



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Klarissa J. Peña, District 3*

*Vice-President, Cynthia D. Borrego, District 5*

*Vacant, District 1; Isaac Benton, District 2*

*Brook Bassan, District 4; Patrick Davis, District 6*

*Diane G. Gibson, District 7; Trudy E. Jones, District 8*

*Don Harris, District 9*

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Wednesday, January 22, 2020

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-20-1](#) Mayor's Recommendation of Sam Sterling Architecture for Architectural Consultants for Heritage Farm at the Albuquerque BioPark, 2601 Central Ave. NW  
**Immediate Action Requested**
- b. [EC-20-2](#) Mayor's Recommendation of HDR Engineering Inc., and Parametrix, and RESPEC Inc. for City Wide On-Call Engineering Services (Transportation and Storm Drainage)  
**To be heard at the Council Meeting on 2/3/2020**
- c. [EC-20-3](#) Mayor's Recommendation of Lee Gamelsky Architects P.C. for Engineering/Architectural Services for Restoration of the Albuquerque Rail Yards  
**To be heard at the Council Meeting on 2/3/2020**
- d. [EC-20-4](#) Mayor's Recommendation of Award to Mountain Vector Energy for "Energy Conservation Professional Technical Consulting Services"  
**Referred to the Finance & Government Operations Committee**
- e. [EC-20-5](#) FY19 Status Update Goal 3, Objective 1 (Council Bill No. F/S R-18-25, Enactment No. R-2018-028) - Bridge Maintenance  
**Referred to the Finance & Government Operations Committee**
- f. [EC-20-6](#) Report on Uses of 3/8 Hold Harmless Tax  
**Referred to the Finance & Government Operations Committee**
- g. [EC-20-7](#) Grove Street Right Of Way Vacation - Project# PR-2019-002544, SD-2019-00190 High Mesa Consulting, agent for City of Albuquerque

requests Vacation of Public Right-Of-Way for all or a portion of Grove between Chico Road NE and Central Avenue NE., part of a larger site containing approximately 4.7 acres

**To be heard at the Council Meeting on 2/3/2020**

- h. [EC-20-8](#) Walter Street SE Right Of Way Vacation - Project# PR-2019-002519, SD-2019-00193 JAG Planning and Zoning, LLC agent for Porfie Maldonado requests Vacation of Public Right-Of-Way for all or a portion of Walter Street SE between Gibson Boulevard SE and Ross Avenue SE, part of a larger site containing approximately 0.7364 acres
- To be heard at the Council Meeting on 2/3/2020**
- i. [EC-20-9](#) Approval of the Luminaria Senior Community Development Agreement with Greater Albuquerque Housing Partnership (GAHP) to Utilize HUD HOME Funding Towards the Development of a Multi-Family Rental Housing Project
- To be heard at the Council Meeting on 2/3/2020**
- j. [EC-20-10](#) Mayor's Appointment of Mr. Rodney E. Bowe to the Public Safety Tax Advisory Board
- To be heard at the Council Meeting on 2/3/2020**
- k. [EC-20-11](#) Mayor's Appointment of Mr. Travis Davis to the Americans With Disabilities Act Advisory Council
- To be heard at the Council Meeting on 2/3/2020**
- l. [EC-20-12](#) Mayor's Appointment of Daniel J. Hedges to the Municipal Golf Advisory Board
- To be heard at the Council Meeting on 2/3/2020**
- m. [EC-20-13](#) Mayor's Appointment of Ms. Christine A. Grover to the Municipal Golf Advisory Board
- To be heard at the Council Meeting on 2/3/2020**
- n. [EC-20-14](#) Mayor's Appointment of Ms. Deborah Kuidis to the Public Safety Tax Advisory Board
- To be heard at the Council Meeting on 2/3/2020**
- o. [EC-20-15](#) Mayor's Appointment of Ms. Pamela M. Chavez to the Arts Board
- To be heard at the Council Meeting on 2/3/2020**
- p. [EC-20-16](#) Mayor's Appointment of Dr. Ali Bidram to the Albuquerque Energy Council

To be heard at the Council Meeting on 2/3/2020

- q. [EC-20-17](#) Approval of the Santana Apartments Development Agreement with Supportive Housing Coalition of New Mexico to Utilize Workforce Housing Trust Funds Towards the Development of a Multi-Family Rental Housing Project

To be heard at the Council Meeting on 2/3/2020

- r. [EC-20-18](#) Lease Agreement between City of Albuquerque and Proview Networks, a New Mexico nonprofit corporation

Referred to the Finance & Government Operations Committee

- s. [OC-20-1](#) Vacant, Abandoned, Substandard Properties (VASP) Working Group Quarterly Progress Report

Referred to the Finance & Government Operations Committee

- t. [OC-20-2](#) Staff Recommendation to Appoint Ms. Cathryn Starr to the Civilian Police Oversight Agency Board

To be heard at the Council Meeting on 2/3/2020

- u. [OC-20-3](#) Staff Recommendation to Appoint Mr. Douglas Mitchell to the Civilian Police Oversight Agency Board

To be heard at the Council Meeting on 2/3/2020

- v. [OC-20-4](#) Staff Recommendation to Reappoint Dr. William J. Kass to the Civilian Police Oversight Agency Board

To be heard at the Council Meeting on 2/3/2020

## 2. INTRODUCTIONS

- a. [R-20-1](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department For Fiscal Years 2020 And 2021 (Benton, by request)

Referred to the Finance & Government Operations Committee

- b. [R-20-2](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1623 Central Ave NW 87104 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

Referred to the Finance & Government Operations Committee

- c. [R-20-3](#) Approving A Grant Application For The NRPA 10-Minute Walk Planning Grant And Technical Assistance And Providing For An Appropriation To The Parks And Recreation Department In Fiscal Year 2020 (Davis, by request)  
**Referred to the Finance & Government Operations Committee**
- d. [R-20-4](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1308 8th St SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- e. [R-20-5](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- f. [R-20-6](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 225 63rd St NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Peña, by request)  
**Referred to the Finance & Government Operations Committee**
- g. [R-20-7](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Bonds And Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2020A And The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2006-036 And City Council Resolution No. R-2008-126, Enactment No. R 2008-120; And Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District (Gibson)  
**Referred to the Finance & Government Operations Committee**
- h. [R-20-8](#) Approving The Appointment Of Directors To Fill Vacancies On The

Governing Body Of The Trails Public Improvement District Caused By The Resignation Of An Elected Director Before The End Of His Term Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Borrego)

**To be heard at the Council Meeting on 2/3/2020**

- i. [R-20-9](#) Naming The City Of Albuquerque Fire Station 7 The “Ken Sanchez Fire Station 7” (Peña, Gibson)

**Immediate Action Requested**

- j. [R-20-10](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement District 1 And To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement Districts 2 Through 5 Caused By The Inability Of An Elected Director To Discharge The Duties Of Director For The Remainder Of His Unexpired Term; Taking Action Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Davis)

**To be heard at the Council Meeting on 2/3/2020**