



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, 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*

Monday, March 19, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-66](#) Mayor's Recommendation of Weston Solutions, Inc. for City Wide On-Call NPDES Watershed Based Permit Compliance
To be heard at the Council Meeting on 4/2/2018

- b. [EC-18-67](#) Mayor's Recommendation of Bohannan Huston, Inc. for Emergency Action Plan (EAP) - Arroyo Del Oso Dam
To be heard at the Council Meeting on 4/2/2018

- c. [EC-18-68](#) HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019
Referred to the Finance & Government Operations Committee

- d. [EC-18-69](#) HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families
Referred to the Finance & Government Operations Committee

- e. [EC-18-70](#) Recommendation of Award to SMG for "Management and Operations for City of Albuquerque Convention Center, Civic Plaza, Albuquerque Baseball Complex and Convention Center Parking Garage"
Referred to the Finance & Government Operations Committee

- f. [EC-18-71](#) Early Head Start Quarterly Report for October, November, December of 2017
Referred to the Finance & Government Operations Committee
- g. [EC-18-72](#) Mayor's Re-appointment of Mr. Jonathan Sanchez to the Arts Board
To be heard at the Council Meeting on 4/2/2018
- h. [EC-18-73](#) Mayor's Appointment of Mr. Devont'e K. Watson to the Library Advisory Board
To be heard at the Council Meeting on 4/2/2018
- i. [EC-18-74](#) Mayor's Appointment of Ms. Rebecca Avitia to the Albuquerque Development Commission
To be heard at the Council Meeting on 4/2/2018
- j. [EC-18-75](#) Mayor's Appointment of Mrs. Samia Assed to the Human Rights Board
To be heard at the Council Meeting on 4/2/2018
- k. [EC-18-76](#) Mayor's Appointment of Ms. Meghan E. Ferguson Mraz to the Arts Board
To be heard at the Council Meeting on 4/2/2018
- l. [EC-18-77](#) Mayor's Appointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund
To be heard at the Council Meeting on 4/2/2018
- m. [EC-18-78](#) Appointment of Esteban Aguilar Jr. to the position of Albuquerque City Attorney
To be heard at the Council Meeting on 4/2/2018
- n. [AC-18-6](#) Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C, agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition
Referred to the Land Use Hearing Officer, scheduled for 4/3/2018

2. INTRODUCTIONS

- a. [O-18-13](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By An Additional Six Months From April 1, 2018 To October 1, 2018 (Jones)
To be heard at the Council Meeting on 4/2/2018
- b. [O-18-14](#) Amending The Traffic Code Section §8-5-1-1 Stopping, Standing Or Parking Prohibited No Signs Required, To Add Bicycle Lanes To The List Of Places Where No Person Shall Stop, Stand Or Park A Vehicle Except When Necessary To Avoid Conflict With Other Traffic Or In Compliance With Law Or The Directions Of A Police Officer Or Traffic Control Device. Amending The Traffic Code Section §8-5-1-15 Parking Not To Obstruct Traffic, To Clarify That Bicycle Lanes Are Traffic Lanes (Benton)
Referred to the Land Use, Planning, and Zoning Committee
- c. [R-18-20](#) Adjusting Fiscal Year 2018 General Fund Appropriations To Provide For A 1.5% Employee Wage Increase For Fire Union Employees And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Affordable Housing Projects (Harris, Sanchez, Benton)
Immediate Action Requested
- d. [R-18-21](#) Urging The New Mexico State Legislature To Support And Enact "Medical Aid In Dying (Maid)," Also Known As The End Of Life Options Act (Gibson, Benton)
Referred to the Finance & Government Operations Committee
- e. [R-18-22](#) Rescinding C/S R-09-345 Which Established A Policy Regarding A Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers And Senior Centers; And Directing The Family And Community Services Department To Develop A Policy And Fee Structure For Renting Space In City Owned Community Recreation And Educational Initiatives Division Facilities (Winter)
Referred to the Finance & Government Operations Committee