



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, August 5, 2019

5:00 PM

REVISED - August 6, 2019

1. COMMUNICATIONS

- a. [EC-19-426](#) Mayor's Recommendation of Smith Engineering for City Wide On-Call Engineering Services for Hydrology, Hydraulics and Storm Drainage Work

Attachments: [EC-426](#)

To be heard at the Council Meeting on 8/19/2019
- b. [EC-19-427](#) Mayor's Recommendation of Jacobs Engineering Group Inc. for Architectural Consultant for a Study and Possible Design and Construction Services for an Inline Baggage System at the Albuquerque International Sunport

Attachments: [EC-427](#)

To be heard at the Council Meeting on 8/19/2019
- c. [EC-19-428](#) Mayor's Recommendation of Cherry/See/Reames Architects PC for Architectural Consultant for City Wide On-Call Architectural Services

Attachments: [EC-428](#)

To be heard at the Council Meeting on 8/19/2019
- d. [EC-19-429](#) Cultural Services Department FY/19 Priority Objectives Report, Goal 7, Objective 4, Objective 5 & Objective 6

Attachments: [EC-429](#)

Referred to the Finance & Government Operations Committee

- e. [EC-19-430](#) Early Head Start Quarterly Report for January, February and March 2019
Attachments: [EC-430](#)
Referred to the Finance & Government Operations Committee
- f. [EC-19-431](#) Approval of Supplement to Pixegon, Inc. Professional/Technical Contract
Attachments: [EC-431](#)
Referred to the Finance & Government Operations Committee
- g. [EC-19-432](#) Lease Agreement between the City of Albuquerque and First Choice Community Healthcare, Inc., a corporation of the State of New Mexico
Attachments: [EC-432](#)
Referred to the Finance & Government Operations Committee
- h. [EC-19-433](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Law Office of Jonlyn Martinez and the City of Albuquerque
Attachments: [EC-433](#)
Referred to the Finance & Government Operations Committee
- i. [EC-19-434](#) Report on Uses of 3/8 Hold Harmless Tax - Fiscal Year 2019 - Quarter 3
Attachments: [EC-434](#)
Referred to the Finance & Government Operations Committee
- j. [EC-19-435](#) Ground Lease Agreement between the City of Albuquerque and the New Mexico Art League, a New Mexico nonprofit corporation
Attachments: [EC-435](#)
Referred to the Finance & Government Operations Committee
- k. [EC-19-436](#) 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](#)
To be heard at the Council Meeting on 8/19/2019
- l. [EC-19-437](#) Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and The Savila Collaborative d.b.a. Centro Savila,

a New Mexico nonprofit corporation

Attachments: [EC-437](#)

Immediate Action Requested

- m. [EC-19-438](#) Extending the current Professional Technical contract with Ailveon Pacific Aviation Consulting, LLC for the City of Albuquerque Aviation Department by adding time and funds for consultation services to support Air Service Development goals at the Albuquerque International Sunport

Attachments: [EC-438](#)

Referred to the Finance & Government Operations Committee

- n. [EC-19-439](#) Mayor's Appointment of Ms. Dayan M. Hochman to the Airport Advisory Board

Attachments: [EC-439](#)

To be heard at the Council Meeting on 8/19/2019

- o. [EC-19-440](#) Mayor's Appointment of Ms. Veronica Chavez to the Veterans and Military Affairs Advisory Board

Attachments: [EC-440](#)

To be heard at the Council Meeting on 8/19/2019

- p. [EC-19-441](#) Mayor's Appointment of Ms. Donna J Griffin to the Albuquerque Energy Council

Attachments: [EC-441](#)

To be heard at the Council Meeting on 8/19/2019

- q. [EC-19-442](#) Mayor's Appointment of Mr. John L Mitchell to the Veterans and Military Affairs Advisory Board

Attachments: [EC-442](#)

To be heard at the Council Meeting on 8/19/2019

- r. [EC-19-443](#) Mayor's Appointment of Mr. Bobby Ehrig to the Veterans and Military Affairs Advisory Board

