



City of Albuquerque

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

Letter of Introduction

President

Council President, Klarissa J. Peña, District 3

Vice-President, Cynthia D. Borrego, District 5

Ken Sanchez, District 1; Isaac Benton, District 2

Brad Winter, District 4; Patrick Davis, District 6

Diane G. Gibson, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Monday, May 6, 2019

5:00 PM

REVISED - May 7, 2019

1. COMMUNICATIONS

- a. [EC-19-377](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2019

Attachments: [EC-377](#)

Referred to the Finance & Government Operations Committee

- b. [EC-19-378](#) Mayor's Appointment of Ms. Adena Martinez to the Americans with Disabilities Act Advisory Council

Attachments: [EC-378](#)

To be heard at the Council Meeting on 5/20/2019

- c. [EC-19-379](#) Mayor's Appointment of Mr. Robert Sullo to the Library Advisory Board

Attachments: [EC-379](#)

To be heard at the Council Meeting on 5/20/2019

- d. [EC-19-380](#) Mayor's Appointment of Mr. Steve Borbas to the Senior Affairs Advisory Council

Attachments: [EC-380](#)

To be heard at the Council Meeting on 5/20/2019

- e. [EC-19-381](#) Mayor's Appointment of Ms. Kristina Chongsirirwatana to the Biological Park Board

Attachments: [EC-381](#)

To be heard at the Council Meeting on 5/20/2019

- f. [EC-19-382](#) Mayor's Appointment of Ms. Laura Vanoni to the Balloon Fiesta Park Commission
Attachments: [EC-382](#)

To be heard at the Council Meeting on 5/20/2019

- g. [EC-19-383](#) Report on Uses of 3/8ths Hold Harmless Gross Receipts Tax - FY2019 2nd Quarter
Attachments: [EC-383.pdf](#)

Referred to the Finance & Government Operations Committee

- h. [EC-19-384](#) Mayor's Appointment of Dr. Ellen Bernstein to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-384](#)

To be heard at the Council Meeting on 5/20/2019

- i. [EC-19-385](#) Mayor's Appointment of Mr. Robert Rhatigan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-385](#)

To be heard at the Council Meeting on 5/20/2019

- j. [EC-19-386](#) Mayor's Appointment of Mr. L. Adrien Lawyer to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-386](#)

To be heard at the Council Meeting on 5/20/2019

- k. [EC-19-387](#) Mayor's Appointment of Ms. Alexandra D Paisano to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-387](#)

To be heard at the Council Meeting on 5/20/2019

- l. [EC-19-388](#) Mayor's Appointment of Dr. Monica M. Kowal to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-388](#)

To be heard at the Council Meeting on 5/20/2019

- m. [EC-19-389](#) Mayor's Appointment of Mr. Zhibin "Bing" Hong to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-389](#)

To be heard at the Council Meeting on 5/20/2019

- n. [EC-19-390](#) Mayor's Appointment of Ms. Adelamar N. Alcantara to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-390](#)

To be heard at the Council Meeting on 5/20/2019

- o. [EC-19-391](#) Mayor's Appointment of Mr. Nathaniel Hughes to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-391](#)

To be heard at the Council Meeting on 5/20/2019

- p. [EC-19-392](#) Mayor's Appointment of Mrs. Hana E. Gossett to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-392](#)

To be heard at the Council Meeting on 5/20/2019

- q. [EC-19-393](#) Mayor's Appointment of Mr. Courtenay J. Eichhorst to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-393](#)

To be heard at the Council Meeting on 5/20/2019

- r. [EC-19-394](#) Mayor's Appointment of Ms. Virginia Dickson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-394](#)

To be heard at the Council Meeting on 5/20/2019

- s. [EC-19-395](#) Mayor's Appointment of Ms. Keely D. Frazier to the Para Transit Advisory Board

Attachments: [EC-395](#)

To be heard at the Council Meeting on 5/20/2019

- t. [EC-19-396](#) Mayor's Appointment of Mr. Felipe J. Rodriguez to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-396](#)

To be heard at the Council Meeting on 5/20/2019

- u. [EC-19-397](#) Mayor's Appointment of Mr. Michael V. Marcotte to the Cable Franchise & Hearing Board
Attachments: [EC-397](#)
To be heard at the Council Meeting on 5/20/2019
- v. [EC-19-398](#) Mayor's Appointment of Mr. Ronald R. Royster to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-398](#)
To be heard at the Council Meeting on 5/20/2019
- w. [EC-19-399](#) Mayor's Appointment of Ms. Tessah Latson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-399](#)
To be heard at the Council Meeting on 5/20/2019
- x. [EC-19-400](#) Mayor's Appointment of Ms. Anni M. Lemming to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-400](#)
To be heard at the Council Meeting on 5/20/2019
- y. [EC-19-401](#) Mayor's Appointment of Mr. Jacob Vigil to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-401](#)
To be heard at the Council Meeting on 5/20/2019
- z. [EC-19-402](#) Approval of the Second Supplemental Agreement to add HOME funding to the PY 2018 Inca Street Development Agreement with Greater Albuquerque Housing Partnership (GAHP)
Attachments: [EC-402](#)
To be heard at the Council Meeting on 5/20/2019
- aa. [EC-19-403](#) Mayor's Appointment of Mrs. Kathy Foster to the Transit Advisory Board
Attachments: [EC-403](#)
To be heard at the Council Meeting on 5/20/2019
- ab. [EC-19-404](#) Mayor's Appointment of Ms. Beverly A. McMillan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
Attachments: [EC-404](#)

