



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*

Monday, October 7, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-FOURTH 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

September 18, 2019 Special Meeting

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Land Use, Planning and Zoning Committee - September 25, 2019

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

- a. [EC-19-455](#) Mayor's Recommendation of Award to Paper Plane Branding and Marketing for "Citywide Website Design Services"
Attachments: [EC-455](#)
- b. [EC-19-457](#) Mayor's Appointment of Jonathan R. Hollinger to the Environmental Planning Commission
Attachments: [EC-457](#)
- c. [EC-19-471](#) Approval of Supplement Agreement with MyDatt Services Inc. d.b.a Block By Block for a Clean, Safe and Friendly Downtown
Attachments: [EC-471](#)
- d. [EC-19-472](#) Mayor's Appointment of Mr. Scott Forrester to the Open Space Advisory Board
Attachments: [EC-472](#)
- e. [OC-19-40](#) Appointment of Ms. Barbara Taylor to the Open Space Advisory Board
Attachments: [OC-40.pdf](#)
- f. [R-19-185](#) Approving And Authorizing The Acceptance Of Grant Funds Based On Applications For Federal And State Assistance For The Senior Corps Programs Including The Foster Grandparent Program (FGP), The Retired And Senior Volunteer Program (RSVP), And The Senior Companion Program (SCP), With The Corporation For National And Community Service (CNCS) And The New Mexico Aging And Long Term Services Department (ALTSD) And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2020 (Gibson)
Attachments: [R-185](#)

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-19-11](#) Project #2018-001924/RZ-2018-00063: Land Development Consultants LLC, Agents for Circle K Stores, Inc., appeals the decision of the Environmental Planning Commission (EPC) to deny a zone map amendment for Tract A and Tract B, a plat of Tracts, A, B, and C, Lands of Romero-Page Etal., zoned M-XL, to NR-C, located at 1100 Old Coors Dr. SW, between Bridge Blvd. SW and San Ygnacio Rd. SW, containing approximately 4.5 acres
Attachments: [AC-19-11](#)
- b. [AC-19-12](#) Project PR-2018-001198/ VA-2019-00247/ VA-2019-00188/ VA-2019-00190: Rene Horvath Appeals the Decision of the Environmental Planning Commission (EPC) to Approve Two Variances for all or a portion of Tract 1 and Tract 2, Bulk Land Plat of The Trails Unit 3A, zoned R-1B and R-1D, located on Woodmont Ave. NW, between the Petroglyph National Monument and Paseo del Norte Blvd. NW, containing approximately 20.4 acres
Attachments: [AC-19-12](#)

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

14. FINAL ACTIONS

- a. [O-19-56](#) C/S Amending Article XII, Sections 2, 3, 5, And 8 Of The City Charter, And Amending Article XIII, Section 4, Of The City Charter (Peña, Harris, Sanchez, Borrego)
Attachments: [O-56](#)
[O-56 Approved Committee Substitute.pdf](#)
- b. [O-19-57](#) C/S Amending The Lobbyist And Lobbyist Organization Registration And Disclosure Ordinance At Sections 2-3-2, 2-3-3, 2-3-4, 2-3-5, AND 2-3-7 (Peña, Harris, Sanchez, Borrego)
Attachments: [O-57](#)
[O-57 Approved Committee Substitute.pdf](#)
- c. [O-19-72](#) Amending §14-20, The “Dilapidated Commercial Buildings And Properties Ordinance” To Implement Permanent Procedures Following The Conclusion Of A 24-Month Pilot Project (Harris)

Attachments: [O-72](#)

- d. [O-19-73](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Broadstone Nob Hill Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Central/ Highland/ Upper Nob Hill Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Nob Hill, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds Series 2020 In The Maximum Principal Amount Of \$21,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Davis, by request)

Attachments: [O-73](#)

- e. [O-19-76](#) C/S Amending Chapter 2, Article 6, Part 11 Of The Revised Ordinances Of Albuquerque, The "Public Safety Tax Advisory Board Ordinance", To Redefine The Composition, And Roles And Responsibilities Of The Public Safety Tax Review Board (Benton)

Attachments: [O-76](#)

[O-76 Approved Committee Substitute.pdf](#)

- f. [R-19-197](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects From The Proceeds Of City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Refunding And Improvement Revenue Bonds Series 2019A (Peña)

Attachments: [R-197](#)

- g. [O-19-77](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Refunding And Improvement Revenue Bonds In Two Series In An Aggregate Principal Amount Not To Exceed \$47,000,000: (I) Gross Receipts Tax/Lodgers' Tax Refunding And Improvement Revenue Bonds, Series 2019A In The Maximum Principal Amount Of \$37,000,000, And (II) Gross Receipts Tax Refunding Revenue Bonds, Series 2019B In The Maximum Principal Amount Of \$10,000,000 For The Purpose Of (A) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2009A And The City's Outstanding Gross Receipts Tax Refunding Revenue Bond, Series 2009B, And (B) Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center And Other Tourist-Related Facilities (Davis, by request)

Attachments: [O-77](#)

- h. [O-19-80](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Arrive Albuquerque Hotel Project) Series 2019 In The Maximum Principal Amount Of \$22,000,000 To Provide Funds To Finance The Redevelopment, Renovation, Rehabilitation And Equipping Of A Hospitality Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project (Benton, by request)

Attachments: [O-80](#)

[The intent is to defer O-19-80 to the October 21, 2019 Council meeting.]

- i. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)

Attachments: [R-178](#)

- j. [R-19-186](#) Extending The Moratorium Established For The Section Of Irving Boulevard From Kayenta Place To Rio Los Piños Drive Through December 31st 2020 (Borrego)

Attachments: [R-186](#)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [OC-19-37](#) Internal Audit's Annual Report for Fiscal Year 2019

Attachments: [OC-37.pdf](#)

- b. [OC-19-38](#) The Office of Inspector General's Annual Report for Fiscal Year 2019

Attachments: [OC-38](#)

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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