

City of Albuquerque

Agenda City Council

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

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, November 18, 2019	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		Albuquerque/Bernalillo County
		Government Center

TWENTY-THIRD COUNCIL - FORTY-SEVENTH MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

- 3. **PROCLAMATIONS & PRESENTATIONS**
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

November 4, 2019

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Land Use, Planning and Zoning Committee - November 13, 2019

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

- a. <u>EC-19-466</u> 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)
- b. <u>EC-19-495</u> Mayors Appointment of Dr. Dorothy J Habrat to the EMS Medical Control Board
- c. <u>EC-19-496</u> Mayor's Appointment of Mr. Timothy P Thackaberry to the Information Services Committee
- **d.** <u>EC-19-497</u> Mayor's Appointment of Ms. Mona Ghattas to the Albuquerque Development Commission
- e. <u>EC-19-499</u> Mayor's Appointment of Mr. Fred E. Mondragon to the Albuquerque Development Commission

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}

14. FINAL ACTIONS

a. <u>O-19-79</u> Adopting Zoning Conversion Rules For Properties In Batch 2 Of The Phase 2 Zoning Conversion Effort As Directed By City Council Resolution

City Council		Agenda	November 18, 2019
		18-29 And Updating The Official Zoning Map (Benton a request)	nd Jones, by
b.	<u>O-19-86</u>	Amending Chapter 13 Of The Revised Ordinances Of A A New Section Requiring Persons Owning Or Managing Accommodations To Activate Closed Captioning On Te (Borrego, Peña)	g A Place Of Public
c.	<u>R-19-155</u>	A Nuisance, Substandard Dwelling Or Structure In Need 600 Dallas St NE 87108 Within The City Limits Of Albud Mexico Is So Ruined, Damaged And Dilapidated As To The Public Comfort, Health, Peace Or Safety And That To Be Removed (Davis, by request)	querque, New Be A Menace To
d.	<u>R-19-178</u>	Amending The Adopted Capital Implementation Program Albuquerque By Supplementing Current Appropriations Arenal/Crestview Bluff Open Space Land Acquisition (P	For The Peña)
		[The intent is to defer R-19-178 to the December 2, 2019 Council n	neeting.]
e.	<u>R-19-189</u>	C/S Amending The Composition Of The Board Of Hous Commissioners For The Albuquerque Housing Authority	•
f.	<u>R-19-201</u>	Requiring The Department Of Municipal Development T Humps On Dover Street Northwest To Improve Public S	•
		[The intent is to defer R-19-201 to the December 2, 2019 Council r	neeting.]
g.	<u>R-19-206</u>	Establishing Legislative And Budget Priorities For The C Albuquerque For The 2020 New Mexico State Legislatu	-

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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