



City of Albuquerque

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

Letter of Introduction President

*Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9*

Monday, December 16, 2013

5:00 PM

1. COMMUNICATIONS

- a. **EC-13-2** Mayor's Recommendation of HDR Engineering, Inc. for Engineering Consultants for Citywide On-Call Engineering Services (Transportation)
To be heard at the Council Meeting on January 6, 2014

- b. **EC-13-3** First Amendment to Ambulance Services Contract
Referred to the Finance & Government Operations Committee

- c. **EC-13-4** Declaring Lot 3, Block 6, Casa Serenas Addition, Located at 408 Tennessee St. SE., Non-Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee

- d. **EC-13-5** Declaring West 60 Feet of Lot 4, Plat of Lavaland Annex, Located at 5500 Esperanza Dr. NW, Non-Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee

- e. **EC-13-6** Legal Department's Quarterly Litigation Reports for the 3rd and 4th Quarters of FY13 and 1st Quarter of FY14
Referred to the Finance & Government Operations Committee

- f. **EC-13-7** Revenue Report for First Quarter Fiscal year 2014
Referred to the Finance & Government Operations Committee

- g. **EC-13-8** Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Madera Crossing, a 56-unit Multifamily Affordable Housing Project with \$2.2 Million of Work Force Housing Trust Funds
To be heard at the Council Meeting on January 6, 2014

- h. EC-13-9** Development Agreement with NewLife Homes to Provide \$1,800,000.00 in Workforce Housing Funds to Construct a 76-unit Apartment Complex for Affordable Housing
To be heard at the Council Meeting on January 6, 2014

2. INTRODUCTIONS

- a. R-13-5** Rescinding Resolution No. R-13-215, Which Determined That Certain Buildings, Or Structures, Including The Main House And The Two Story House Addition As Well As The Two Story Accessory Structure At 906 John St SE, Within The City Limits Of Albuquerque, New Mexico, Were Abandoned And So Ruined, Damaged, And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace, Or Safety, And Required That Such Buildings Or Structures Be Removed (Benton)
To be heard at the Council Meeting on January 6, 2014
- b. R-13-6** Approving A Grant Agreement For The FY2012 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2014 (Sanchez)
Referred to the Finance & Government Operations Committee
- c. R-13-7** Approving A Grant Agreement For The FY2012 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2014 (Benton, by request)
Referred to the Finance & Government Operations Committee
- d. R-13-8** Establishing A Legislative Policy For The City Of Albuquerque For The 2014 Legislative Session Of The New Mexico Legislature (Jones)
To be heard at the Council Meeting on January 6, 2014
- e. R-13-9** Designating Workforce Housing Trust Funds And Home Investment Partnerships Funds For Affordable Housing Development Projects And Directing The Mayor To Execute Two Affordable Housing Development Agreements (Benton)
To be heard at the Council Meeting on January 6, 2014