

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

Wednesday, January 20, 2016

5:00 PM

1. COMMUNICATIONS

1.	COMMUNICAT	ION5
a.	EC-16-20	Submission Of The Five-Year Forecast
		Referred to the Finance & Government Operations Committee
b.	EC-16-21	Phoenix Alley Vacation of Public Right-of-Way (Project# 1010532/15DRB-70259) T.I. Design Services Agents for Zahir Sharifi Request Vacation (Closing) of the North-South Public Alley in Block 2, City Realty Co.'s Addition No. 1, Located on the South Side of Phoenix Ave NW Between 4th St NW and 3rd St NW
		To be heard at the Council Meeting on 2/1/2016
c.	EC-16-22	Valencia/Central Alley Vacation of Public Right-Of-Way (Project# 1010535 15DRB-70244) DAC Zoning & Land Use Services Agents for Coe Peterson, LLC Request the East/West Alley in Block 4, Santilla Place Addition Located North of Central Ave NE Between Cardenas Dr NE and Valencia Dr NE
		To be heard at the Council Meeting on 2/1/2016
d.	EC-16-23	Skyline Vacation of Public Alley Right-Of-Way (Project# 1010540/15DRB-70251) Cartesion Survey Inc Agents for Robert Tinnin Request Vacation (Closing) for the Public Alley in Block 6, Skyline Heights Subdivision Located South of Central Ave SE Between Altez St SE and Conchas St SE
		To be heard at the Council Meeting on 2/1/2016
e.	EC-16-24	Mayor's Recommendation of Gordon Environmental, Inc., for Citywide

On-Call Environmental Engineering Services

To be heard at the Council Meeting on 2/1/2016

f.	EC-16-25	Mayor's Recommendation of Souder Miller & Assoc. for City Wide - On Call Traffic Operations Engineering and NTMP To be heard at the Council Meeting on 2/1/2016
g.	EC-16-26	Mayor's Recommendation of Parsons Brinckerhoff, Inc. for Citywide On - Call Engineering Services (Transportation and Storm Drainage) To be heard at the Council Meeting on 2/1/2016
h.	EC-16-27	Mayor's Recommendation of AECOM Technical Services, Inc. for City Wide On Call Engineering Services
		To be heard at the Council Meeting on 2/1/2016
i.	EC-16-28	Approval of Recommendation of Award for "Personnel Hearing Officers"
		Referred to the Finance & Government Operations Committee
j.	EC-16-29	Lease Agreement for City Property to the Regents of the University of New Mexico, College of Fine Arts, 113 4th St. (4th and Copper)
		Referred to the Finance & Government Operations Committee
k.	EC-16-30	Lease Agreement for Hangar Space at Double Eagle Airport Between Bode Aero Services Inc. and the Albuquerque Police Department
		Referred to the Finance & Government Operations Committee
l.	EC-16-31	Mayor's Appointment of Ms. Diane H. Ogawa to the Indicators Progress Commission
		To be heard at the Council Meeting on 2/1/2016
m.	EC-16-32	Mayor's Appointment of Mr. Matthew M. Beck to the Indicators Progress Commission
		To be heard at the Council Meeting on 2/1/2016
n.	EC-16-33	Mayor's Appointment of Mrs. Elizabeth A. Mcdermott to the Balloon Museum Board of Trustees
		To be heard at the Council Meeting on 2/1/2016
Ο.	EC-16-34	Mayor's Appointment of Ms. Alicia A. Romero to the Youth Advisory Council
		To be heard at the Council Meeting on 2/1/2016

p.	EC-16-35	Mayor's Appointment of Ms. Antoinette P. Wright to the Para Transit Advisory Board
		To be heard at the Council Meeting on 2/1/2016
q.	EC-16-36	Notice of Selection of Andrew G. Schultz as the Chairperson of the Board of Ethics and Campaign Practices
		To be heard at the Council Meeting on 2/1/2016
r.	EC-16-37	Mayor's Reappointment of Dr. Drew J. Harrell to the EMS Medical Control Board
		To be heard at the Council Meeting on 2/1/2016
s.	<u>AC-16-1</u>	(Project# 1003373/15EPC-40062/15EPC-40063 & 15EPC-40064) Rio Grande Boulevard Neighborhood Association Inc. appeals the Environmental Planning Commission's Approval of an Amendment to Zone Map (Zone Change), a Site Development Plan for Building Permit, and a Site Development for Subdivision for all or a portion of lot S 100ft of lot 8, Alvarado Gardens Unit 1, Zoned RA-2 to SU-1 for PRD, located on Rio Grande Blvd., between Candelaria Road and Campbell Road, containing approximately 1.37 acres
		Referred to the Land Use Hearing Officer, scheduled for 2/12/2016
t.	OC-16-7	Appointment of Ms. Renee Horvath to the Open Space Advisory

2. INTRODUCTIONS

Board

a. <u>O-16-4</u>

Approving A Project Involving Skorpios Technologies, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition Of Land And A Building To Be Operated As A Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter)

Immediate Action Requested

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b.	<u>O-16-5</u>	Amending The Albuquerque Zoning Code To Update §14-16-3-10 (Landscape Regulations) And §14-16-3-1 (Off-Street Parking Regulations) To Establish Standards That Enhance, Improve And Maintain The Quality Of The Public Environment (Benton, by request)
		Referred to the Land Use, Planning, and Zoning Committee

c. O-16-6

Amending The Albuquerque Traffic Code To Update § 6-6-2-4

Required Street Trees To Establish Standards That Enhance, Improve

And Maintain The Quality Of The Public Environment (Benton, by request)

Referred to the Land Use, Planning, and Zoning Committee

d. O-16-7

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of General Purpose General Obligation Bonds, Series 2016A, General Obligation Storm Sewer Bonds, Series 2016B, And Short-Term General Obligation Bonds, Series 2016C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Metropolitan Redevelopment, Storm Sewers, And Streets; Prescribing Other Details In Connection With The Series 2016 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Davis, by request)

Referred to the Finance & Government Operations Committee

e. R-16-8

Authorizing The Mayor To Execute An Amended Contract Agreement
With The New Mexico Department Of Children, Youth And Families
And Providing An Appropriation To The Department Of Family And
Community Services/Division Of Child And Family Development, Early
Pre-Kindergarten Program (Jones, by request)

Referred to the Finance & Government Operations Committee

f. R-16-9 Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting of General Obligation General Purpose Bonds, Series 2016A, And General Obligation Storm Sewer Bonds, Series 2016B (Davis, by request)

Referred to the Finance & Government Operations Committee

g. R-16-10 Adopting The Downtown Arts & Cultural Plan And Establishing The Boundary Of The Downtown Arts & Cultural District (Benton)

Referred to the Land Use, Planning, and Zoning Committee

h. R-16-11 Directing The Use Of ABEC- Philips Clawback Funds To Specific Educational Programs For At-Risk Youth And Designating That The ABC Community Schools Partnership Provide Recommendations To The City Council For The Use Of The Remaining ABEC- Philips

Referred to the Finance & Government Operations Committee

Clawback Funds Upon Dissolution Of The ABEC Committee (Gibson)

i. R-16-12 Establishing A Properties List For The City Of Albuquerque's Future
Open Space Land Acquisitions; Identifying A Specific Open Space
Acquisition; And Amending The Adopted Capital Implementation
Program Of The City Of Albuquerque By Approving New Projects
(Benton)

Referred to the Land Use, Planning, and Zoning Committee