



# 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*

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Monday, November 7, 2016

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-16-216](#) Mayor's Recommendation of Award to Placemakers LLC for "ABQ Central Corridor TOD Planning"  
**Referred to the Finance & Government Operations Committee**
- b. [EC-16-217](#) Mayor's Recommendation of Daniel B. Stephens & Associates for City Wide - On Call NPDES Watershed Based Permit Compliance  
**To be heard at the Council Meeting on 11/21/2016**
- c. [EC-16-218](#) Approval of the Second Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kaplan, Kirsch and Rockwell, LLP and the City of Albuquerque  
**Referred to the Finance & Government Operations Committee**
- d. [EC-16-219](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Conklin, Woodcock & Ziegler, PC and the City of Albuquerque  
**Referred to the Finance & Government Operations Committee**
- e. [EC-16-220](#) Transmitting the Year End Status Report on FY/16 Objectives  
**Referred to the Finance & Government Operations Committee**
- f. [EC-16-221](#) Lease Agreement between City of Albuquerque and First Choice Health Care, Inc. for the Alamosa Health and Social Services Center  
**Referred to the Finance & Government Operations Committee**
- g. [EC-16-222](#) Lease Agreement for City Property between Albuquerque GED, Inc., DBA ABQ-GED and the City of Albuquerque  
**Referred to the Finance & Government Operations Committee**

- h. [EC-16-223](#) Approval of First Supplemental Professional/Technical Contract with Catherine A. Offutt to Provide Program Management and Strategic Development for the Manage Your Chronic Disease Program (MyCD) for the Department of Senior Affairs  
**Referred to the Finance & Government Operations Committee**
- i. [EC-16-224](#) Mayor's Appointment of Ms. Joan M. Yazze-Gallegos to the Human Rights Board  
**To be heard at the Council Meeting on 11/21/2016**
- j. [EC-16-225](#) Mayor's Appointment of Ms. Elizabeth J. Metzger to the Accountability in Government Oversight Committee  
**To be heard at the Council Meeting on 11/21/2016**
- k. [EC-16-226](#) Written Response to the Questions in Section 1 of C/S R-16-85, Enactment R-2016-080: "Requiring the Administration to provide an amended design and finance plan for the bus rapid transit project known as Albuquerque Rapid Transit (ART) and to convene a summit of business and property owners to identify recommendations."  
**To be heard at the Council Meeting on 11/21/2016**

## 2. INTRODUCTIONS

- a. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)  
**Referred to the Finance & Government Operations Committee**
- b. [RA-16-3](#) Amending The City Council Rules Of Procedure Article III, Procedures, Relating To The Provision Of Funding For Cultural, Educational And Social Service Projects (Gibson)  
**To be heard at the Council Meeting on 11/21/2016**
- c. [R-16-113](#) Creating A Pilot Project For Community Response Property Crime Specialist Services (Winter, Davis)  
**Withdrawn by Sponsors**
- d. [R-16-114](#) Approving And Authorizing The Filing Of A Grant Application With The FY2017 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Harris, by request)  
**Referred to the Finance & Government Operations Committee**

- e. [R-16-115](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services ( Peña, by request)  
**Referred to the Finance & Government Operations Committee**
- f. [R-16-116](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Gibson)  
**Referred to the Finance & Government Operations Committee**
- g. [R-16-117](#) 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 (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- h. [R-16-118](#) Adjusting Fiscal Year 2016 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2017 Operating And Capital Appropriations (Davis, by request)  
**Referred to the Finance & Government Operations Committee**
- i. [R-16-119](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 242 Espanola St NE 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 (Davis, by request)  
**Referred to the Finance & Government Operations Committee**
- j. [R-16-120](#) Making An Appropriation For Downtown Clean And Safe Services In Fiscal Year 2017 (Benton)  
**Referred to the Finance & Government Operations Committee**
- k. [R-16-121](#) Establishing Policy To Allow Residents Aged 16-17 Years To Utilize Gym Facilities At City Multigenerational And Community Centers (Winter)  
**Referred to the Finance & Government Operations Committee**
- l. [R-16-122](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan

Transportation Plan, And For Consideration Of Federal Funding In The Proposed FY 2018 To FY 2023 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Lewis)

**To be heard at the Council Meeting on 11/21/2016**

- m. [R-16-123](#) Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)

**Referred to the Finance & Government Operations Committee**

- n. [R-16-124](#) Establishing A Bus Fare Waiver For Patrons Of Businesses Along The Central Avenue Corridor During Evenings And Weekends Throughout The Construction Of The Albuquerque Rapid Transit Project (Sanchez)

**Referred to the Finance & Government Operations Committee**

- o. [R-16-125](#) Establishing A Property Crime Reduction Pilot Program (Winter, Davis)

**Referred to the Finance & Government Operations Committee**