



# City of Albuquerque

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

## Agenda City Council

*Council President, Ken Sanchez, District 1  
Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3  
Brad Winter, District 4; Cynthia D. Borrego, District 5  
Patrick Davis, District 6; Diane G. Gibson, District 7  
Trudy E. Jones, District 8*

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Monday, November 19, 2018

5:00 PM

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

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### TWENTY-THIRD COUNCIL - TWENTY-THIRD MEETING

**1. ROLL CALL**

**2. MOMENT OF SILENCE**

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

**3. PROCLAMATIONS & PRESENTATIONS**

**4. ECONOMIC DEVELOPMENT DISCUSSION**

**5. ADMINISTRATION QUESTION & ANSWER PERIOD**

**6. APPROVAL OF JOURNAL**

November 5, 2018

**7. COMMUNICATIONS AND INTRODUCTIONS**

**8. REPORTS OF COMMITTEES**

Land Use, Planning and Zoning Committee - November 14, 2018

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

- a. [EC-18-248](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Architectural Consultants for Asia at ABQ BioPark Zoo
- b. [EC-18-249](#) Mayor's Appointment of Ms. Mayra A. Acevedo to the Early Head Start Program Governance Advisory Committee
- c. [EC-18-250](#) Mayor's Appointment of Mr. Nicholas T. Hart to the Labor-Management Board
- d. [EC-18-251](#) Mayor's Appointment of Ms. Emilie M. De Angelis to the Arts Board
- e. [EC-18-252](#) Mayor's Appointment of Dr. Christine J. Weidmann-Wilson to the Biological Park Board
- f. [EC-18-253](#) Mayor's Appointment of Mr. Matthew C. Loehman to the Americans with Disabilities Act Advisory Council
- g. [EC-18-254](#) Mayor's Appointment of Ms. Amanda L. Somerville to the Veterans and Military Affairs Advisory Board
- h. [EC-18-255](#) Mayor's Reappointment of Mr. Robert E. Walling to the Library Advisory Board
- i. [EC-18-256](#) Mayor's Appointment of Mr. Felipe Rael to the Affordable Housing Committee
- j. [EC-18-257](#) Mayor's Appointment of Ms. Sara Brownstein to the Early Head Start Program Governance Advisory Committee
- k. [EC-18-258](#) Mayor's Appointment of Ms. Erin Hagenow to the ABQ Volunteers Advisory Board
- l. [EC-18-259](#) Mayor's Appointment of Ms. Onastine N. Jaramillo to the Senior Affairs Advisory Council
- m. [EC-18-260](#) Mayor's Appointment of Ms. Charlene Kalbfell to the Old Town Portal Market Advisory Board
- n. [EC-18-262](#) Mayor's Appointment of Mrs. Diann I. Huddleson to the Senior Affairs Advisory Council
- o. [EC-18-263](#) Mayor's Appointment of Ms. Allison Weber to the Senior Affairs Advisory Council
- p. [OC-18-15](#) Citizens' Independent Salary Commission Appointments
- q. [OC-18-16](#) Re-appointment of René Horvath to the Open Space Advisory Board

## 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}

- a. [AC-18-13](#) Project #PR-2018-001280 (1011396) SI-2018-00049: Nor Este Neighborhood Association (NENA) appeals the decision of the Development Review Board (DRB) to Conditionally Approve a major amendment to a site plan for a multi-family housing development located at the NE corner of San Pedro Drive NE and Alameda Blvd NE  
*[Withdrawn by Appellant]*

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

- a. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency
- b. [OC-18-17](#) Selection of the Director of Council Services
- c. [EC-18-261](#) Approving a Contract for ABQid to Operate a Business Accelerator Program
- d. [EC-18-264](#) Approving a Contract for Creative Startups (formally Global Center of Cultural Entrepreneurship), 1312 Basehart Rd. SE, Albuquerque, NM 87106

## 14. FINAL ACTIONS

- a. [O-18-38](#) F/S Amending Article XII, Section 2 Of The City Charter, And Amending Article XIII, Sections 2, 4, 9, And 10 Of The City Charter (Sanchez, Jones)

- b. [O-18-39](#) F/S Amending The City Of Albuquerque Charter, Chapter 2, Article 4, Part 5, ROA 1994, And Chapter 2, Article 4, Part 8, ROA 1994; Opting In To Local Elections (Sanchez)
- c. [P-18-1](#) F/S Adopting Propositions To Be Submitted To The Voters At The Next Special Local Election, Proposing To Amend Article XVI Of The Albuquerque City Charter Concerning Public Financing And To Amend Article VI Of The Albuquerque City Charter Concerning Charter Amendments (Sanchez)
- d. [R-18-83](#) F/S Concerning A Special Local Election To Be Held In The City Of Albuquerque On February 5, 2019; Submitting To A Vote Of The Qualified, Registered Electors At Such Special Local Election Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VI, Section 4; Article VIII, Section 14 And Article XVI, Sections 3, 4, 6, 7, 8, 12, 15, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter; Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Local Election (Sanchez)
- e. [O-18-18](#) F/S Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)
- f. [O-18-43](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Industrial Revenue Bond (Taskus Project) Series 2018 In The Maximum Principal Amount Of \$5,998,000 To Provide Funds To Finance The Acquisition And Installation Of An Industrial Revenue Project; Authorizing The Execution And Delivery Of An Indenture, A Lease And Purchase Agreement, A Bond Purchase Agreement, The Bond And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)
- g. [R-18-94](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque And The County Of Bernalillo (Peña)
- h. [R-18-95](#) Urging The New Mexico State Legislature To Conduct A Study Of Options Put Forward In The New Mexico Health Security Act And To Support Passage Of The Health Security Act During The 2019 Legislative Session (Borrego)
- i. [R-18-97](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Sanchez, by request)

**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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