

City of Albuquerque

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, December 19, 2016	5:00 PM

1. COMMUNICATIONS

a.	<u>EC-16-248</u>	Status FY17, DMD Objective 5 Regarding the Proposed Source of Recurring Neighborhood Traffic Management Program Funding Referred to the Finance & Government Operations Committee
b.	<u>EC-16-249</u>	Albuquerque Rail Yard - Annual Assessment of Samitaur Constructs
		Referred to the Finance & Government Operations Committee
C.	<u>EC-16-250</u>	Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
		Referred to the Finance & Government Operations Committee
d.	<u>EC-16-251</u>	Mayor's Recommendation of Award for "Real Estate Appraisal Services"
		Referred to the Finance & Government Operations Committee
е.	<u>EC-16-252</u>	Cherry Lane Vacation (Project# 1004036/16DRB-70190) Precision Surveys Inc agents for ETG Properties, LLC request Vacation Of Public Right-Of-Way for a portion of Cherry Lane NW between Lots 31 AND 32-A, Rio Grande Gardens Addition, zoned SU-2/ LD RA-2, located at the terminus of Cherry Lane NW between Rio Grande Blvd NW and Apple Lane NW
		To be heard at the Council Meeting on 1/4/2017
f.	<u>EC-16-253</u>	Retalbo Road Vacation (Project# 1009506/16DRB-70178) Bohannan Huston Inc agents for Victory Land LLC and the City Of Albuquerque request Vacation-Public Right-Of-Way for Retalbo Road NW and all or a portion of Tracts 7 - 9C, 10B, 10C, & 24-27 of Unit 6, and Tract 14 of Unit 9, Volcano Cliffs zoned SU-2/ VCRR, located west of Quivira Dr NW between Gila Rd NW and Villa Real Rd NW, containing

approximately 65.4 acres

To be heard at the Council Meeting on 1/4/2017

g.EC-16-254Mayor's Appointment of Ms. Joni M. Palmer to the Albuquerque
Museum Board of Trustees

To be heard at the Council Meeting on 1/4/2017

h. <u>EC-16-255</u> Mayor's Reappointment of Ms. Roxanne Rivera-Wiest to the Albuquerque Housing Authority Board

To be heard at the Council Meeting on 1/4/2017

i. <u>EC-16-256</u> Mayor's Reappointment of Ms. Debby Knotts to the Senior Affairs Advisory Council

To be heard at the Council Meeting on 1/4/2017

j. <u>EC-16-257</u> Mayor's Reappointment of Mr. Derek R. Bohannan to the Environmental Planning Commission

To be heard at the Council Meeting on 1/4/2017

k.EC-16-258Mayor's Reappointment of Mrs. Karen L. Hudson to the Environmental
Planning Commission

To be heard at the Council Meeting on 1/4/2017

I. <u>EC-16-259</u> Mayor's Reappointment of Dr. Kerry J. Howe to the Water Protection Advisory Board

To be heard at the Council Meeting on 1/4/2017

2. INTRODUCTIONS

a. <u>O-16-30</u> Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of Fifty Percent Of The Original Awarded Project Cost (Gibson, Benton)

Referred to the Finance & Government Operations Committee

 b.
 R-16-143
 Resolution To Provide Justice To Victims Of Sexual Assault By

 Establishing Timeframes And Practices For Processing Sexual
 Assault Evidence Kits By The Albuquerque Police Department (Davis)

Referred to the Finance & Government Operations Committee

c. <u>R-16-144</u> Renaming The Pedestrian Overpass Crossing Gibson Blvd SE Between Carlisle Blvd SE And Amherst Dr SE, As The Marshall Kovitz Overpass In Honor Of Marshall Kovitz's Many Contributions And Dedication To The City Of Albuquerque (Davis)

To be heard at the Council Meeting on 1/4/2017

d. <u>R-16-145</u> Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, 62nd Street, Sunset Gardens Rd. And Field Ave. SW, 98th Street And Amole Mesa Ave. SW, And Camino San Martin And 86th Street SW; Making An Appropriation (Peña)

Referred to the Finance & Government Operations Committee

e. <u>R-16-146</u> Unreserving Funds And Appropriating Those Funds Within The General Fund (110) To The Office Of The City Clerk In FY/17 To Pay For The Costs Of A Municipal Special Election To Be Held Concurrently With The Regular School District Election On February 7, 2017 (Peña)

Immediate Action Requested

f.R-16-147Concerning The Future Management Of Candelaria Farm Preserve As
A Nature Study Area And Wildlife Preserve (Benton)

To be heard at the Council Meeting on 1/4/2017