



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 6, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-119](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1 Implement the YARDI work order system and develop a preventative maintenance program. Submit a report to the Mayor and City Council by the end of FY/14
Referred to the Finance & Government Operations Committee
- b. [EC-16-120](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1-Restructure the Park Management Division to create a more efficient operational crew with well-trained Area Supervisors and crew able to function at a higher level using a ""one-stop-shop"" approach. Submit a status report to the Mayor and City Council by the end of FY/15
Referred to the Finance & Government Operations Committee
- c. [EC-16-121](#) Extension to Second Supplements to License Agreement and First Amendment to First Supplement of License Agreement for the Sid Cutter Pilot's Pavilion and Golf and Event Center between Albuquerque International Balloon Fiesta ("AIBF") and City
Referred to the Finance & Government Operations Committee
- d. [EC-16-122](#) Approval for a Contract with The Segal Company to Provide Benefit Consulting
Referred to the Finance & Government Operations Committee
- e. [EC-16-123](#) Development Agreement with Family Housing Development Corporation for the Purpose of Developing Casa Grande, a 32- Unit Mixed-Income Rental Housing Development, including 24 units of Affordable Housing With \$1.9 million of HOME Investment Partnerships Program Funds

Referred to the Finance & Government Operations Committee

- f. [EC-16-124](#) Presbyterian Vacation (Project# 1000575 / 16DRB-70090) Bohannon Huston Inc. Agents for Presbyterian Healthcare Services request Vacation Of Public Street Right-Of-Way for a portion of Cedar Street SE as well as easements in adjacent Tracts 3 & 4, plus Sidewalk Easements along Cedar Street SE on adjacent Tracts 1, 2 & 3 and a Public Utility Easement on Tract 9, Presbyterian Hospital Main Campus Phase 1, zoned SU-2/SU-1 Hospital, located on the south side of Central Ave SE, east of I-25
To be heard at the Council Meeting on 6/20/2016
- g. [EC-16-125](#) Atlantic & Pacific Block A Alley Vacation (Project# 1010289 / 16DRB-70060) Precision Surveys Inc. agents for Russell Garner et. al. request Vacation Of Public Alley Right-Of-Way of the remaining 16 foot Alley in Block A, Atlantic-Pacific Addition, located between 1st and 2nd Streets SW and Coal and Iron Avenues SW
To be heard at the Council Meeting on 6/20/2016
- h. [EC-16-126](#) B & L's Highland Addition Vacation (Project# 1010803 / 16DRB-70111) Consensus Planning agents for Titan Development / Cedar Investors request Vacation Of Public Right-Of-Way for a portion of Spruce Street NE and the alleys in adjacent Blocks 3-6 and 21, Rownewell & Lail's Highland Addition and Block 21, Whitted's Replat, zoned SU-2/ MC, CMU & MD-1, located on the north side of Central Ave NE, east of I-25
To be heard at the Council Meeting on 6/20/2016
- i. [EC-16-127](#) Mayor's Appointment of Mr. Michael G. Canfield to the Commission on Indian Affairs
To be heard at the Council Meeting on 6/20/2016
- j. [EC-16-128](#) Mayor's Recommendation of FBT Architects for On-Call Architectural Design Services for the Aviation Department
To be heard at the Council Meeting on 6/20/2016
- k. [EC-16-129](#) Mayor's Recommendation of Parametrix for Irving Blvd. Improvements - Unser Blvd. to Golf Course Road.
To be heard at the Council Meeting on 6/20/2016
- l. [EC-16-130](#) Mayor's Appointment of Ms. Lupe B. Reynoso to the Area Agency On Aging Advisory Council
To be heard at the Council Meeting on 6/20/2016

- m. [EC-16-131](#) Mayor's Reappointment of Mr. Rusty Arrighetti to the Municipal Golf Advisory Board
To be heard at the Council Meeting on 6/20/2016
- n. [EC-16-132](#) Lease Agreement for City Property between Anthea at Nob Hill, LLC and the City of Albuquerque
To be heard at the Council Meeting on 6/20/2016
- o. [EC-16-133](#) Mayor's Appointment of Mr. Robert Bello to the Landmarks and Urban Conservation Commission
Immediate Action Requested
- p. [EC-16-134](#) Mayor's Appointment of Mr. Daniel Solares to the Landmarks and Urban Conservation Commission
Immediate Action Requested
- q. [EC-16-135](#) Mayor's Appointment of Ms. Petra Morris to the Landmarks and Urban Conservation Commission
Immediate Action Requested
- r. [EC-16-136](#) Mayor's Appointment of Mr. John Kwait to the Ethics Board
To be heard at the Council Meeting on 6/20/2016

2. INTRODUCTIONS

- a. [M-16-2](#) Supporting A Request Of Land And Water Conservation Fund Grant And Offering To Bring City Resources To Bear As Needed To Execute (Benton)
Immediate Action Requested
- b. [R-16-54](#) Directing The City Real Property Division To Work With The Property Owners Of Tracts B-9E-1 And B-9F, Seven Bar Ranch, In Northwest Albuquerque To Terminate The Restrictive Covenant Retained By The City At The Time Of Sale Which Limits The Uses Of The Property To Senior Housing (Lewis)
Referred to the Finance & Government Operations Committee
- c. [R-16-55](#) Adjusting Fiscal Year 2016 Appropriations And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Lewis)
To be heard at the Council Meeting on 6/20/2016
- d. [R-16-56](#) Approving And Authorizing The Mayor To Execute A Contract

Agreement With The W.K. Kellogg Foundation To Establish An Office Of Immigrant And Refugee Affairs And Providing An Appropriation To The Department Of Family And Community Services Beginning On July 1, 2016 (Davis, by request)

Referred to the Finance & Government Operations Committee

e. [R-16-57](#)

Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase And Facility Rehab With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson)

Referred to the Finance & Government Operations Committee

f. [R-16-58](#)

Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)

Referred to the Finance & Government Operations Committee

g. [R-16-59](#)

Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Peña, by request)

Referred to the Finance & Government Operations Committee

h. [R-16-60](#)

Approving The Attached Grant Agreement For The FY2016, 2017, 2018 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016, 2017, 2018 (Harris, by request)

Referred to the Finance & Government Operations Committee

i. [R-16-61](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Central Avenue Streetscape Master Plan And Complete Streets Ordinance Design And Improvements Related To The Albuquerque Rapid Transit Project (Benton)

To be heard at the Council Meeting on 6/20/2016