

City of Albuquerque

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

Letter of Introduction

President

Council President, Isaac Benton, District 2 Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3 Dan Lewis, District 5; Patrick Davis, District 6 Diane G. Gibson, District 7; Trudy E. Jones, District 8 Don Harris, District 9

Monday, November 20, 2017

5:00 PM

1. COMMUNICATIONS

a.	EC-17-477	Mayor's Recommendation of Award for "Untested Sexual Assault Evidence Kit Screening and Analysis"
		Immediate Action Requested
b.	EC-17-478	Mayor's Recommendation of Award for "PCR STR Analysis Services"
		Referred to the Finance & Government Operations Committee
C.	EC-17-479	Approving Real Estate Sales Contract and Donation Agreement between the City of Albuquerque, Seller and The New Mexico Department of Transportation, Purchaser for property located at the southeast corner of I-25 and Rio Bravo
		Referred to the Finance & Government Operations Committee
d.	EC-17-480	Panorama Boulevard Vacation (Project# 1008435/17DRB-70180) Isaacson And Arfman PA and Surv-Tek Inc, agents for Mechenbier Construction Inc/Americus LLC, request Vacation Of Public Right-Of-Way for Old Panorama Boulevard with Tracts N-2, N-3-A, Tanoan Properties and Tract 18, High Desert, zoned R-D, located on the west side of Tramway Blvd NE between Academy Rd NE and San Antonio Dr NE containing approximately 24 acres
		To be heard at the Council Meeting on 12/4/2017
e.	EC-17-481	Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2018

Referred to the Finance & Government Operations Committee

f.	EC-17-482	Early Head Start Quarterly Report for July, August and September of 2017 Referred to the Finance & Government Operations Committee
g.	EC-17-483	Approval of First Supplemental Agreement with Triple H. Solar LLC Referred to the Finance & Government Operations Committee
h.	EC-17-484	October 3, 2017 Regular Municipal Election Canvass
		To be heard at the Council Meeting on 12/4/2017
i.	EC-17-485	Legal Department's Quarterly Litigation Reports
		Referred to the Finance & Government Operations Committee
j.	EC-17-486	Mayor's Appointment of Salvator Perdomo to the Zoning Board of Appeals
		Referred to the Land Use, Planning, and Zoning Committee
k.	EC-17-487	Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board
		To be heard at the Council Meeting on 12/4/2017
I.	EC-17-488	Mayor's Appointment of Mr. Michael Robertson to the Albuquerque Energy Council
		To be heard at the Council Meeting on 12/4/2017
m.	EC-17-489	Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board
		To be heard at the Council Meeting on 12/4/2017
n.	EC-17-490	Mayor's Appointment of Mr. Dale Kerby to the Biological Park Board
		To be heard at the Council Meeting on 12/4/2017
0.	EC-17-491	Mayor's Reappointment of Mr. Daniel Majewski to the Greater Albuquerque Bicycling Advisory Committee
		To be heard at the Council Meeting on 12/4/2017
p.	EC-17-492	Mayor's Appointment of Timothy Waters to the Zoning Board of Appeals
		Referred to the Land Use, Planning, and Zoning Committee

q.	EC-17-493	Mayor's Recommendation of CDM Smith Inc. for City Wide - On Call NPDES Watershed Based Permit Compliance To be heard at the Council Meeting on 12/4/2017
r.	EC-17-494	Mayor's Appointment of Mr. Robert Rayner to the Zoning Board of Appeals
		Referred to the Land Use, Planning, and Zoning Committee
S.	EC-17-495	Mayor's Appointment of Mr. David Shaffer to the Environmental Planning Commission
		Referred to the Land Use, Planning, and Zoning Committee
t.	EC-17-496	Mayor's Appointment of Ms. Malak Hakim to the Zoning Board of Appeals
		Referred to the Land Use, Planning, and Zoning Committee
u.	EC-17-497	Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee
		To be heard at the Council Meeting on 12/4/2017
v.	<u>AC-17-14</u>	(Project #1011247/17EPC-40014) Hessel E. Yntema Agent for San Jose Neighborhood Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (zone change) for all or a portion of Tracts 310, 307B, 308A, and 308B zoned SU-2 MR to SU-2 LCR, located on the east side of Williams Street south of Thaxton Avenue SE and north of Gerald Avenue SE, containing approximately 1.4 acres
		Referred to the Land Use Hearing Officer, scheduled for 12/5/2017

2. INTRODUCTIONS

a. R-17-258

Approving And Authorizing A Certified Local Government Subgrant From The State Of New Mexico Department Of Cultural Affairs Historic Preservation Division For The Route 66 Historic Building Inventory And Registry Project And Providing An Appropriation To The Planning Department (Benton)

Referred to the Finance & Government Operations Committee

b.	R-17-259	Amending The Adopted Capital Implementation Program Of The City Of
		Albuquerque By Approving New Projects, Supplementing Current
		Appropriations And Changing The Scope Of Existing Projects (Harris, by
		request)

Referred to the Finance & Government Operations Committee

c. R-17-260 Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2018 (Benton, by request)

Referred to the Finance & Government Operations Committee

d. R-17-261

A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores
Dr 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

e. R-17-262

A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores
Dr 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