



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Vacant, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, February 19, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - THIRD 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**

February 3, 2020
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - February 10, 2020

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

- a. [EC-19-527](#) Report of FY/19 Outstanding Encumbrances Reappropriated in FY/20
Attachments: [EC-527](#)
- b. [EC-19-528](#) FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Sidewalk Notices
Attachments: [EC-528](#)
- c. [EC-19-529](#) Early Head Start Quarterly Report for April, May and June 2019
Attachments: [EC-529](#)
- d. [EC-19-530](#) Early Head Start Quarterly Report for July, August and September 2019
Attachments: [EC-530](#)
- e. [EC-19-531](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Peifer, Hanson & Mullins P.A. and the City of Albuquerque
Attachments: [EC-531](#)
- f. [EC-19-532](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2020 (greater than 10,000)
Attachments: [EC-532](#)
[Withdrawn by Administration]
- g. [EC-19-535](#) Approval of the OEP Professional/Technical Contract - Vetco
Attachments: [EC-535](#)
- h. [EC-19-536](#) Extension to Lease between Bode Aero Services, Inc. and the City of Albuquerque
Attachments: [EC-536](#)
- i. [EC-19-537](#) Declaring Beverly-Wood Addition Tract 2a, Block F, Beverly-Wood Addition, Located at the West Side of Americas Parkway, Not Essential for Municipal Purposes
Attachments: [EC-537](#)
- *j. [EC-20-18](#) Lease Agreement between City of Albuquerque and Proview Networks, a New Mexico nonprofit corporation
Attachments: [EC-18](#)
- k. [EC-20-21](#) Mayor's Appointment of Mr. Donald G. Meaders to the Open Space Advisory Board

Attachments: [EC-21](#)

- l. [EC-20-22](#) Mayor's Appointment of Eric Mendoza to the Fire Code Board of Appeals

Attachments: [EC-22](#)

- m. [EC-20-23](#) Mayor's Appointment of John Lance Hunter to the Fire Code Board of Appeals

Attachments: [EC-23](#)

- n. [EC-20-24](#) Mayor's Appointment of Ms. Robin J Allen to the Greater Albuquerque Bicycling Advisory Committee

Attachments: [EC-24](#)

- o. [EC-20-25](#) Mayor's Appointment of Mr. Louis Carlentine to the Senior Affairs Advisory Council

Attachments: [EC-25](#)

- p. [EC-20-26](#) Mayor's Appointment of Scott C. Anderson to the Fire Code Board of Appeals

Attachments: [EC-26](#)

- q. [EC-20-27](#) Mayor's Appointment of Mr. Nicholas T Padilla to the Youth Advisory Council

Attachments: [EC-27](#)

- r. [EC-20-28](#) Mayor's Appointment of Mr. Raul S. Chavira to the Greater Albuquerque Bicycling Advisory Committee

Attachments: [EC-28](#)

- s. [EC-20-29](#) Mayor's Appointment of Mr. Josiah M. Hooten to the Greater Albuquerque Bicycling Advisory Committee

Attachments: [EC-29](#)

- t. [R-19-168](#) Adopting The Albuquerque International Sunport Sustainable Airport Master Plan, Project Number 1000270, 18EPC-40029, As An Official City Document (Davis, by request)

Attachments: [R-168](#)

[R-168 EPC Record](#)

[R-168 ABQ Sustainable Airport Master Plan.pdf](#)

- *u. [R-20-3](#) Approving A Grant Application For The NRPA 10-Minute Walk Planning Grant And Technical Assistance And Providing For An Appropriation To The Parks And Recreation Department In Fiscal Year 2020 (Davis, by request)

Attachments: [R-3](#)

- *v. [R-20-11](#) Approving And Authorizing The Acceptance Of Grant Funds From The

New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2020 (Gibson)

Attachments: [R-11](#)

- *w. [R-20-12](#) Approving And Authoring A Grant Application From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2020 & 2021 (Davis, by request)

Attachments: [R-12](#)

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. [O-19-88](#) Amending City’s Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)
Attachments: [O-88](#)
- b. [R-20-13](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$67,830,000 General Obligation General Purpose Bonds, Series 2020A, \$11,210,000 General Obligation Storm Sewer Bonds, Series 2020B And \$57,430,000 General Obligation Refunding Bonds, Series 2020D (Gibson,

by request)

Attachments: [R-13](#)

- c. [O-20-1](#) Authorizing The Issuance And Sale Of (I) \$85,540,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$67,830,000 General Purpose General Obligation Bonds, Series 2020A, \$11,210,000 General Obligation Storm Sewer Bonds, Series 2020B, And \$6,500,000 Short-Term General Obligation Bonds, Series 2020C, Authorized At An Election Of The City Held On November 5, 2019 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Metropolitan Redevelopment, And (II) A Par Amount Of \$57,430,000 For The City Of Albuquerque, New Mexico General Obligation Refunding Bonds, Series 2020D; Authorizing The Sale Of The Series 2020C Bonds To The State Of New Mexico (Gibson, by request)

Attachments: [O-1](#)

- 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 March 16, 2020 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 March 16, 2020 Council meeting.]

- f. [R-19-213](#) C/S Establishing A Process To Gather And Include Neighborhood Input In The Development Of The Capital Improvement Program Of The City Of Albuquerque Through Community Meetings (Borrego)

Attachments: [R-213](#)

[R-213 Approved Committee Substitute.pdf](#)

- *g. [R-20-15](#) 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 \$10,000,000.00 In Connection With The Acquisition, Construction And Equipping Of The Franz Project For The Purpose Of Inducing 1716 Central Avenue, 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 (Benton, by request)

Attachments: [R-15](#)

- h. [RA-20-1](#) Amending Article III, Section 4 of the City Council Rules of Procedure relating to "Proclamations and Presentations." (Davis)
Attachments: [RA-1.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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