



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, November 4, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-SIXTH MEETING

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

Pledge of Allegiance - Brad Winter, Councilor, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

October 21, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-19-463](#) Amended Legal Department's Quarterly Litigation Report for the 1st

Quarter of FY 2019 (greater than 10,000)

Attachments: [EC-463](#)

- b. [EC-19-464](#) Explora Operating and Facility Lease Agreement
- Attachments: [EC-464](#)
- c. [EC-19-465](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2019
- Attachments: [EC-465](#)
- d. [EC-19-466](#) Approving Real Estate Sale Agreement for Fire Station 2, Lots numbered One (1), Two (2) and Three (3), in Block Twenty-eight (28) of the Huning Highland Addition Containing (approximately 0.4752 acres)
- Attachments: [EC-466](#)
- e. [EC-19-469](#) Legal Department's Quarterly Litigation Reports for 2nd and 3rd Quarters of FY 2019
- Attachments: [EC-469](#)
- f. [EC-19-474](#) Mayor's Recommendation of Award to Jaynes Corporation and PacifiCap Construction LLC for "Uptown Transit Center Joint Development"
- Attachments: [EC-474](#)
[EC-474 James-Pacific Proposal](#)
- g. [EC-19-475](#) Bond Sale Results for \$33,800,000 General Purpose & Storm Sewer General Obligations Bonds Series 2019 A, B & C
- Attachments: [EC-475](#)
- h. [EC-19-476](#) Ground Lease Agreement between the City of Albuquerque and Miller Family Real Estate, L.L.C. - Los Altos Golf Course
- Attachments: [EC-476](#)
- i. [EC-19-482](#) Project# PR-2019-002485 SD-2019-00110 San Mateo Place Right of Way Vacation: Albuquerque Public Schools (APS) requests Vacation of Public Right-of-Way for all or a portion of San Mateo Place NE, located south of Cutler Av NE and north of Interstate 40, containing approximately .398 acres
- Attachments: [EC-482](#)
- j. [EC-19-483](#) Project# PR-2019-002598 SD-2019-00125 Costa Almeria Drive Right of Way Vacation: David Kines representing the La Luz Del Sol Landowners Association requests Vacation of Public Right-of-Way for all or a portion of Costa Almeria Drive NE, located west of Coors Blvd NW and north of Seville Ave NE, containing approximately .1023 acres
- Attachments: [EC-483](#)

- k. [EC-19-484](#) Project# PR-2019-002694 SD-2019-00147 Tower Road Right of Way Vacation: CSI - Cartesian Surveys, Inc. agents for City of Albuquerque requests Vacation of Public Right-of-Way for all or a portion of Tower Rd SW east of 98th St SW, containing approximately 0.7176 acres
Attachments: [EC-484](#)
- l. [EC-19-489](#) Mayor's Appointment of Mr. Thomas E. Borst to the Municipal Golf Advisory Board
Attachments: [EC-489](#)
- m. [EC-19-490](#) Mayor's Appointment of Ms. Jessica H Lopez to the Arts Board
Attachments: [EC-490](#)
- n. [EC-19-491](#) Mayor's Appointment of Mr. Josue E Rodriguez to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-491](#)
- o. [EC-19-492](#) Mayor's Appointment of Ms. Cailyn P Kilcup to the Small Business Regulatory Advisory Committee
Attachments: [EC-492](#)
- p. [EC-19-493](#) Mayor's Appointment of Mr. Paul W Beck to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-493](#)
- q. [EC-19-494](#) Mayor's Appointment of Mr. Chris L Crum to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-494](#)
- r. [R-19-194](#) Approving Grant Funds Awarded For The FY2020 EMS Fund Act With The New Mexico Department Of Health And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 (Peña, by request)
Attachments: [R-194](#)
- s. [R-19-195](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2015 & Prior (Harris, by request)
Attachments: [R-195](#)

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-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

Attachments: [EC-436](#)

[The intent is to defer EC-19-436 to the February 3, 2020 Council meeting.]

- b. [EC-19-467](#) Agricultural Lease between City of Albuquerque and J & T Farms, Inc.

Attachments: [EC-467](#)

- c. [EC-19-468](#) Ground Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund

Attachments: [EC-468](#)

- d. [EC-19-473](#) Request to Approve Supplemental Agreement with the Albuquerque Hispano Chamber of Commerce to Oversee the Creation and Launch of a Public Engagement Campaign

Attachments: [EC-473](#)

14. FINAL ACTIONS

- a. [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](#)

[The intent is to defer O-19-72 to the January 6, 2020 Council meeting.]

- b. [O-19-79](#) Adopting Zoning Conversion Rules For Properties In Batch 2 Of The Phase 2 Zoning Conversion Effort As Directed By City Council Resolution 18-29 And Updating The Official Zoning Map (Benton and Jones, by request)
Attachments: [O-79](#)
[O-79 Exhibit X.pdf](#)
[The intent is to defer O-19-79 to the November 18, 2019 Council meeting.]
- c. [O-19-81](#) Amending Chapter 9, Article 2, Of The Revised Ordinances Of Albuquerque To Remove The Requirements For Annual Companion Animal Licenses And Replace Such Licenses With The Companion Pet Microchip Requirement And Registration Of Such Microchips With The Albuquerque Animal Care Center (Gibson, by request)
Attachments: [O-81](#)
- d. [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](#)
[The intent is to defer R-19-178 to the November 18, 2019 Council meeting.]
- e. [R-19-189](#) C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)
Attachments: [R-189](#)
[R-189 Approved Committee Substitute.pdf](#)
[The intent is to defer R-19-189 to the November 18, 2019 Council meeting.]
- f. [R-19-192](#) Declaring The Property At 3801 Central Avenue North East A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)
Attachments: [R-192.pdf](#)
- g. [R-19-193](#) Declaring The Property At 5401 Kathryn Avenue Southeast A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)
Attachments: [R-193.pdf](#)
- h. [R-19-200](#) Naming The North Domingo Baca Multigenerational Center Gymnasium And Indoor Track The “Brad Winter Gymnasium” (Gibson, Davis)
Attachments: [R-200](#)
- i. [RA-19-5](#) Amending The City Council Rules Of Procedure Article III, Section 4.A. Relating To The Order Of Business (Peña)
Attachments: [RA-5](#)

- *j. [M-19-6](#) Reaffirming The City Of Albuquerque's Commitment To The Prevention Of Child Abuse And Neglect And Urging The New Mexico Legislature To Strengthen State Laws Pertaining To Violence Against Children (Borrego)
- Attachments: [M-6.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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