



City of Albuquerque

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

Letter of Introduction

President

Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8

Monday, October 1, 2018

5:00 PM

REVISED - October 2, 2018

1. COMMUNICATIONS

- a. [EC-18-235](#) Honeywell International, Inc. Double Eagle II Hangar Lease and Agreement
Attachments: [EC-235](#)
Immediate Action Requested
- b. [EC-18-236](#) Transmitting the Year End Status Report on FY/18 Objectives
Attachments: [EC-236](#)
Referred to the Finance & Government Operations Committee
- c. [OC-18-13](#) Office of Internal Audit's Annual Report for Fiscal Year 2018
Attachments: [OC-13.pdf](#)
Referred to the Finance & Government Operations Committee
- d. [OC-18-14](#) Office of Inspector General's Annual Report for Fiscal Year 2018
Attachments: [OC-14.pdf](#)
Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-18-35](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments

Therefor; Approving The Metropolitan Redevelopment Application Entitled "Broadstone Northpoint Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Coronado Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Northpoint, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Broadstone Northpoint Project) Series 2018 In The Maximum Principal Amount Of \$35,700,000 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, And Other Documents In Connection With The Issuance Of The Bonds And The Project (Winter, by request)

Attachments: [O-35](#)

Referred to the Finance & Government Operations Committee

- b. [O-18-36](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)

Attachments: [O-36](#)

Referred to the Finance & Government Operations Committee

- c. [O-18-37](#) Amending The Merit System; Personnel Policy Ordinance To Include Paid Parental Leave (Davis)

Attachments: [O-37](#)

Referred to the Finance & Government Operations Committee

- d. [O-18-38](#) Amending Article XII, Section 2 Of The City Charter, And Amending Article XIII, Sections 2, 4, 9, And 10 Of The City Charter (Sanchez)

Attachments: [O-38](#)

To be heard at the Council Meeting on 10/15/2018

- e. [O-18-39](#) Amending The City Of Albuquerque Charter, Chapter 2, Article 4, Part 5, ROA 1994, And Chapter 2, Article 4, Part 8, ROA 1994 To Opt In To Local Elections (Sanchez)

Attachments: [O-39](#)

To be heard at the Council Meeting on 10/15/2018

- f. [O-18-40](#) Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Maintenance Of Campaign In Off Years Ordinance (Sanchez)
Attachments: [O-40](#)
To be heard at the Council Meeting on 10/15/2018
- g. [P-18-1](#) Adopting Propositions To Be Submitted To The Voters At The Next Special Local Election, Proposing To Amend Article XVI Of The Albuquerque City Charter Concerning Public Financing And To Amend Article VI Of The Albuquerque City Charter Concerning Charter Amendments (Sanchez)
Attachments: [P-1.pdf](#)
To be heard at the Council Meeting on 10/15/2018
- h. [R-18-77](#) 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 \$35,700,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Northpoint Project For The Purpose Of Inducing Broadstone Northpoint, 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 (Winter, by request)
Attachments: [R-77](#)
Referred to the Finance & Government Operations Committee
- i. [R-18-78](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 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: [R-78](#)
Referred to the Finance & Government Operations Committee
- j. [R-18-79](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 113 Eubank Blvd NE 87123 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: [R-79](#)
Referred to the Finance & Government Operations Committee

- k. [R-18-80](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Jones, by request)
- Attachments:** [R-80](#)
- Referred to the Finance & Government Operations Committee**
- l. [R-18-81](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Davis, by request)
- Attachments:** [R-81](#)
- Referred to the Finance & Government Operations Committee**
- m. [R-18-82](#) Directing The Planning Department To Collaborate With The City Council Office And Other Local And State Government Agencies To Convene A Micro-Enterprise Development Fair (Peña)
- Attachments:** [R-82](#)
- Referred to the Finance & Government Operations Committee**
- n. [R-18-83](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque On February 5, 2019; Submitting To A Vote Of The Qualified, Registered Electors At Such Special Municipal Election Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VI, Section 4; Article VIII, Section 14 And Article XVI, Sections 3, 4, 6, 7, 8, 12, 15, 19, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter; Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Municipal Election (Sanchez)
- Attachments:** [R-83](#)
- To be heard at the Council Meeting on 10/15/2018**
- o. [R-18-84](#) Establishing The Development Of Roadway Cross-Sections For Paseo Del Norte From Calle Nortena To Rainbow Road And For Unser Boulevard From Kimmick Drive To Paradise Road As A Priority For The City Of Albuquerque's, Capital Implementation Program, The City Of Albuquerque State Legislative Agenda And The City's List Of Projects For The Transportation Improvement Program Of The Albuquerque Metropolitan Planning Area (Borrego)
- Attachments:** [R-84](#)

Referred to the Land Use, Planning, and Zoning Committee

- p. [R-18-85](#) Declaring A Moratorium On The Operation Of Any New Shared Bicycle Or Electric Scooter Service Within The City For A Time Period Of Three Months Or Until A Regulatory Framework Is Established, Whichever Occurs First (Benton)

Attachments: [R-85](#)

Immediate Action Requested

- q. [R-18-86](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Its Industrial Revenue Bonds (Taskus Project) Series 2018, In An Aggregate Principal Amount Not To Exceed \$5,998,000 For The Purpose Of Inducing Taskus USA, LLC, A Delaware Limited Liability Company, To Locate A Business Services Project In The City (Benton, by request)

Attachments: [R-86](#)

**Late introduction*

Referred to the Finance & Government Operations Committee