



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, November 5, 2018

5:00 PM

REVISED - November 6, 2018

1. COMMUNICATIONS

- a. [EC-18-248](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Architectural Consultants for Asia at ABQ BioPark Zoo
Attachments: [EC-248](#)
To be heard at the Council Meeting on 11/19/2018
- b. [EC-18-249](#) Mayor's Appointment of Ms. Mayra A. Acevedo to the Early Head Start Program Governance Advisory Committee
Attachments: [EC-249](#)
To be heard at the Council Meeting on 11/19/2018
- c. [EC-18-250](#) Mayor's Appointment of Mr. Nicholas T. Hart to the Labor-Management Board
Attachments: [EC-250](#)
To be heard at the Council Meeting on 11/19/2018
- d. [EC-18-251](#) Mayor's Appointment of Ms. Emilie M. De Angelis to the Arts Board
Attachments: [EC-251](#)
To be heard at the Council Meeting on 11/19/2018
- e. [EC-18-252](#) Mayor's Appointment of Dr. Christine J. Weidmann-Wilson to the Biological Park Board
Attachments: [EC-252](#)

To be heard at the Council Meeting on 11/19/2018

- f. [EC-18-253](#) Mayor's Appointment of Mr. Matthew C. Loehman to the Americans with Disabilities Act Advisory Council

Attachments: [EC-253](#)

To be heard at the Council Meeting on 11/19/2018

- g. [EC-18-254](#) Mayor's Appointment of Ms. Amanda L. Somerville to the Veterans and Military Affairs Advisory Board

Attachments: [EC-254](#)

To be heard at the Council Meeting on 11/19/2018

- h. [EC-18-255](#) Mayor's Reappointment of Mr. Robert E. Walling to the Library Advisory Board

Attachments: [EC-255](#)

To be heard at the Council Meeting on 11/19/2018

- i. [EC-18-256](#) Mayor's Appointment of Mr. Felipe Rael to the Affordable Housing Committee

Attachments: [EC-256](#)

To be heard at the Council Meeting on 11/19/2018

- j. [EC-18-257](#) Mayor's Appointment of Ms. Sara Brownstein to the Early Head Start Program Governance Advisory Committee

Attachments: [EC-257](#)

To be heard at the Council Meeting on 11/19/2018

- k. [EC-18-258](#) Mayor's Appointment of Ms. Erin Hagenow to the ABQ Volunteers Advisory Board

Attachments: [EC-258](#)

To be heard at the Council Meeting on 11/19/2018

- l. [EC-18-259](#) Mayor's Appointment of Ms. Onastine N. Jaramillo to the Senior Affairs Advisory Council

Attachments: [EC-259](#)

To be heard at the Council Meeting on 11/19/2018

- m. [EC-18-260](#) Mayor's Appointment of Ms. Charlene Kalbfell to the Old Town Portal Market Advisory Board

Attachments: [EC-260](#)

To be heard at the Council Meeting on 11/19/2018

- n. [EC-18-261](#) Approving a Contract for ABQid to Operate a Business Accelerator Program

Attachments: [EC-261](#)

To be heard at the Council Meeting on 11/19/2018

- o. [EC-18-262](#) Mayor's Appointment of Mrs. Diann I. Huddleson to the Senior Affairs Advisory Council

Attachments: [EC-262](#)

To be heard at the Council Meeting on 11/19/2018

- p. [EC-18-263](#) Mayor's Appointment of Ms. Allison Weber to the Senior Affairs Advisory Council

Attachments: [EC-263](#)

To be heard at the Council Meeting on 11/19/2018

- q. [EC-18-264](#) Approving a Contract for Creative Startups (formally Global Center of Cultural Entrepreneurship), 1312 Basehart Rd. SE, Albuquerque, NM 87106

Attachments: [EC-264](#)

To be heard at the Council Meeting on 11/19/2018

- r. [AC-18-14](#) Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C., agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) on remand to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition

Referred to the Land Use Hearing Officer, scheduled on 11/16/2018

- s. [OC-18-15](#) Citizens' Independent Salary Commission Appointments

Attachments: [OC-15.pdf](#)

To be heard at the Council Meeting on 11/19/2018

- t. [OC-18-16](#) Re-appointment of René Horvath to the Open Space Advisory Board

Attachments: [OC-16](#)

To be heard at the Council Meeting on 11/19/2018

- u. [OC-18-17](#) Selection of the Director of Council Services

Attachments: [OC-17.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 11/19/2018

2. INTRODUCTION

- a. [O-18-43](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Industrial Revenue Bond (Taskus Project) Series 2018 In The Maximum Principal Amount Of \$5,998,000 To Provide Funds To Finance The Acquisition And Installation Of An Industrial Revenue Project; Authorizing The Execution And Delivery Of An Indenture, A Lease And Purchase Agreement, A Bond Purchase Agreement, The Bond And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

Attachments: [O-43](#)

To be heard at the Council Meeting on 11/19/2018

- b. [R-18-91](#) Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Jones, by request)

Attachments: [R-91](#)

Referred to the Finance & Government Operations Committee

- c. [R-18-92](#) Approving And Authorizing The Execution Of A Grant Agreement For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2019 (Winter, by request)

Attachments: [R-92](#)

Referred to the Finance & Government Operations Committee

- d. [R-18-93](#) Establishing A Quarterly Reporting Process For The Three Eighths Of

One Percent (.375%) Municipal Hold Harmless Gross Receipts Tax
(Jones)

Attachments: [R-93](#)

Referred to the Finance & Government Operations Committee

- e. [R-18-94](#) Approving An Intergovernmental Agreement Between The City Of
Albuquerque And The County Of Bernalillo (Peña)

Attachments: [R-94](#)

To be heard at the Council Meeting on 11/19/2018

- f. [R-18-95](#) Urging The New Mexico State Legislature To Conduct A Study Of
Options Put Forward In The New Mexico Health Security Act And To
Support Passage Of The Health Security Act During The 2019
Legislative Session (Borrego)

Attachments: [R-95](#)

To be heard at the Council Meeting on 11/19/2018

- g. [R-18-96](#) Amending The Adopted Capital Implementation Program Of The City Of
Albuquerque By Supplementing Current Appropriations For An
Affordable Housing Development Project Within The Boundaries Of The
West Central Metropolitan Redevelopment Area And Directing The
Mayor To Execute The Related Development Agreement (Peña,
Sanchez)

Attachments: [R-96](#)

Referred to the Finance & Government Operations Committee

- h. [R-18-97](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of
Albuquerque, And Adopting Desired Community Conditions For Each
Goal (Sanchez, by request)

Attachments: [R-97.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 11/19/2018