

# 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

Monday, June 20, 2016

5:00 PM

# 1. COMMUNICATIONS

a.	EC-16-137	Mayor's Recommendation of Award to Block by Block for "City of Albuquerque Downtown Cleaning and Ambassador Services"  Immediate Action Requested
b.	EC-16-138	October 6, 2015 Regular Municipal Election Canvass as Amended
		To be heard at the Council Meeting on 8/1/2016
C.	EC-16-139	Belly Freight Building Lease and Agreement between City of Albuquerque and Global Aviation Services, LLC
		Referred to the Finance & Government Operations Committee
d.	EC-16-140	Revenue Report for Third Quarter Fiscal Year 2016
		Referred to the Finance & Government Operations Committee
e.	EC-16-141	Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice
		Referred to the Finance & Government Operations Committee
f.	EC-16-142	Purchase of Event League Scheduling Software for the Parks and Recreation, Family and Community Services, Cultural Affairs and Senior Affairs Departments
		Referred to the Finance & Government Operations Committee
g.	EC-16-143	Mayor's Appointment of Dr. Gregory Rowangould to the Greater Albuquerque Bicycling Advisory Committee
		To be heard at the Council Meeting on 8/1/2016

h.	EC-16-144	Selection of Bob Murphy as the At-Large Member to the Albuquerque Convention and Visitors Bureau (ACVB) Executive Board of Directors
		To be heard at the Council Meeting on 8/1/2016
i.	EC-16-145	Approval of First Supplemental Agreement to amend the scope of services and add monies for FY16 Outside Counsel Legal Services Agreement between Kaplan, Kirsch and Rockwell, LLP and the City of Albuquerque
		To be heard at the Council Meeting on 8/1/2016
j.	EC-16-146	Approval of the Third Supplement Agreement to Legal Services Agreement between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
		To be heard at the Council Meeting on 8/1/2016
k.	<u>AC-16-7</u>	Matt Myers, agent for Guardian Storage, Appeals the Zoning Board of Appeal's (BOA's) decision to Grant the Appeal, thereby Reversing the Zoning Hearing Examiner's (ZHE's) Approval of a special exception to section 14-16-2-16(B)(21): a Conditional Use to allow storage of household goods, equipment or material reasonable to neighborhood function, in a C-1(SC) zone for all or a portion of Lot 1, Bosque Plaza, zoned C-1(SC), located on 3600 Bosque Plaza Lane NW
		Referred to the Land Use Hearing Officer, scheduled for 6/28/2016
l.	AC-16-8	(Project# 1010796/16LUCC-50013) Peterson Properties LLC, appeals the Landmarks and Urban Conservation Commission (LUCC) decision to Defer the City of Albuquerque Transit Department request for approval of a Certificate of Appropriateness for alterations and construction of a bus loading platform for the Albuquerque Rapid Transit project in Public Right-of-way on Central Ave. between Union Square (John St.) and Locust Streets in the Huning Highland-East Downtown Urban Conservation Overlay Zone
		Remanded to the Landmarks and Urban Conservation Commission for hearing
2.	INTRODUCT	TIONS
a.	O-16-19	Creating A Department Of Asset Management Within The City Of

a.	<u>O-16-19</u>	Creating A Department Of Asset Management Within The City Of
		Albuquerque (Jones)

## Referred to the Finance & Government Operations Committee

b. O-16-20
Authorizing The Issue And Sale Of A Maximum Aggregate Principal Amount Of \$22,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2016C For The Purpose Of (I) Acquiring And Equipping Public Parks, Public

Recreation Buildings, Libraries, Visitor Centers, Other Public Recreation Facilities, Public Memorials Or Cultural Facilities, (II) Acquiring, Improving And Rehabilitating One Or More Public Buildings Or Purchasing Or Improving Any Ground Related Thereto, (III) Improving Municipal Or Public Parking Lots, (IV) Reconstructing, Resurfacing, Repairing Or Otherwise Improving Existing Alleys, Streets, Roads Or Bridges Or Any Combination Of The Foregoing, And (V) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Bonds From Certain Gross Receipts Tax Revenues; Providing That Certain Terms Of The Bonds Will Be Provided In A Subsequent Resolution; Providing For The Collection Of Certain Gross Receipts Taxes; Providing For The Terms And Other Details Concerning The Bonds; Providing For Certain Documents Pertaining To The Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Bonds; And Making An Appropriation (Benton, by request)

#### To be heard at the Council Meeting on 8/1/2016

c. R-16-64 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 (Davis, by request)

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

d. R-16-65

Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Sanchez, by request)

### Referred to the Finance & Government Operations Committee

e. R-16-66

Approving And Authorizing The Acceptance Of State Of New Mexico
Litter Control And Beautification Grant Funds, A Grant Under The New
Mexico Litter Control And Beautification Act With The New Mexico
State Tourism Department; And Providing For An Appropriation To
The City Of Albuquerque Solid Waste Management Department
(Peña, by request)

## Referred to the Finance & Government Operations Committee

f. Renaming The Existing Pat Hurley Community Center At Pat Hurley
Park, As The Joan Jones Community Center In Honor Of Former Pat
Hurley Neighborhood Association President And Community
Advocate, To Recognize Her Distinguished Service To The Citizens
Of The Westside And The City Of Albuquerque (Sanchez)

**Immediate Action Requested**