Attachments: [EC-443](#)

To be heard at the Council Meeting on 8/19/2019

- s. [EC-19-444](#) Mayor's Appointment of Mr. Michael S. Scisco to the Open Space Advisory Board

Attachments: [EC-444](#)

To be heard at the Council Meeting on 8/19/2019

- t. [EC-19-445](#) Mayor's Appointment of Mr. Thomas Walmsley to the Veterans and Military Affairs Advisory Board
Attachments: [EC-445](#)

To be heard at the Council Meeting on 8/19/2019

- u. [EC-19-446](#) Mayor's Appointment of Ms. Liz Cole to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-446](#)

To be heard at the Council Meeting on 8/19/2019

- v. [EC-19-447](#) Mayor's Appointment of Dr. Thomas Zane Reeves to the Personnel Board
Attachments: [EC-447](#)

To be heard at the Council Meeting on 8/19/2019

- w. [EC-19-448](#) Mayor's Appointment of Mrs. Marney Hupper to the Albuquerque Museum Board of Trustees
Attachments: [EC-448](#)

To be heard at the Council Meeting on 8/19/2019

- x. [EC-19-449](#) Mayor's Appointment of Ms. Nancy Montañó to the Cable Franchise & Hearing Board
Attachments: [EC-449](#)

To be heard at the Council Meeting on 8/19/2019

- y. [EC-19-450](#) Mayor's Appointment of Mr. Michael J. Burd to the Veterans and Military Affairs Advisory Board
Attachments: [EC-450](#)

To be heard at the Council Meeting on 8/19/2019

- z. [OC-19-32](#) Clerk's Certification of Council Candidates' Nominating Petitions
Attachments: [OC-32](#)

Immediate Action Requested

- aa. [OC-19-33](#) Civilian Police Oversight Agency Updated Policies and Procedures
Attachments: [OC-33](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-19-71](#) Amending Section 4-4-1 Et Seq., ROA 1994, The Lodgers' Tax Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Occupancy Taxes; And Amending Section 4-8-1 Et Seq., ROA 1994, The Hospitality Fee Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Hospitality Fees (Winter, by request)

Attachments: [O-71](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- b. [O-19-72](#) Amending §14-20, The "Dilapidated Commercial Buildings And Properties Ordinance" To Implement Permanent Procedures Following The Conclusion Of A 24-Month Pilot Project (Harris)

Attachments: [O-72](#)

Referred to the Land Use, Planning, and Zoning Committee

- c. [R-19-174](#) Approving The Major Expansion Of The Old Albuquerque High School Metropolitan Redevelopment Area And Renaming The Expanded Area As The East Downtown/ Huning Highlands/ South Martineztown Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code (Benton, by request)

Attachments: [R-174](#)

**Referral Amended*

To be heard at the Council Meeting on 8/19/2019

- d. [R-19-175](#) Approving The East Downtown/ Huning Highlands/ South Martineztown Metropolitan Redevelopment Area Plan (Benton, by request)

Attachments: [R-175](#)

**Referral Amended*

To be heard at the Council Meeting on 8/19/2019

- e. [R-19-176](#) Approving A Grant Application For The FY19 Walmart Foundation Grant

And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

Attachments: [R-176](#)

Referred to the Finance & Government Operations Committee

- f. [R-19-177](#) Approving And Authorizing The Filing Of A Grant Application For A Clean Diesel Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2020 (Benton, by request)

Attachments: [R-177](#)

Referred to the Finance & Government Operations Committee

- g. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)

Attachments: [R-178](#)

Referred to the Finance & Government Operations Committee

- h. [R-19-179](#) Calling Upon The State Of New Mexico To Establish A Process That Provides For The Issuance Of Court Orders That Would Require The Relinquishment Of Firearms For Some Period Of Time Under Circumstances Of Extreme Risk (Benton)

Attachments: [R-179](#)

**Late Introduction*

To be heard at the Council Meeting on 8/19/2019