



City of Albuquerque

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

Agenda City Council

*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, February 4, 2019

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-THIRD COUNCIL - TWENTY-EIGHTH MEETING

1. **ROLL CALL**
2. **MOMENT OF SILENCE**

Pledge of Allegiance - Brad Winter, Councilor, District 4
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

January 23, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - January 28, 2019

9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-19-293](#) National Weather Service Lease and Agreement
- b. [EC-19-307](#) Declaring the Lot 5-A-1, Block 2, Yucca Addition No. 2, Being a Replat of Lots 1 Thru 4, 5-A & 7A, Block 2, SE corner of Yucca/Coors/Central, Not Essential for Municipal Purposes
- c. [EC-19-308](#) Report of FY/18 Outstanding Encumbrances Reappropriated in FY/19
- d. [EC-19-309](#) Revenue & Expense Report for First Quarter Fiscal Year 2019
- e. [EC-19-310](#) Approval of the Second Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Sanchez, Mowrer & Desiderio, PC and the City of Albuquerque
- f. [EC-19-311](#) Approval of Additional Funds to the FY18 Outside Counsel for Legal Services Agreements
- g. [EC-19-314](#) Mayor's Appointment of Ms. Marie L. Lobo to the Airport Advisory Board
- h. [OC-19-23](#) Reappointment of Ms. Chantal M. Galloway to the Police Oversight Board
- i. [OC-19-24](#) Reappointment of Ms. Valerie St. John to the Police Oversight Board
- j. [R-19-116](#) Approving And Authorizing The Acceptance Of U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) Grant Awards For Assisted Outpatient Treatment And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Peña, by request)

10. **GENERAL PUBLIC COMMENTS**

Any person wishing to address the Council during “General Public Comments” must register with Council Staff. Council Staff will begin accepting sign-ups promptly at 4:30 pm and sign-ups will close promptly at 5:30 pm.

The first 30 persons to sign-up will be permitted to speak under General Public Comment. Speakers beyond the first 30 must notify Council Staff of their preference to either provide general public comments at the end of the meeting under Other Business or to speak under General Public Comment at the next regular Council meeting. Speakers who choose to provide general public comment at the subsequent meeting will be placed at the top of the list.

As an alternative to providing general public comment, individuals are encouraged to sign up to speak on specific bills on the agenda, with a maximum of two agenda items. Individuals speaking on specific agenda items must keep their comments germane to that bill.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

13. APPROVALS: {Contracts, Agreements, and Appointments}

- *a. [EC-19-324](#) Approval of First Supplemental Agreement to add grant monies, and Second Supplemental Agreement to add general fund monies to the FY19 Social Service Contracts for the operation the Westside Emergency Housing Center between Heading Home and the City of Albuquerque

14. FINAL ACTIONS

- a. [O-18-36](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)
- b. [O-18-40](#) Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Maintenance Of Campaign In Off Years Ordinance (Sanchez)
[The intent is to defer O-18-40 to the February 20, 2019 Council meeting.]
- c. [O-18-44](#) C/S Annexation, 17EPC-40061 / 17EPC-40062, Annexing 12.3 Acres, More Or Less, Located In Northerly Portion Tracts 14-20, Row 4, Unit A, West Of Westland, Town Of Atrisco Grant, Located North Of Interstate 40 Between Arroyo Vista Blvd And 118th Street, And Amending The Zone Map To Establish SU-2 For Town Center Zoning (Sanchez)
- d. [O-18-45](#) Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian/Alaska Native Affairs (Sanchez, by request)
- e. [RA-19-1](#) Amending The City Council Rules Of Procedure Article II, Section 4, And Article III, Section 21, Relating To The Internal Operations Committee (Gibson)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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