms. Michelle Montoya to the ABQ Volunteers Advisory Board *Attachments:* EC-364
- c. <u>EC-19-367</u> Mayor's Appointment of Ms. Stephanie Griego to the ABQ Volunteers Advisory Board *Attachments:* EC-367
- <u>EC-19-368</u> Mayor's Recommendation of Award to Davis Vision for "Fully Insured Group Vision Insurance"
 <u>Attachments:</u> <u>EC-368</u>
- e. <u>EC-19-369</u> Mayor's Recommendation of Award to The Solutions Group for "Employee Wellness Program" <u>Attachments:</u> <u>EC-369</u>

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. <u>AC-19-1</u> Project #2018-001763, VA-2018-00186, 00187, 00188: William Sabatini, appeals the Zoning Hearing Examiner (ZHE) decision to approve a conditional use to allow auto sales for all or a portion of Lot 18, 19, 20, Block 7, Stronghurst Addition, zoned MX/L, located at 3015 and 3017 Edith Blvd NE <u>Attachments: AC-19-1</u>

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

a. <u>EC-19-355</u> Mayor's Appointment of Ms. Jane Volkmer to the Americans with Disabilities Act Advisory Council

Attachments: EC-355

b. <u>EC-19-361</u> Mayor's Appointment of Ms. Charlene Fox to the Affordable Housing Committee

<u>Attachments:</u> EC-361

[The intent is to defer EC-19-361 to the May 6, 2019 Council meeting.]

c. <u>EC-19-363</u> Mayor's Appointment of Mr. Christopher Ramirez to the Transit Advisory Board

Attachments: EC-363

[The intent is to defer EC-19-363 to the May 6, 2019 Council meeting.]

14. FINAL ACTIONS

a. 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: 0-48

O-48 Economic Impact Analysis.pdf

*b. R-19-133 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 \$21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, 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 (Davis, by request) <u>Attachments:</u> R-133

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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