



City of Albuquerque

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

Letter of Introduction

President

Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8

Monday, August 6, 2018

5:00 PM

1. COMMUNICATIONS

- a. **EC-18-169** Veto of O-18-19, Approving a Project Involving Albuquerque Investors, LLC and TopGolf USA Albuquerque
Immediate Action Pursuant to City Charter
- b. **EC-18-170** Mayor's Appointment of Ms. Audrey C. Brunner to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- c. **EC-18-171** Mayor's Appointment of Mr. Evan J. O'Connell to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- d. **EC-18-172** Mayor's Appointment of Mr. Shane M. Conley to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- e. **EC-18-173** Mayor's Appointment of Ms. Atlanta R. Taylor-Campagna to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- f. **EC-18-174** Mayor's Appointment of Mr. Isaac D. Castillo to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- g. **EC-18-175** Mayor's Appointment of Ms. Analise A. Granados to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018

- h. EC-18-176** Mayor's Appointment of Ms. Eilean V. McFadden to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- i. EC-18-177** Mayor's Appointment of Mr. Mahdi Hossaini to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- j. EC-18-178** Mayor's Appointment of Mr. Fernando M. Barrios to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- k. EC-18-179** Mayor's Appointment of Ms. Mary Moskal to the Library Advisory Board
To be heard at the Council Meeting on 8/20/2018
- l. EC-18-180** Mayor's Appointment of Ms. Lisa Huval to the Affordable Housing Committee
To be heard at the Council Meeting on 8/20/2018
- m. EC-18-181** Mayor's Reappointment of Mr. John A. Carey to the Accountability in Government Oversight Committee
To be heard at the Council Meeting on 8/20/2018
- n. EC-18-182** Mayor's Appointment of Ms. Isis I. Lopez to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- o. EC-18-183** Mayor's Appointment of Mr. Fermin C. Gonzales to the Youth Advisory Council
To be heard at the Council Meeting on 8/20/2018
- p. EC-18-184** Mayor's Reappointment of Ms. Meghan E. Ferguson Mraz to the Arts Board
To be heard at the Council Meeting on 8/20/2018
- q. EC-18-185** Mayor's Appointment of Mr. Ryan Centerwall to the Albuquerque Energy Council
To be heard at the Council Meeting on 8/20/2018
- r. EC-18-186** Mayor's Appointment of Ms. Margaret A. (Peg) Cronin to the Arts Board
To be heard at the Council Meeting on 8/20/2018

- s. **EC-18-187** Mayor's Appointment of Ms. Juli Hendren to the Arts Board

 To be heard at the Council Meeting on 8/20/2018
- t. **EC-18-188** Mayor's Appointment of Ms. Maria Griego-Raby to the Albuquerque
 Museum Board of Trustees

 To be heard at the Council Meeting on 8/20/2018
- u. **EC-18-189** Mayor's Reappointment of Dr. Alan B. Reed to the Open Space Advisory
 Board

 To be heard at the Council Meeting on 8/20/2018
- v. **EC-18-190** Mayor's Appointment of Mr. Rene C. Fernandez to the Para Transit
 Advisory Board

 To be heard at the Council Meeting on 8/20/2018
- w. **EC-18-191** Mayor's Appointment of Ms. Jae Lihua R. Salazar to the Youth Advisory
 Council

 To be heard at the Council Meeting on 8/20/2018
- x. **EC-18-192** Mayor's Appointment of Ms. Heather Brewer to the Library Advisory Board

 To be heard at the Council Meeting on 8/20/2018
- y. **EC-18-193** Mayor's Appointment of Mr. Robert J. Bacon to the Balloon Museum
 Board of Trustees

 To be heard at the Council Meeting on 8/20/2018
- z. **EC-18-194** Mayor's Appointment of Mr. Philip A. Snyder to the Lodgers' Tax Advisory
 Board

 To be heard at the Council Meeting on 8/20/2018
- aa. **EC-18-195** Mayor's Appointment of Ms. Kristin L. McGrath to the Balloon Fiesta Park
 Commission

 To be heard at the Council Meeting on 8/20/2018
- ab. **EC-18-196** Mayor's Appointment of Dr. Kimberly M Pruett to the EMS Medical Control
 Board

 To be heard at the Council Meeting on 8/20/2018
- ac. **EC-18-197** Mayor's Reappointment of Mr. Jason P. Hackett to the EMS Providers
 Advisory Committee

