



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Isaac Benton, District 2*  
*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Klarissa J. Peña, District 3*  
*Dan Lewis, District 5; Patrick Davis, District 6*  
*Diane G. Gibson, District 7; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Wednesday, January 4, 2017

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-17-260](#) Report on FY17 Goal 2, Objective 14: Analysis of Staffing and Salary for the Fire Alarm Room  
**Referred to the Finance & Government Operations Committee**
- b. [EC-17-261](#) Status FY17 Goal 3, Objective 3: Complete construction of Osuna Phase I  
**Referred to the Finance & Government Operations Committee**
- c. [EC-17-262](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) Bridge Maintenance  
**Referred to the Finance & Government Operations Committee**
- d. [EC-17-263](#) Neighborhood Traffic Management Program Report  
**Referred to the Finance & Government Operations Committee**
- e. [EC-17-264](#) Approval of the Legal Services Agreement with Paul L. Civerolo, LLC  
**Referred to the Finance & Government Operations Committee**
- f. [EC-17-265](#) Approval of Real Estate Sale Agreement between the City of Albuquerque, Seller and David C. "CY" and Manalynn Cooper, Purchasers for 30 acres +/- in San Juan County  
**Referred to the Finance & Government Operations Committee**
- g. [EC-17-266](#) Approving a Supplemental Agreement with Delta Toxicology, Inc.  
**Referred to the Finance & Government Operations Committee**

- h. [EC-17-267](#) Mayor's Appointment of Dr. Ian Medoro to the EMS Medical Control Board  
**To be heard at the Council Meeting on 1/18/2017**
- i. [EC-17-268](#) Mayor's Appointment of Mr. Joseph Lucas Martinez to the Youth Advisory Council  
**To be heard at the Council Meeting on 1/18/2017**
- j. [EC-17-269](#) Submission Of The Five-Year Forecast  
**Referred to the Finance & Government Operations Committee**
- k. [EC-17-270](#) Mayor's Appointment of Mr. Vicente Vargas to the Youth Advisory Council  
**To be heard at the Council Meeting on 1/18/2017**
- l. [AC-17-1](#) Joshua Skarsgard, agent for Galardi Group, appeals the decision of the Zoning Board of Appeals (BOA) to REMAND an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to Approve a Special Exception to allow a drive-up service window associated with a restaurant on Lot 8-A, Block 4, University Heights Addition, zoned SU-2/C-1 pursuant to the University Neighborhoods Sector Development Plan (UNSDP). Staff Planner: Catalina Lehner  
**Referred to the Land Use Hearing Officer, scheduled for 1/23/2017**

## 2. INTRODUCTIONS

- a. [O-17-31](#) Amending The Health, Safety, And Sanitation Ordinance (Jones, by request)  
**Referred to the Finance & Government Operations Committee**
- b. [R-17-148](#) Approving The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget (Harris, by request)  
**Referred to the Committee of the Whole**

- c. [R-17-149](#) Adopting The 2017 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2017 U.S Department Of Housing And Urban Development (HUD) Entitlement Funds (Gibson, by request)  
**Referred to the Finance & Government Operations Committee**
- d. [R-17-150](#) Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)  
**Referred to the Finance & Government Operations Committee**
- e. [R-17-151](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- f. [R-17-152](#) Approving The Attached Grant Application For The FY2018 EMS Fund Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- g. [R-17-153](#) Calling For An Economic Impact Evaluation Relating To The City's Proposed Solid Waste Transfer Station And Convenience Center At Comanche And Edith (Benton)  
**Immediate Action Requested**