



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, May 6, 2019

5:00 PM

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

TWENTY-THIRD COUNCIL - THIRTY-FIFTH MEETING

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

Pledge of Allegiance - Isaac Benton, Councilor, District 2
3. **PROCLAMATIONS & PRESENTATIONS**
4. **ECONOMIC DEVELOPMENT DISCUSSION**
5. **ADMINISTRATION QUESTION & ANSWER PERIOD**
6. **APPROVAL OF JOURNAL**

April 15, 2019
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-19-336](#) FY19 Status Update Goal 3, Objective 2, Public Infrastructure - Regarding

CREBS Projects

- b. [EC-19-337](#) FY19 Status Update Goal 3, Objective 1 - Regarding Bridge Maintenance
- c. [EC-19-344](#) Mayor's Recommendation of Award to Arthur J. Gallagher & Co. for "Agent of Record"
- d. [EC-19-345](#) Mayor's Appointment of Mr. Waylon Chavez to the Urban Enhancement Trust Fund
- e. [EC-19-347](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2019
- f. [EC-19-349](#) Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and Youth Development Incorporated, a New Mexico nonprofit corporation
- g. [EC-19-350](#) First Amendment to Lease Agreement between the City of Albuquerque and National Railroad Passenger Corporation (AMTRAK)
- h. [EC-19-361](#) Mayor's Appointment of Ms. Charlene Fox to the Affordable Housing Committee
[Withdrawn by Administration]
- i. [EC-19-363](#) Mayor's Appointment of Mr. Christopher Ramirez to the Transit Advisory Board
- j. [EC-19-365](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Adler Law Firm, P.C. and the City of Albuquerque
- k. [EC-19-366](#) 2018 Workforce Housing Trust Fund Report
- l. [EC-19-370](#) Mayor's Recommendation of DWL Architects & Planners Inc. of NM for Architectural Consultants for West Side Vehicle Maintenance/Office Building at Cerro Colorado Rd.
- m. [EC-19-371](#) Mayor's Recommendation of Award to Express Scripts for "Self-Funded Pharmacy Benefit Manager"
- n. [EC-19-373](#) Mayor's Recommendation of Award to Mutual of Omaha Insurance Company for "Fully Insured Group Life and Disability Insurance"
- o. [EC-19-376](#) Mayor's Appointment of Mr. Ryan Harrigan to the Labor-Management Board
- p. [R-19-132](#) Approving And Authorizing The Filing Of A Grant Application For A Source Reduction Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Years 2019, 2020 And 2021 (Jones, by request)

- q. [R-19-135](#) Adopting The FY 2020 - FY 2021 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Jones, by request)
- r. [R-19-136](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2019 (Benton, by request)
- s. [R-19-137](#) Approving And Accepting A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department In Fiscal Year 2019 (Winter, 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}

- a. [AC-19-1](#) Project #2018-001763, VA-2018-00186, 00187, 00188: William Sabatini, appeals the Zoning Hearing Examiner (ZHE) decision to approve a conditional use to allow auto sales for all or a portion of Lot 18, 19, 20, Block 7, Stronghurst Addition, zoned MX/L, located at 3015 and 3017 Edith Blvd NE
[To Adopt Findings]

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

- a. [EC-19-354](#) Mayor's Recommendation of Award to Lamar Advertising for “Advertising

for Transit Vehicles and Bus Shelters”

- b. [EC-19-372](#) Mayor’s Recommendation of Award to Presbyterian Health Plan, Inc. for “Fully Insured Group Medical/RX Insurance, Fully Insured Group Medical Only, and/or Self-Funded Medical Insurance”
- c. [EC-19-375](#) Mayor’s Recommendation of Award to Trillium Transportation Fuels for “Daytona CNG Station”

14. FINAL ACTIONS

- a. [O-18-47](#) Granting A Cable Franchise Renewal To Comcast Of New Mexico, LLC, To Construct, Operate And Maintain A Cable System In The Public Right-Of-Way And To Provide Cable Service Within A Franchise Area Within The City Of Albuquerque (“City”); Establishing The Terms And Conditions Of The Franchise Renewal; Establishing Certain Remedies For The Violation Of The Franchise; Repealing Sections 13-5-3-1 Through 13-5-3-20 (Sanchez, by request)
- b. [RA-19-1](#) F/S Amending The City Council Rules Of Procedure Article II, Section 4 Relating To The Internal Operations Committee (Gibson)
- c. [RA-19-2](#) Amending The City Council Rules Of Procedure Article III, Section 23, Relating To The Allocation Of Councilor Expenses (Peña)
- *d. [R-19-143](#) Appropriating Funds To The Office Of The Mayor In Fiscal Year 2019 To Provide Humanitarian Support For International Migrants Transiting Through Albuquerque To Sponsors Across The Country (Davis)
- *e. [RA-19-3](#) Amending The City Council Rules Of Procedure, Article III, Section 7, Dealing With The “Amendments/Floor Substitutes” Provisions Of City Council Procedures (Borrego, Sanchez)

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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