

# City of Albuquerque

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

## **Letter of Introduction**

## **President**

Council President, Pat Davis, District 6 Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Brook Bassan, District 4 Cynthia D. Borrego, District 5; Trudy E. Jones, District 8 Don Harris, District 9

Monday, October 5, 2020

3:00 PM

## **REVISED - October 6, 2020**

## 1. COMMUNICATIONS

a. <u>EC-20-159</u> Mayor's Recommendation of Huitt-Zollars, Inc. for Architectural

Consultants for North Domingo Baca Aquatic Center Design

Attachments: EC-159

To be heard at the Council Meeting on 10/19/2020

**b.** <u>EC-20-160</u> Mayor's Recommendation of Vigil & Associates, Dyron Murphy

Architects, P.C., and SMPC Architects for City Wide On-Call

**Architectural Services** 

Attachments: EC-160.pdf

EC-160 Vigil & Associates.pdf
EC-160 DyronMurphy.pdf

EC-160 SMPC Architects.pdf

To be heard at the Council Meeting on 10/19/2020

c. <u>EC-20-161</u> Mayor's Recommendation of Molzen Corbin, Smith Engineering, and

WSP USA Inc. for City Wide On-Call Engineering Services for

Transportation and Storm Drainage

Attachments: EC-161.pdf

EC-161 Molzen Corbin.pdf

EC-161 Smith Engineering.pdf

EC-161 WSP.pdf

To be heard at the Council Meeting on 10/19/2020

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d.	EC-20-162	Mayor's Recommendation of Bohannan Huston Inc., Lee Engineering, and Souder Miller, & Associates for Engineering Consultants for City Wide On-Call Traffic Engineering		
		Attachments: EC-162.pdf		
		EC-162 Bohannan Huston.pdf		
		EC-162 Lee Engineering.pdf		
		EC-162 Souder Miller.pdf		
		To be heard at the Council Meeting on 10/19/2020		
e.	EC-20-163	Mayors Re-appointment of Dr. Dorothy Habrat to the EMS Medical Control Board		
		Attachments: EC-163.pdf		
		To be heard at the Council Meeting on 10/19/2020		
f.	EC-20-164	Mayors Re-appointment of Dr. Gurujot Khalsa to the EMS Medical Control Board		
		Attachments: EC-164.pdf		
		To be heard at the Council Meeting on 10/19/2020		
g.	EC-20-165	Authorize supplemental agreement for Assertive Community Treatment (ACT) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000		
		Attachments: EC-165		
		Referred to the Finance & Government Operations Committee		
h.	EC-20-166	Authorize supplemental agreement for Treatment Provider Network (TPN) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000		
		Attachments: EC-166		
		Referred to the Finance & Government Operations Committee		
i.	EC-20-167	Mayor's Recommendation of Award to CorVel Corporation for "Workers Compensation Cost Containment Service Medical Bill Review"		
		Attachments: EC-167		
		Referred to the Finance & Government Operations Committee		
j.	EC-20-168	Mayor's Recommendation of RoVolus for On-Call Engineering for Aviation Sustainability and Environmental Services		

President		Letter of Introduction	October 5, 202
		Attachments: EC-168.pdf	
		EC-168 RoVolus.pdf	
		To be heard at the Council Meeting on 10/19/2020	
k.	EC-20-169	Mayors Re-appointment of Dr. Kimberly M. Pruet Control Board	t to the EMS Medical
		Attachments: EC-169	
		To be heard at the Council Meeting on 10/19/2020	
I.	EC-20-170	Mayor's Recommendation of Award to Guidehou Cost Recovery Services"	se Inc. for "COVID-19
		Attachments: EC-170	
		EC-170 Guidehouse	
		Immediate Action Requested	
m.	EC-20-171	Mayor's Re-appointment of Mr. Scott B. Wilson to Advisory Committee	o the EMS Providers
		Attachments: EC-171	
		To be heard at the Council Meeting on 10/19/2020	
n.	EC-20-172	Mayor's Appointment of Mr. Joel Trujillo to the Hu	uman Rights Board
		Attachments: EC-172	
		To be heard at the Council Meeting on 10/19/2020	
0.	EC-20-173	Mayors Re-appointment of Dr. Randall D. Lahr to the EMS Medical Control Board	
		Attachments: EC-173	
		To be heard at the Council Meeting on 10/19/2020	
p.	EC-20-174	Approval of the Second Supplemental Agreement	t with WindFire
		Attachments: EC-174	
		Referred to the Finance & Government Operations Com	mittee
q.	EC-20-175	Mayor's Re-appointment of Ms. Kelly Garvin to the Advisory Committee	ne EMS Providers
		Attachments: EC-175	
		To be heard at the Council Meeting on 10/19/2020	

r. <u>EC-20-176</u> Mayor's Appointment of Mrs. Denisha Pierre to the Human Rights Board

