



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

Wednesday, September 18, 2019

4:00 PM

REVISED - September 19, 2019

1. COMMUNICATIONS

- a. [EC-19-463](#) Amended Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2019 (greater than 10,000)
Attachments: [EC-463](#)
Referred to the Finance & Government Operations Committee
- b. [EC-19-464](#) Explora Operating and Facility Lease Agreement
Attachments: [EC-464](#)
Referred to the Finance & Government Operations Committee
- c. [EC-19-465](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2019
Attachments: [EC-465](#)
Referred to the Finance & Government Operations Committee
- d. [EC-19-466](#) Approving Real Estate Sale Agreement for Fire Station 2, Lots numbered One (1), Two (2) and Three (3), in Block Twenty-eight (28) of the Huning Highland Addition Containing (approximately 0.4752 acres)
Attachments: [EC-466](#)
Referred to the Finance & Government Operations Committee
- e. [EC-19-467](#) Agricultural Lease between City of Albuquerque and J & T Farms, Inc.

Attachments: [EC-467](#)

Referred to the Finance & Government Operations Committee

- f. [EC-19-468](#) Ground Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund

Attachments: [EC-468](#)

Referred to the Finance & Government Operations Committee

- g. [EC-19-469](#) Legal Department's Quarterly Litigation Reports for 2nd and 3rd Quarters of FY 2019

Attachments: [EC-469](#)

Referred to the Finance & Government Operations Committee

- h. [EC-19-470](#) Mayor's Recommendation of Award to Public Safety Psychology Group, LLC for "Psychological Consultation Services"

Attachments: [EC-470](#)

Referred to the Finance & Government Operations Committee

- i. [EC-19-471](#) Approval of Supplement Agreement with MyDatt Services Inc. d.b.a Block By Block for a Clean, Safe and Friendly Downtown

Attachments: [EC-471](#)

To be heard at the Council Meeting on 10/7/2019

- j. [EC-19-472](#) Mayor's Appointment of Mr. Scott Forrester to the Open Space Advisory Board

Attachments: [EC-472](#)

To be heard at the Council Meeting on 10/7/2019

- k. [OC-19-39](#) City Clerk's Correction of Error and Omission to Enactment # O-2019-019 Regarding Floor Amendment 1 to O-19-67, Pursuant to Art. VI, Section 7 of the City Charter, and ROA § 1-1-10

Attachments: [OC-39](#)

Immediate Action Requested

- l. [OC-19-40](#) Appointment of Ms. Barbara Taylor to the Open Space Advisory Board

Attachments: [OC-40.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 10/7/2019

2. INTRODUCTIONS

- a. [O-19-79](#) Adopting Zoning Conversion Rules For Properties In Batch 2 Of The Phase 2 Zoning Conversion Effort As Directed By City Council Resolution 18-29 And Updating The Official Zoning Map (Benton and Jones, by request)
- Attachments:** [O-79](#)
[O-79 Exhibit X.pdf](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- b. [O-19-80](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Arrive Albuquerque Hotel Project) Series 2019 In The Maximum Principal Amount Of \$22,000,000 To Provide Funds To Finance The Redevelopment, Renovation, Rehabilitation And Equipping Of A Hospitality Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project (Benton, by request)
- Attachments:** [O-80](#)
- To be heard at the Council Meeting on 10/7/2019**
- c. [O-19-81](#) Amending Chapter 9, Article 2, Of The Revised Ordinances Of Albuquerque To Remove The Requirements For Annual Companion Animal Licenses And Replace Such Licenses With The Companion Pet Microchip Requirement And Registration Of Such Microchips With The Albuquerque Animal Care Center (Gibson, by request)
- Attachments:** [O-81](#)
- Referred to the Finance & Government Operations Committee**
- d. [R-19-191](#) Establishing A Process For The City Council To Consider Reenactment Of The Sector Development Plans Listed In Appendix D Of The Comprehensive Plan, Including The Regulatory Aspects Of The Plans (Benton and Peña, by request)
- Attachments:** [R-191.pdf](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- e. [R-19-192](#) Declaring The Property At 3801 Central Avenue North East A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)

Attachments: [R-192.pdf](#)

Referred to the Finance & Government Operations Committee

- f. [R-19-193](#) Declaring The Property At 5401 Kathryn Avenue Southeast A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)

Attachments: [R-193.pdf](#)

Referred to the Finance & Government Operations Committee

- g. [R-19-194](#) Approving Grant Funds Awarded For The FY2020 EMS Fund Act With The New Mexico Department Of Health And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 (Peña, by request)

Attachments: [R-194](#)

Referred to the Finance & Government Operations Committee

- h. [R-19-195](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2015 & Prior (Harris, by request)

Attachments: [R-195](#)

Referred to the Finance & Government Operations Committee

- i. [R-19-196](#) Changing The Name Of Gallatin Place Northwest Between Fortuna Road And Los Volcanes Road To Ben E. Keith Way (Sanchez)

Attachments: [R-196](#)

Referred to the Finance & Government Operations Committee

- j. [R-19-197](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects From The Proceeds Of City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Refunding And Improvement Revenue Bonds Series 2019A (Peña)

Attachments: [R-197](#)

To be heard at the Council Meeting on 10/7/2019