 To be heard at the Council Meeting on 8/20/2018
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- ad. EC-18-198** Mayor's Appointment of Mr. Enrique J. Cardiel to the Indicators Progress Commission
To be heard at the Council Meeting on 8/20/2018
- ae. EC-18-199** Mayor's Appointment of Ms. Rosemary C. Dudley to the Landmarks and Urban Conservation Commission
Referred to the Land Use, Planning, and Zoning Committee
- af. EC-18-200** Mayor's Appointment of Ms. Jacqueline H. Smith to the Para Transit Advisory Board
To be heard at the Council Meeting on 8/20/2018
- ag. EC-18-201** Mayor's Appointment of Ms. Kelly J Garvin to the EMS Providers Advisory Committee
To be heard at the Council Meeting on 8/20/2018
- ah. EC-18-202** Mayors Appointment of Dr. Chelsea C White, IV to the EMS Medical Control Board
To be heard at the Council Meeting on 8/20/2018
- ai. EC-18-203** Appointment of Katy Duhigg to the Position of City Clerk
To be heard at the Council Meeting on 8/20/2018
- aj. OC-18-9** Citizens' Independent Salary Commission
To be heard at the Council Meeting on 8/20/2018

2. INTRODUCTIONS

- ak. O-18-24** Approving A Project Involving Advanced Network Management 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 Acquisition And Renovation Of A Commercial Building Located At 4001 Jefferson Plaza, Ne 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, by request)
To be heard at the Council Meeting on 8/20/2018
- al. O-18-25** An Ordinance Authorizing The Execution And Delivery Of A Loan

Agreement And Intercept Agreement By And Between The City Of Albuquerque (The "City") And The New Mexico Finance Authority (The "Finance Authority"), Evidencing A Special, Limited Obligation Of The City To Pay A Principal Amount Of \$2,740,000, Together With Interest Thereon, For The Purpose To Acquire, Construct, Equip And Furnish A Fleet Maintenance Facility For The Benefit Of The City Fire Department And Paying A Loan Processing Fee And Expenses; Providing For The Payment Of The Principal Of, And Interest On The Loan Agreement Solely From A Pledge Of Distributions Of Fire Protection Fund Revenues Distributed By The State Treasurer To The City; Providing For The Distributions Of Fire Protection Fund Revenues To Be Redirected By The State Treasurer To The Finance Authority Or Its Assigns For The Payment Of Principal And Interest Due On The Loan Agreement Pursuant To An Intercept Agreement; Approving The Forms Of The Loan Agreement And Intercept Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan Agreement And Intercept Agreement (Sanchez, by request)

Referred to the Finance & Government Operations Committee

am. R-18-49 Creating A Task Force To Explore Options To Register And Regulate Short Term Rentals In The City (Gibson)

Referred to the Finance & Government Operations Committee

an. R-18-50 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Acquisition Of Land For A Multigenerational Center On The Northwest Mesa (Borrego)

Referred to the Finance & Government Operations Committee

ao. R-18-51 Adopting The August 2018 Cutler Avenue Report As City Policy For Prioritizing Roadway And Lighting Improvements In The Cutler Avenue Area Between Carlisle Boulevard Northeast And Washington Street Northeast And Establishing The @Midtown District (Gibson)

Referred to the Land Use, Planning, and Zoning Committee

ap. R-18-52 Adopting The Rio Grande Complete Streets Plan, Making The Recommendations Within The Plan Policy Priorities For The Rio Grande Corridor Between San Pasquale Avenue And Interstate 40 (Isaac Benton)

Referred to the Land Use, Planning, and Zoning Committee

aq. R-18-53 Releasing General Fund (110) Reserves For Specialty Pay For

Paramedic Firefighters And Providing An Appropriation In Fiscal Year 2019 To The Fire Department (Jones, Sanchez)

Immediate Action Requested

- ar. R-18-54** Supporting The Continuation Of Service On The Current Route Of Amtrak's Southwest Chief By Rail Through Northern New Mexico On Its Present Route Alignment, And Supporting Federal Funding In Support Of Maintenance And Safety Improvements Along The Route (Benton)

Immediate Action Requested

- as. R-18-55** Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Completion Of A Traffic Analysis On South Broadway Boulevard (Benton)

Referred to the Finance & Government Operations Committee