To be heard at the Council Meeting on 5/20/2019

- ac. [EC-19-405](#) Mayor's Appointment of Mr. George V. Luján to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

Attachments: [EC-405](#)

To be heard at the Council Meeting on 5/20/2019

2. INTRODUCTIONS

- a. [O-19-61](#) Creating A New Section. Creating A New Section 21 Of Chapter 14 ROA 1994 As Amended For Purposes Of Establishing The Affordable Housing Implementing Ordinance (Benton)

Attachments: [O-61](#)

Referred to the Finance & Government Operations Committee

- b. [O-19-62](#) Amending Chapter 14, Article 9, ROA 1994 As Amended, The Workforce Housing Opportunity Act (Benton)

Attachments: [O-62](#)

Referred to the Finance & Government Operations Committee

- c. [O-19-63](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Repealing The Fire Prevention Code Adopted In 2017 By Ordinance No. O-2017-044; Adding A Chapter Addressing Cost Recovery For The Deployment Of Emergency And Non-Emergency Services By Albuquerque Fire Rescue; Providing For Use Of A Fire Inspection Reporting System; And Updating Language To Reflect More Current Terminology (Jones, by request)

Attachments: [O-63](#)

**Late Introduction*

Referred to the Committee of the Whole

- d. [RA-19-3](#) Amending The City Council Rules Of Procedure, Article III, Section 7, Dealing With The "Amendments/Floor Substitutes" Provisions Of City

Council Procedures (Borrego, Sanchez)

Attachments: [RA-3.pdf](#)

Immediate Action Requested

- e. [RA-19-4](#) Amending The City Council Rules Of Procedure: Article II, Sections 1 And 2, Dealing With The Timing Of The Election Of The President And Vice President; Article II, Section 3 Relating To Powers And Duties Of The President; Article I Section 8(H), And Article III Section 4(B) To Adjust Cross References; Article III Section 3 Relating To Votes Required For Rule Suspensions; Article III, Section 6(A) Relating To Bill Submission And Voting Requirements; Article III, Section 6(C) Relating To Bill Titles; Article III, Section 8 Relating To Approvals; And Article III, Section 24 Prescribing Land Use Hearing Officer Procedures (Borrego, Sanchez)

Attachments: [RA-4.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 5/20/2019

- f. [R-19-143](#) Appropriating Funds To The Office Of The Mayor In Fiscal Year 2019 To Provide Humanitarian Support For International Migrants Transiting Through Albuquerque To Sponsors Across The Country (Davis)

Attachments: [R-143.pdf](#)

Immediate Action Requested

- g. [R-19-144](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2019 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Peña, by request)

Attachments: [R-144](#)

Referred to the Finance & Government Operations Committee

- h. [R-19-145](#) Approving The FY2020 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Borrego, by request)

Attachments: [R-145](#)

Referred to the Finance & Government Operations Committee

- i. [R-19-146](#) Amending The Boundary Of The East Gateway Metropolitan Redevelopment Area To Designate An Additional Area For Inclusion Within The MRA, Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code, And Authorizing And

Directing The Metropolitan Redevelopment Agency To Update The Metropolitan Redevelopment Plan For The East Gateway Metropolitan Redevelopment Area Consistent With This Resolution (Harris)

Attachments: [R-146](#)

Referred to the Land Use, Planning, and Zoning Committee

- j. [R-19-147](#) Accepting The Report And Recommendations From The Center For Community Progress And Creating A Vacant, Abandoned Substandard Properties (VASP) Working Group And Making An Appropriation (Gibson)

Attachments: [R-147.pdf](#)

[R-147 Final Community Progress Land Bank Feasibility Report.pdf](#)

Referred to the Finance & Government Operations Committee

- k. [R-19-148](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal Department For Fiscal Years 2019 Through 2021 (Peña, by request)

Attachments: [R-148](#)

Referred to the Finance & Government Operations Committee

- l. [R-19-149](#) Approving And Adopting The 2019 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2019 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Peña, by request)

Attachments: [R-149](#)

Referred to the Finance & Government Operations Committee

- m. [R-19-150](#) Adopting Interim Procedures For The Development Review Board Until The First Annual Update To The Integrated Development Ordinance Has Been Completed (Jones)

Attachments: [R-150.pdf](#)

To be heard at the Council Meeting on 5/20/2019