Attachments: EC-176

To be heard at the Council Meeting on 10/19/2020

s. OC-20-10 Appointment of Mr. Wilton Rogers III to the Accountability in Government

Oversight Committee

Attachments: OC-10.pdf

To be heard at the Council Meeting on 10/19/2020

t. OC-20-11 Selection of the City Auditor

Attachments: OC-11

To be heard at the Council Meeting on 10/19/2020

u. OC-20-12 Appointment of Member to the Open Space Advisory Board

Attachments: OC-12.pdf

\*Late Introduction

To be heard at the Council Meeting on 10/19/2020

## 2. INTRODUCTIONS

a. M-20-5 Recognizing The Senior Corp Volunteers Composed Of Foster

Grandparents, Senior Companions And Retired And Senior Volunteer Program Volunteers For Their Exemplary Service During The Time Of The COVID-19 Pandemic To The Senior Citizen Population Of The City

Of Albuquerque (Borrego, Peña)

Attachments: M-5

To be heard at the Council Meeting on 10/19/2020

**b.** O-20-37 Amending Sections 9-10-1-3, 9-10-1-6(E)(2), 9-10-1-8(C)(4),

9-10-1-8(D)(5), 9-10-1-8(F), 9-10-1-8(F)(2), 9-10-1-9(B), 9-10-1-10(B) (1), 9-10-1-10(B)(4), 9-10-1-11(A), 9-10-1-11(B), 9-10-1-11(H), Section 2, Section 3, And Section 4, ROA 1994 Of The Municipal Solid Waste Ordinance, To Update Effective Date Of Rate Change; Amending Rate Table Appendix To Incorporate Residential Rate Increase In The Rate Appendix; And Amending Rate Table To Incorporate The FY21 Rate

Increase In The Rate Appendix (Benton, by request)

Attachments: 0-37

#### Referred to the Committee of the Whole

**c.** <u>O-20-38</u>

Adopting A Uniform Administrative Code And Technical Codes
Prescribing Minimum Standards Regulating The Construction, Alteration,
Moving, Repair And Use And Occupancies Of Buildings And Structures
And Building Service Equipment And Installations Including Plumbing,
Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy
Conservation, Building Conservation And The Abatement Of Dangerous
Buildings Within The City Of Albuquerque; Providing For The Issuance Of
Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1,
ROA 1994, The Present Uniform Administrative Code And Technical
Codes Including The Building Code, The Plumbing Code, The Swimming
Pool Code, The Mechanical Code, The Solar Energy Code, The
Electrical Code, Providing For Penalties For Violation Of The Code
(Benton, by request)

Attachments: O-38.pdf

O-38 Uniform Administrative Code.pdf

#### To be heard at the Council Meeting on 10/19/2020

**d.** R-20-103

Designating Workforce Housing Trust Funds For The Acquisition Of Single-Family Residence On The Sawmill Community Land Trust (Benton, by request)

Attachments: R-103

To be heard at the Council Meeting on 10/19/2020

e. R-20-104

Adopting The 2020 Update Of The Neighborhood Traffic Management Program Manual (Davis, Benton)

Attachments: R-104.pdf

R-104 Attachment A 2020 NTMP Manual.pdf

\*Referral Amended

#### To be heard at the Council Meeting on 10/19/2020

**f**. R-20-105

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Gibson)

Attachments: R-105

#### Referred to the Finance & Government Operations Committee

g. <u>R-20-106</u>

Approving Submittal Of Grant Applications By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board (Davis, by request)

Attachments: R-106

To be heard at the Council Meeting on 10/19/2020

**h**. R-20-107

Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020; Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District; And Repealing City Council Enactment No. R-2020-013 (Gibson)

Attachments: R-107.pdf

\*Late Introduction

Referred to the Finance & Government Operations Committee