



City of Albuquerque

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

Letter of Introduction

President

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

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, March 7, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-61](#) Extension to Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE
Referred to the Finance & Government Operations Committee
- b. [EC-16-62](#) FY16 Annual Objectives - Submission Report from Solid Waste Management And Parks and Recreation
Referred to the Finance & Government Operations Committee
- c. [EC-16-63](#) Approval of the Provisioning Building Lease and Agreement between the City of Albuquerque and DAL Global Services, LLC
Referred to the Finance & Government Operations Committee
- d. [EC-16-64](#) CIT, Inc. Professional/Technical Contract
Referred to the Finance & Government Operations Committee
- e. [EC-16-65](#) Mayor's Appointment of Mr. Tom Valdez to the Airport Advisory Board
To be heard at the Council Meeting on 3/21/2016
- f. [EC-16-66](#) Mayor's Appointment of Mrs. Karen J. Cushnyr to the Americans with Disabilities Act Advisory Council
To be heard at the Council Meeting on 3/21/2016
- g. [EC-16-67](#) Mayor's Recommendation of Award to Espinoza PE & Golf for "Golf Course Concessions - Ladera Golf Course"
Referred to the Finance & Government Operations Committee

- h. [AC-16-2](#) Project# 1003275/15EPC-40068 Western Albuquerque Land Holdings Appeals the Environmental Planning Commission's (EPC's) Denial of 15EPC-40068, a Site Development Plan for Building Permit, for all or a portion of Tract B-1, Heritage Market Place zoned SU-2, SU-1 for Planned Office Park and Commercial Development, located on Market Street between Hanover Road and Ladera Drive, containing approximately 9 acres
Referred to the Land Use Hearing Officer, scheduled for 3/17/2016
- i. [AC-16-3](#) Project # 1010550/15EPC-40032 Catherine Davis, Hunt & Davis, P.C., on behalf of Legacy Church appeals the Environmental Planning Commissions (EPCs) Approval of a Site Development Plan for Subdivision Amendment for Tract A-1 Redivision of Tract A (now comprising Tracts A1 & A2), the southwesterly portion of Tract A-1, all of Tract 1 excluding the northerly portion & excluding those portions adjacent to the south & east out to right-of-way, an approximately 6.75 acre site located on Wyoming Blvd. NE, between Montgomery Blvd. NE and Osuna Rd. NE
Referred to the Land Use Hearing Officer, scheduled for 3/24/2016
- j. [OC-16-11](#) Staff Recommendation of Appointment of Dr. Lisa M. Orick-Martinez to the Police Oversight Board
Immediate Action Requested

2. INTRODUCTIONS

- a. [O-16-12](#) Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)
Referred to the Finance & Government Operations Committee
- b. [O-16-13](#) Amending §14-13-3-7 Relating To The Duties Of The Open Space Advisory Board Duties To Require City Council Approval Of Open Space Acquisition Priorities; Amending § 5-2-5 Relating To Acquisition Of Properties To Authorize Acquisition Of Open Space Properties Through Competitive Solicitation (Benton)
Referred to the Land Use, Planning, and Zoning Committee
- c. [R-16-24](#) Approving And Authorizing The Funding Of A Section 5309 Small Starts Grant With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, Harris)
To be heard at the Council Meeting on 3/21/2016

- d. [R-16-25](#) Approving And Authorizing The Mayor To Execute A Memorandum Of Agreement For An ATF Task Force For The Albuquerque Police Department And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter)
Referred to the Finance & Government Operations Committee
- e. [R-16-26](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Jones, by request)
Referred to the Finance & Government Operations Committee
- f. [R-16-27](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2016B, Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-44; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement, Escrow Agreement And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis, by request)
Referred to the Finance & Government Operations Committee
- g. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th 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 (Sanchez)
Referred to the Finance & Government Operations Committee
- h. [R-16-29](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 923 3rd 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