



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, December 2, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - FORTY-EIGHTH 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 18, 2019

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

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

- a. [EC-19-478](#) Mayor's Recommendation of Award to CR Golf LLC for "Concession Services for the Los Altos Golf Course"
Attachments: [EC-478](#)
- *b. [EC-19-480](#) License Agreement between the City of Albuquerque and Karen Aceves dba Plaza Don Luis - 303 Romero NW
Attachments: [EC-480](#)
- *c. [EC-19-481](#) Extension and Third Amendment of Lease between Coronado Center L.L.C. and the City of Albuquerque - Lucky Paws Pet Adoption Center
Attachments: [EC-481](#)
- d. [EC-19-486](#) Mayor's Recommendation of Award for "Personnel Hearing Officers"
Attachments: [EC-486](#)
- e. [EC-19-500](#) Mayor's Recommendation of Cherry/See/Reames Architects, PC, and Lee Gamelsky Architects PC, and Greer Stafford/SJCF Architecture, Inc. for City Wide On-Call Architectural Services
Attachments: [EC-500](#)
- f. [EC-19-502](#) Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Counseling Services-Employee Assistance Program Re-Issue"
Attachments: [EC-502](#)
- g. [EC-19-503](#) Mayor's Recommendation of Award to Benchmark Analytics for "Comprehensive Data Management System"
Attachments: [EC-503](#)
- h. [EC-19-504](#) Mayor's Appointment of Mr. Michael Cadigan To The Ethics Board
Attachments: [EC-504](#)
- i. [EC-19-505](#) Mayor's Appointment of Mrs. Teri L Neville To The Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-505](#)
- j. [EC-19-506](#) Mayor's Appointment of Skye C Morris-Devore To The Lodgers' Tax Advisory Board
Attachments: [EC-506](#)
- k. [EC-19-507](#) Mayor's Appointment of Mr. David J Chapek To The EMS Providers Advisory Committee
Attachments: [EC-507](#)
- l. [OC-19-41](#) Reappointment of Mr. James Breen to the Board of Ethics & Campaign Practices

Attachments: [OC-41.pdf](#)

- m. [OC-19-42](#) Staff Recommendation to Appoint Mr. Steven C. Garcia to the Civilian Police Oversight Agency Board

Attachments: [OC-42](#)

[Withdrawn]

- n. [R-19-208](#) Approving Grant Funds Awarded For The 2018 Staffing For Adequate Fire And Emergency Response (SAFER) Grant In Compliance With The U.S. Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 Through Fiscal Year 2024 (Harris)

Attachments: [R-208](#)

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

Attachments: [EC-467](#)

14. FINAL ACTIONS

- a. [O-19-85](#) Amending The Metropolitan Redevelopment Agency (MRA) Ordinance (Section 14-8-4-1 et. seq.) To Include In All Lease Agreements For Metropolitan Revenue Bond Funded Projects, An Annual Fee Equivalent

To Ten Percent Of The Annual Abated Property Taxes On The Incremental Property Valuation, And To Direct The Deposit Of The Fee Into The MRA Account (Borrego, by request)

Attachments: [O-85](#)

- b. [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](#)
- c. [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](#)
- d. [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 16, 2019 Council meeting.]
- e. [R-19-202](#) Approving A Non-Binding Intent To Form A Tax Increment For Development District Comprised Of The University Of New Mexico's "South Campus", Thus Promoting Economic Development, Continued Cooperation Between The City Of Albuquerque And The University Of New Mexico, Incenting Potential Transit And Wise Energy Use, And Creating A Destination Sports And Entertainment District (Benton and Davis, by request)
Attachments: [R-202](#)
- f. [R-19-204](#) Establishing A Process For Conducting A Series Of Community Meetings And Report To Consider Previous Sector Development Plan Protections And The Land Use And Zoning Appeal Process (Winter, Peña)
Attachments: [R-204](#)
- g. [R-19-211](#) Adjusting Fiscal Year 2019 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2020 Operating And Capital Appropriations (Peña, by request)
Attachments: [R-211](#)

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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