



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

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, October 21, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-477](#) Transmitting the Year End Status Report on FY/19 Objectives
Referred to the Finance & Government Operations Committee
- b. [EC-19-478](#) Mayor's Recommendation of Award to CR Golf LLC for "Concession Services for the Los Altos Golf Course"
Referred to the Finance & Government Operations Committee
- c. [EC-19-479](#) Approving an Agreement with Eastern Research Group, Inc.
Referred to the Finance & Government Operations Committee
- d. [EC-19-480](#) License Agreement between the City of Albuquerque and Karen Aceves dba Plaza Don Luis - 303 Romero NW
Referred to the Finance & Government Operations Committee
- e. [EC-19-481](#) Extension and Third Amendment of Lease between Coronado Center L.L.C. and the City of Albuquerque - Lucky Paws Pet Adoption Center
Referred to the Finance & Government Operations Committee
- f. [EC-19-482](#) Project# PR-2019-002485 SD-2019-00110 San Mateo Place Right of Way Vacation: Albuquerque Public Schools (APS) requests Vacation of Public Right-of-Way for all or a portion of San Mateo Place NE, located south of Cutler Av NE and north of Interstate 40, containing approximately .398 acres
To be heard at the Council Meeting on 11/4/2019
- g. [EC-19-483](#) Project# PR-2019-002598 SD-2019-00125 Costa Almeria Drive Right of Way Vacation: David Kines representing the La Luz Del Sol

Landowners Association requests Vacation of Public Right-of-Way for all or a portion of Costa Almeria Drive NE, located west of Coors Blvd NW and north of Seville Ave NE, containing approximately .1023 acres

To be heard at the Council Meeting on 11/4/2019

- h. [EC-19-484](#) Project# PR-2019-002694 SD-2019-00147 Tower Road Right of Way Vacation: CSI - Cartesian Surveys, Inc. agents for City of Albuquerque requests Vacation of Public Right-of-Way for all or a portion of Tower Rd SW east of 98th St SW, containing approximately 0.7176 acres
To be heard at the Council Meeting on 11/4/2019
- i. [EC-19-485](#) Mayor's Recommendation of Award for "Aviation Project Management Services"
Referred to the Finance & Government Operations Committee
- j. [EC-19-486](#) Mayor's Recommendation of Award for "Personnel Hearing Officers"
Referred to the Finance & Government Operations Committee
- k. [EC-19-487](#) Transmitting Year End Status Report on FY/19 Priority Objectives for the Albuquerque Police Department (APD)
Referred to the Finance & Government Operations Committee
- l. [EC-19-488](#) Aviation Department Lease Agreement between the City and the United States Air Force for the lease of Taxiways B and E at the Albuquerque International Sunport
Referred to the Finance & Government Operations Committee
- m. [EC-19-489](#) Mayor's Appointment of Mr. Thomas E. Borst to the Municipal Golf Advisory Board
To be heard at the Council Meeting on 11/4/2019
- n. [EC-19-490](#) Mayor's Appointment of Ms. Jessica H Lopez to the Arts Board
To be heard at the Council Meeting on 11/4/2019
- o. [EC-19-491](#) Mayor's Appointment of Mr. Josue E Rodriguez to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on 11/4/2019
- p. [EC-19-492](#) Mayor's Appointment of Ms. Cailyn P Kilcup to the Small Business Regulatory Advisory Committee
To be heard at the Council Meeting on 11/4/2019

- q. [EC-19-493](#) Mayor's Appointment of Mr. Paul W Beck to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on 11/4/2019
- r. [EC-19-494](#) Mayor's Appointment of Mr. Chris L Crum to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on 11/4/2019

2. INTRODUCTIONS

- a. [O-19-85](#) Amending The Metropolitan Redevelopment Agency (MRA) Ordinance (Section 14-8-4-1 et. seq.) To Include In All Lease Agreements For Metropolitan Revenue Bond Funded Projects, An Annual Fee Equivalent To Ten Percent Of The Annual Abated Property Taxes On The Incremental Property Valuation, And To Direct The Deposit Of The Fee Into The MRA Account (Borrego, by request)
Referred to the Finance & Government Operations Committee
- b. [RA-19-5](#) Amending The City Council Rules Of Procedure Article III, Section 4.A. Relating To The Order Of Business (Peña)
To be heard at the Council Meeting on 11/4/2019
- c. [R-19-200](#) Naming The North Domingo Baca Multigenerational Center Gymnasium And Indoor Track The "Brad Winter Gymnasium" (Gibson, Davis)
To be heard at the Council Meeting on 11/4/2019
- d. [R-19-201](#) Requiring The Department Of Municipal Development To Install Speed Humps On Dover Street Northwest To Improve Public Safety (Borrego)
Immediate Action Requested
- e. [R-19-202](#) Approving A Non-Binding Intent To Form A Tax Increment For Development District Comprised Of The University Of New Mexico's "South Campus", Thus Promoting Economic Development, Continued Cooperation Between The City Of Albuquerque And The University Of New Mexico, Incenting Potential Transit And Wise Energy Use, And Creating A Destination Sports And Entertainment District (Benton and Davis, by request)
Referred to the Finance & Government Operations Committee
- f. [R-19-203](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Supplementing Existing Projects, Closing Projects, Approving New Projects And Grant Acceptance (Jones, by request)

Referred to the Finance & Government Operations Committee

- g.** [R-19-204](#) Establishing A Process For Conducting A Series Of Community Meetings And Report To Consider Previous Sector Development Plan Protections And The Land Use And Zoning Appeal Process (Winter, Peña)

Immediate Action Requested