

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 18, 2019 | 5:00 PM | Vincent E. Griego Chambers |
|---------------------------|---------|-------------------------------|
| | | One Civic Plaza NW |
| | | Albuquerque/Bernalillo County |
| | | Government Center |

TWENTY-THIRD COUNCIL - FORTY-SEVENTH MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

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

November 4, 2019

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

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

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

- a. <u>EC-19-466</u> 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)
 <u>Attachments:</u> <u>EC-466</u>
- **b.** <u>EC-19-495</u> Mayors Appointment of Dr. Dorothy J Habrat to the EMS Medical Control Board

<u>Attachments:</u> EC-495

- c. <u>EC-19-496</u> Mayor's Appointment of Mr. Timothy P Thackaberry to the Information Services Committee <u>Attachments: EC-496</u>
- d. <u>EC-19-497</u> Mayor's Appointment of Ms. Mona Ghattas to the Albuquerque Development Commission <u>Attachments:</u> <u>EC-497</u>
- e. <u>EC-19-499</u> Mayor's Appointment of Mr. Fred E. Mondragon to the Albuquerque Development Commission <u>Attachments:</u> <u>EC-499</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}

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

14. FINAL ACTIONS

a. <u>O-19-79</u> 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)

<u>Attachments:</u> 0-79

O-79 Exhibit X.pdf

- b. <u>O-19-86</u> Amending Chapter 13 Of The Revised Ordinances Of Albuquerque To Add A New Section Requiring Persons Owning Or Managing A Place Of Public Accommodations To Activate Closed Captioning On Television Receivers (Borrego, Peña)
 <u>Attachments:</u> <u>O-86</u>
- c. <u>R-19-155</u> A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 600 Dallas St NE 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request) Attachments: <u>R-155</u>
- d. <u>R-19-178</u> 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) <u>Attachments:</u> <u>R-178</u>

[The intent is to defer R-19-178 to the December 2, 2019 Council meeting.]

e. <u>R-19-189</u> C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton) <u>Attachments:</u> <u>R-189</u>

R-189 Approved Committee Substitute.pdf

 f.
 R-19-201
 Requiring The Department Of Municipal Development To Install Speed Humps On Dover Street Northwest To Improve Public Safety (Borrego)

 Attachments:
 R-201

[The intent is to defer R-19-201 to the December 2, 2019 Council meeting.]

 g.
 R-19-206
 Establishing Legislative And Budget Priorities For The City Of

 Albuquerque For The 2020 New Mexico State Legislature (Peña)

 Attachments:
 R-206.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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