



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 15, 2018

5:00 PM

REVISED - October 16, 2018

1. COMMUNICATIONS

- a. [EC-18-237](#) Legal Department's Quarterly Litigation Reports for 2nd, 3rd and 4th Quarters of FY 2018
Attachments: [EC-237](#)
Referred to the Finance & Government Operations Committee
- b. [EC-18-238](#) Mayor's Recommendation of Award to Medcor Inc. to provide "Telephonic Triage Nurse Services for Work Related Injury"
Attachments: [EC-238](#)
Referred to the Finance & Government Operations Committee
- c. [EC-18-239](#) Bethel Avenue SE Vacation (Project# PR-2018-001459/SD-2018-00068) DAC Enterprises agents for Peter Gineris c/o Cornerstone Capital requests Vacation Of Public Right-Of-Way for all or a portion of Lots A-F and Lots 1-5, Kirkland Addition Unit 3, zoned R-ML, located on Bethel Ave SE between Mulberry St. SE and Kirtland Park, containing approximately 2.0 acres
Attachments: [EC-239](#)
To be heard at the Council Meeting on 11/5/2018
- d. [EC-18-240](#) FY18 Goal #1 Priority Objective #5 - Status Report Vehicle Wrap Program
Attachments: [EC-240](#)
Referred to the Finance & Government Operations Committee

- e. [EC-18-241](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2018

Attachments: [EC-241](#)

Referred to the Finance & Government Operations Committee

- f. [EC-18-242](#) FY 2019 State Certification of Budget

Attachments: [EC-242](#)

Referred to the Finance & Government Operations Committee

- g. [EC-18-243](#) Development Agreement with HopeWorks and YES Housing, Inc. (Co-Developers) Utilizing Four Million Dollars (\$4,000,000) (\$2,000,000 City Affordable Housing Funds and \$2,000,000 Bernalillo County Funds) for the construction of Hope Village, a 42-Unit Single Site Permanent Supportive Housing Development Project in the Wells Park Neighborhood

Attachments: [EC-243](#)

To be heard at the Council Meeting on 11/5/2018

- h. [EC-18-244](#) Mayor's Appointment of Mrs. Barbara Carmona-Young to the Senior Affairs Advisory Council

Attachments: [EC-244](#)

To be heard at the Council Meeting on 11/5/2018

- i. [EC-18-245](#) Mayor's Appointment of Ms. Brandi Stone to the ABQ Volunteers Advisory Board

Attachments: [EC-245](#)

To be heard at the Council Meeting on 11/5/2018

- j. [EC-18-246](#) Mayor's Appointment of Ms. Joie Glenn to the Senior Affairs Advisory Council

Attachments: [EC-246](#)

To be heard at the Council Meeting on 11/5/2018

- k. [EC-18-247](#) Mayor's Appointment of Mr. William A. Moore to the Transit Advisory Board

Attachments: [EC-247](#)

To be heard at the Council Meeting on 11/5/2018

2. INTRODUCTIONS

- a. [O-18-41](#) Approving A Project Involving A Multinational Company, Netflix Studios LLC, Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition And Rehabilitation Of A Facility Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, Sanchez)

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

To be heard at the Special Council Meeting on 10/18/2018

- b. [O-18-42](#) Authorizing The Issue And Sale Of \$1,569,000 City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2018 For The Purpose Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Enhancing And Otherwise Improving (I) The City's Civic Plaza And (II) Isotopes Park; Providing For The Payment Of The Series 2018 Bonds From Certain Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Taxes; Providing For The Terms And Other Details Concerning The Series 2018 Bonds; Providing For Certain Documents Pertaining To The Series 2018 Bonds; Authorizing The Sale Of The Series 2018 Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2018 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Sanchez, by request)

Attachments: [O-42](#)

**Late Introduction*

To be heard at the Council Meeting on 11/5/2018

- c. [R-18-87](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)

Attachments: [R-87.pdf](#)

Referred to the Land Use, Planning, and Zoning Committee

- d. [R-18-88](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Saltillo Public Improvement District Caused By The Resignation Of A Certain Director Pursuant To The Public

Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27 NMSA, As Amended, City Enactment No. O-2003-12, City Enactment No. R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Borrego)

Attachments: [R-88](#)

To be heard at the Council Meeting on 11/5/2018

- e. [R-18-89](#) Approving A Grant Application For The FY19 Tesoro Foundation Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Harris, by request)

Attachments: [R-89](#)

Referred to the Finance & Government Operations Committee

- f. [R-18-90](#) Approving A Grant Application For The FY2019 Hazardous Materials Emergency Preparedness Grant In Compliance With The US Department Of Transportation And Pipeline And Hazardous Materials Safety Administration With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Peña, by request)

Attachments: [R-90](#)

Referred to the Finance & Government Operations Committee