



City of Albuquerque

Agenda City Council

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

*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*

Wednesday, September 5, 2018

5:00 PM

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

TWENTY-THIRD COUNCIL - SEVENTEENTH 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**

August 20, 2018
7. **COMMUNICATIONS AND INTRODUCTIONS**
8. **REPORTS OF COMMITTEES**
9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-18-162](#) Approval of the First Supplemental Agreement to add monies for FY18

Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C., and the City of Albuquerque

[Withdrawn by Administration]

- b. [EC-18-163](#) Short Term Use Agreement between the City of Albuquerque and AUI Inc.
- c. [EC-18-164](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
- d. [EC-18-165](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
- e. [EC-18-199](#) Mayor's Appointment of Ms. Rosemary C. Dudley to the Landmarks and Urban Conservation Commission
- f. [EC-18-204](#) Mayor's Recommendation of WSP USA Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- g. [EC-18-205](#) Mayor's Recommendation of Parametrix, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- h. [EC-18-206](#) Mayor's Recommendation of Bohannon Huston, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- i. [EC-18-207](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultant for the Bellamah Avenue Extension
- j. [EC-18-208](#) Mayor's Recommendation of Consensus Planning for City Wide, On- Call Landscape Architectural Services
- k. [EC-18-212](#) Mayor's Appointment of Ms. Anita Brown to the Metropolitan Parks & Recreation Advisory Board
- l. [EC-18-213](#) Mayor's Reappointment of Ms. Amy D. Henne to the Library Advisory Board
- m. [EC-18-214](#) Mayor's Recommendation of SMPC Architects for Architectural Consultant for Construction or Expansion of a Federal Inspection Station at the Albuquerque International Sunport
- n. [EC-18-216](#) Mayor's Appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory Committee
- o. [EC-18-217](#) Honeywell International, Inc. Double Eagle II Hangar Lease and Agreement
- p. [EC-18-218](#) Scheduled Airline Operating Agreement and Terminal Building Lease with Alaska Airlines, Inc.

- q. [R-18-47](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Jones, by request)
- r. [R-18-48](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Davis, by request)
- s. [R-18-50](#) Amending the Adopted Capital Implementation Program of the City of Albuquerque by Changing the Scope of Existing Projects to Allow for Acquisition of Land for a Multigenerational Center on the Northwest Mesa (Borrego)

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-18-194](#) Mayor's Appointment of Mr. Philip A. Snyder to the Lodgers' Tax Advisory Board
[The intent is to defer EC-18-194 to the September 17, 2018 Council meeting.]
- b. [EC-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
[The intent is to defer EC-18-215 to the October 1, 2018 Council meeting.]

- *c. [OC-18-12](#) Recommendations of Appointees to the International Energy Conservation Code Committee

14. FINAL ACTIONS

- a. [R-18-49](#) Creating a Task Force to Explore Options to Register and Regulate Short Term Rentals in the City (Gibson)
- b. [R-18-51](#) Adopting the August 2018 Cutler Avenue Report as City Policy for Prioritizing Roadway and Lighting Improvements in the Cutler Avenue Area Between Carlisle Boulevard Northeast and Washington Street Northeast and Establishing the @Midtown District (Gibson)
- c. [R-18-52](#) Adopting the Rio Grande Complete Streets Plan, Making the Recommendations within the Plan Policy Priorities for the Rio Grande Corridor between San Pasquale Avenue and Interstate 40 (Benton)
- d. [R-18-55](#) Amending the Adopted Capital Implementation Program of the City of Albuquerque by Supplementing Current Appropriations for the Completion of a Traffic Analysis on South Broadway Boulevard (Benton)
- e. [M-18-2](#) Urging Congress To Permanently Reauthorize And Fully Fund The Land And Water Conservation Fund (Davis, Benton)

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.

Visit our Website at <http://www.cabq.gov/council>