



City of Albuquerque

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

Letter of Introduction President

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, June 1, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-345](#) Declaring Lot 6 in Block 7-A of Volcano Cliffs Subdivision, 6008 Tesuque NW, Non-Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee

- b. [EC-15-346](#) Declaring Lot 17-P1 in Block 7-A of Volcano Cliffs Subdivision, 6105 Little Joe NW, Non-Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee

- c. [EC-15-347](#) Approving Real Estate Sale Agreement for Lot 17, Block 25, Knolls of Paradise Hills, Unit 2, 9801 Cody Ct. NW, City Council EC-09-8
Referred to the Finance & Government Operations Committee

- d. [EC-15-348](#) Lease Agreement between the City of Albuquerque and Albuquerque Museum Foundation, Inc. and Liquor License Lease and Agreement between the City of Albuquerque and Pooser Corporation
Referred to the Finance & Government Operations Committee

- e. [EC-15-349](#) Approval of the Amended and Restated Scheduled Airline Operating Agreement and Terminal Building Lease between the City of Albuquerque and JetBlue Airways Corporation
Referred to the Finance & Government Operations Committee

- f. [EC-15-350](#) Mayor's Reappointment of Mrs. Ilona A. Schwab to the Arts Board
To be heard at the Council Meeting on 6/15/2015

- g. [EC-15-351](#) Mayor's Reappointment of Ms. Janet L. Harrington to the Metropolitan Parks & Recreation Advisory Board
To be heard at the Council Meeting on 6/15/2015

- h. [EC-15-352](#) Mayor's Reappointment of Mr. Alexander J. Nunnally to the Old Town Portal Market Advisory Board
To be heard at the Council Meeting on 6/15/2015
- i. [EC-15-353](#) Mayor's Reappointment of Ms. Barbara Madaras to the Albuquerque Energy Council
To be heard at the Council Meeting on 6/15/2015
- j. [EC-15-354](#) Mayor's Reappointment of Ms. Kristin S. Rortvedt to the ABQ Volunteers Advisory Board
To be heard at the Council Meeting on 6/15/2015
- k. [EC-15-355](#) Mayor's Reappointment of Mr. Milton B. Birdsell to the Albuquerque Energy Council
To be heard at the Council Meeting on 6/15/2015
- l. [AC-15-3](#) De Anza Company, LLC appeals the Albuquerque Development Commission's recommendation to enter into development agreement negotiations with Anthea @ Nob Hill, LLC, for all of Block 4 and the alley running through Block 4 of the Mesa Grande Addition, Section 23, Township 10-N, Range 3-E, New Mexico Principal Meridian, Town of Albuquerque Grant, City of Albuquerque, Bernalillo County, New Mexico, located in the northwest quadrant of the intersection of Central Avenue NE and Washington Street NE, containing 2.056 acres
To be heard at the Council Meeting on 6/15/2015
- m. [OC-15-21](#) Amended Settlement Offer for litigation in the matters of Albuquerque Hotel Investments Capital LLC, et al. v. City of Albuquerque (D-202-CV-2013-07823), and Albuquerque Plaza Office Investments LLC v. City of Albuquerque and Downtown Action Team (D-202-CV-2011-03005)
Immediate Action Requested

2. INTRODUCTIONS

- a. [O-15-53](#) Approving A Project Involving RiskSense, 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 Operation Of A Cyber Security Software And Services Technology 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)

Referred to the Finance & Government Operations Committee

- b. [R-15-204](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services (Jones, by request)

Referred to the Finance & Government Operations Committee

- c. [R-15-205](#) 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 (Lewis)

Referred to the Finance & Government Operations Committee

- d. [R-15-206](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Lewis)

Referred to the Finance & Government Operations Committee

- e. [R-15-207](#) Stating The Position Of The City Council That The City Should Have Input On The Proposed Santolina Development Based On The Jointly Adopted Planned Communities Criteria And Albuquerque/Bernalillo County Comprehensive Plan; Requesting That The Bernalillo County Commission Make The City Of Albuquerque A Signatory Party To The Draft Level A Development Agreement With The Santolina Developer (Benton)

To be heard at the Council Meeting on 6/15/2015