



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, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, November 4, 2013

5:00 PM

1. COMMUNICATIONS

- a. **EC-13-529** Report of FY/13 Outstanding Encumbrances Reappropriated in FY/14

Referred to the Finance & Government Operations Committee

- b. **EC-13-530** Approval of Recommendation of Award to Triad Consulting for the "Transit Long Range Security Plan"

Referred to the Finance & Government Operations Committee

- c. **EC-13-531** Mayor's Appointment of Ms. Susan Wheeler Deichsel to the Housing & Neighborhood Economic Development Committee

To be heard at the Council Meeting on November 18, 2013

- d. **EC-13-532** Mayor's Appointment of Dr. Reba I. Eagles, DOM to the Housing & Neighborhood Economic Development Committee

To be heard at the Council Meeting on November 18, 2013

- e. **AC-13-8** (Project# 1009548-13BOA-20021/13ZHE-80398) Cadigan Law Firm, agent for Jonathan Pohl, Appeals the Zoning Board of Appeals Request to Deny the Appeal, Thereby Upholding the Zoning Hearing Examiner's Denial of a Special Exception to Section 14-16-2-16(B)(6) and Page 4, Paragraph B1 of the Huning Highland Sector Development Plan: a Conditional Use for an Existing Drive Thru for Lot 11, Block 22, Huning Highlands Addn, Zoned SU-2 CRZ, Located at 501 Central Ave NE

Referred to the Land Use Hearing Officer, scheduled for November 18, 2013

2. INTRODUCTIONS

- a. **O-13-62** Amending The Following Sections Of Chapter 14, Article 16, ROA 1994, The Zoning Code: Sections 14-16-1-5(B), Definitions; 14-16-3-1(F), General Parking Regulations; And 14-16-2-15(A), O-1 Office And Institution Zone, In Order To Allow Permeable Surfacing And Permeable Pavement Or Permeable Pavement System (Benton, by request)
Referred to the Land Use, Planning, and Zoning Committee
- b. **R-13-260** Approving And Authorizing The Mayor To Execute A Grant Agreement With New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones, by request)
Referred to the Finance & Government Operations Committee
- c. **R-13-261** Approving And Authorizing The Mayor To Execute A Grant Agreement With The Office Of National Drug Control Policy And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter, by request)
Referred to the Finance & Government Operations Committee
- d. **R-13-262** Appropriating Funds To The Capital Implementation Program For The 2013 General Obligation Program (Winter, by request)
Referred to the Finance & Government Operations Committee
- e. **R-13-263** Adjusting Fiscal Year 2013 Appropriations For Certain Funds In Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2014 Appropriations (Harris, by request)
Referred to the Finance & Government Operations Committee
- f. **R-13-264** 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 Years 2014 And 2015 (Sanchez, by request)
Referred to the Finance & Government Operations Committee

- g. R-13-265** Adopting The 2014 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnership (HOME) And Emergency Solution Grant Funds And Providing An Appropriation To The Department Of Family And Community Services For Its 2014 Program Investment Summary Funds, And; Providing An Appropriation To The Department Of Family And Community Services In The Amount Of \$150,000.00 In 2013 Community Development Block Grant Entitlement Funds (Benton, by request)

Referred to the Finance & Government Operations Committee