

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

| Monday, March 2, 2020 | 5:00 PM | Vincent E. Griego Chambers |
|-----------------------|---------|-------------------------------|
| | | One Civic Plaza NW |
| | | Albuquerque/Bernalillo County |
| | | Government Center |

TWENTY-FOURTH COUNCIL - FOURTH 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**

Presentation by Ryan Mast, Director of Environmental Health and Kelsey Rader, Sustainability Officer, regarding the Albuquerque Energy Challenge

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

February 19, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. **REPORTS OF COMMITTEES**

City of Albuquerque

Public Safety Committee - February 25, 2020

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

- a. <u>EC-20-4</u> Mayor's Recommendation of Award to Mountain Vector Energy for "Energy Conservation Professional Technical Consulting Services" <u>Attachments:</u> <u>EC-4</u>
- b. <u>EC-20-5</u> FY19 Status Update Goal 3, Objective 1 (Council Bill No. F/S R-18-25, Enactment No. R-2018-028) - Bridge Maintenance <u>Attachments:</u> <u>EC-5</u>
- c. <u>EC-20-19</u> Report of Bond Sale Results for \$33,830,000 Gross Receipts Tax/Lodger's Tax (GRT/LT) Refunding and Improvement Revenue Bonds, Series 2019A & \$8,745,000 Gross Receipts Tax (GRT) Refunding Revenue Bonds, Series 2019B *Attachments:* EC-19
- d. <u>EC-20-20</u> Lease Agreement between City of Albuquerque and Christopher M. Sosa-Gomez dba KJ's Café <u>Attachments: EC-20</u>
- e. <u>EC-20-30</u> Exclusive Lease Listing Agreement for the Albuquerque Aviation Center of Excellence

Attachments: EC-30

- f. <u>EC-20-31</u> Mayor's Recommendation of Bohannan Huston, Inc., Daniel B. Stephens & Associates, and WHPacific, Inc. for City Wide On-Call Engineering Services (Hydrology, Hydraulics, and Storm Drainage) <u>Attachments:</u> <u>EC-31</u>
- g. <u>EC-20-36</u> Tierra West agent for SWCW LLC request Vacation of Platted Alley for all or a portion of a platted alley adjacent to 1425 San Mateo Boulevard SE, part of a larger site containing approximately 0.3657 acres
 <u>Attachments:</u> <u>EC-36</u>
- *h.
 EC-20-39
 Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. Mile High Ball Park

 Attachments:
 EC-39
- *i. <u>EC-20-40</u> Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. Thunderbird Ball Park
 <u>Attachments:</u> <u>EC-40</u>
- *j. <u>EC-20-41</u> Little League Ball Park Agreement between the City of Albuquerque and

| City Council | | Agenda | March 2, 2020 |
|--------------|-----------------|---|---------------|
| | | Little League, Inc Lobo Ball Park <u>Attachments:</u> <u>EC-41</u> | |
| *k. | <u>EC-20-42</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc Petroglyph Ball Park <u>Attachments:</u> <u>EC-42</u> | e and |
| *I. | <u>EC-20-43</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc Eastdale Ball Park <u>Attachments:</u> <u>EC-43</u> | e and |
| *m. | <u>EC-20-44</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc Zia Ball Park <u>Attachments:</u> <u>EC-44</u> | e and |
| *n. | <u>EC-20-45</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc Westgate Ball Park <u>Attachments:</u> <u>EC-45</u> | e and |
| *0. | <u>EC-20-46</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc West Mesa Ball Park <u>Attachments:</u> <u>EC-46</u> | e and |
| *р. | <u>EC-20-49</u> | Little League Ball Park Agreement between the City of Albuquerqu Little League, Inc Roadrunner Ball Park <u>Attachments:</u> <u>EC-49</u> | e and |
| q. | <u>OC-20-1</u> | Vacant, Abandoned, Substandard Properties (VASP) Working Gro Quarterly Progress Report <u>Attachments:</u> <u>OC-1</u> | ир |
| r. | <u>R-19-154</u> | A Nuisance, Substandard Dwelling Or Structure In Need Of Abater 200 Utah St NE 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Mena The Public Comfort, Health, Peace Or Safety And That It Is To Be To Be Removed (Davis, by request) <u>Attachments:</u> <u>R-154</u> | v ice To |
| | | [Withdrawn] | |
| S. | <u>R-20-1</u> | Approving And Authorizing The Acceptance Of Grant Funds From New Mexico State Highway And Transportation Department And P An Appropriation To The Parks And Recreation Department For Fis Years 2020 And 2021 (Benton, by request) <u>Attachments:</u> <u>R-1</u> | roviding |
| t. | <u>R-20-6</u> | A Nuisance, Substandard Dwelling Or Structure In Need Of Abater 225 63rd St NW 87105 Within The City Limits Of Albuquerque, Nev | |

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 (Peña, by request)

<u>Attachments:</u> R-6

[Withdrawn]

*u. <u>R-20-16</u> Approving Grant Funds Awarded For The FY2020 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 (Peña, by request)

<u>Attachments:</u> R-16

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}

 AC-19-19
 Project PR-2019-002629, 1011232/VA-2019-00270/VA-2019-00450: Anaya Law, agents for Darlene M. Anya, appeals the Environmental Planning Commission (EPC's) decision to approve a Zone Map Amendment for all or a portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F & 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCOG Map #35, zoned M-1 and R-I to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

Attachments: AC-19-19

b. <u>AC-19-20</u> Project PR-2019-002629, 1011232/ VA-2019-00270/ VA-2019-00450/

VA-2019-00454: Peggy Norton, North Valley Coalition, appeals the Environmental Planning Commission (EPC's) decision to approve a Zone Map Amendment for all or a portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F & 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCOG Map #35, zoned M-I and R-I to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

Attachments: AC-19-20

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

a. <u>EC-19-436</u> 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 June 1, 2020 Council meeting.]

14. FINAL ACTIONS

a. <u>0-20-2</u> Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds; Approving The Metropolitan Redevelopment Application Entitled "1716 Central Avenue, LLC Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Historic Central Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To 1716 Central Avenue, LLC; Authorizing The Issuance And Sale Of The City Of Albuquergue, New Mexico Metropolitan Redevelopment Revenue Bonds (The Franz Project) Series 2020 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds (Benton, by request)

<u>Attachments: 0-2</u>

b. <u>R-19-214</u> A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5404 Alvarado PI NE 87110 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 (Gibson, by request)

Attachments: R-214

c. <u>R-20-4</u> A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1308 8th St SW 87102 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 (Benton, by request)

<u>Attachments:</u> R-4

- R-20-5 A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 87102 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 (Benton, by request)
 Attachments: R-5
- e. <u>R-20-20</u> Adjusting Fiscal Year 2020 General Fund Appropriations To Provide Funding For A Gun Buy-Back Program Through A Collaborative Effort Between The City Council, Mayor's Office, Albuquerque Police Department And Albuquerque Metro Crimestoppers (Benton, Borrego, Gibson, Peña)

<u>Attachments:</u> R-20

- f.
 R-20-21
 Establishing The City Council's Budget Priorities For The Fiscal Year 2021

 City Budget (Davis)
 Attachments:
 R-21.pdf
- g.
 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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