



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

Wednesday, September 7, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-185](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)
Referred to the Finance & Government Operations Committee
- b. [EC-16-186](#) Status FY16 Goal 3, Objective 4, Edith Transfer Station
Referred to the Finance & Government Operations Committee
- c. [EC-16-187](#) Status FY16 Goal 3, Objective 3: Complete Unser Reconstruction-Dellyne to Montano
Referred to the Finance & Government Operations Committee
- d. [EC-16-188](#) Fourth Quarter Fiscal Year 2016 Priority Objective Report for the Albuquerque Police Department
Referred to the Finance & Government Operations Committee
- e. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX
Referred to the Finance & Government Operations Committee
- f. [EC-16-190](#) Approving a Contract for Marble Street Studio Inc., for a free video and still photo visual library
Referred to the Finance & Government Operations Committee
- g. [EC-16-191](#) Approval of Supplement to Jarmie and Associates Professional/Technical Contract
Referred to the Finance & Government Operations Committee

- h. [EC-16-192](#) Approving Real Estate Sale Agreement Lot 3 in Block 13 of Volcano Cliffs Subdivision, aka 8009 Emerald NW
Referred to the Finance & Government Operations Committee
- i. [EC-16-193](#) Mayor's Recommendation of Cherry/See/Reames Architects, P.C. for Architectural Services for Singing Arrow Community Center
To be heard at the Council Meeting on 9/19/2016
- j. [EC-16-194](#) Mayor's Recommendation of WSP Parsons Brinckerhoff for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
To be heard at the Council Meeting on 9/19/2016
- k. [EC-16-195](#) Mayor's Appointment of Mr. Peter J. Cuneo to the Balloon Museum Board of Trustees
To be heard at the Council Meeting on 9/19/2016
- l. [EC-16-196](#) Mayor's Appointment of Ms. Rebecca G. Robinson to the Albuquerque Housing Authority Board
To be heard at the Council Meeting on 9/19/2016
- m. [AC-16-11](#) (Project# 1010796/16LUCC-50013) Peterson Properties LLC (Appellant), appeals the Landmarks and Urban Conservation Commission (LUCC) action to adopt findings for a remanded appeal of a deferral action related to the City of Albuquerque Transit Department's request for approval of a Certificate of Appropriateness for alterations and construction of a bus loading platform for the Albuquerque Rapid Transit project within 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
Referred to the Land Use Hearing Officer, scheduled for 9/22/2016
- n. [AC-16-12](#) (Project# 1010796/16LUCC-50013) Peterson Properties LLC, (Appellant) appeals the Landmarks and Urban Conservation Commission (LUCC) decision to Approve the City of Albuquerque Transit Department's 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
Referred to the Land Use Hearing Officer, scheduled for 9/22/2016
- o. [OC-16-18](#) 2016 Civilian Police Oversight Agency Semi-Annual Report

Referred to the Finance & Government Operations Committee

- p. [OC-16-19](#) Citizens' Independent Salary Commission Appointments

To be heard at the Council Meeting on 9/19/2016

- q. [OC-16-20](#) Office of Internal Audit's Annual Report for Fiscal Year (FY) 2016

Referred to the Finance & Government Operations Committee

- r. [OC-16-21](#) Office of Inspector General's Annual Report for Fiscal Year (FY) 2016

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-16-23](#) Amending The Albuquerque Zoning Code To Clarify The Acreage Required For A Private Commons Development In §14-16-2-2 (RO-1, Rural And Open Zone), §14-16-2-4 (RA-1, Residential And Agricultural Zone, Semi-Urban Area) And §14-16-2-5 (RA-2, Residential And Agricultural Zone) To Remove Inconsistency Within §14-16-3-16 (Private Commons Development Regulations) (Lewis, by request)

Referred to the Land Use, Planning, and Zoning Committee

- b. [R-16-90](#) Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Running Start For Careers Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Peña, by request)

Referred to the Finance & Government Operations Committee

- c. [R-16-91](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Veteran Affairs, Adaptive Sports Program Grant And That Upon Award Providing An Appropriation To Parks And Recreation Department In Fiscal Year 2017 (Winter, by request)

Referred to the Finance & Government Operations Committee

- d. [R-16-92](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Benton, by request)

Referred to the Finance & Government Operations Committee

- e. [R-16-93](#) Designating The Coronado Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Prepare A Metropolitan

Redevelopment Plan For The Coronado Metropolitan Redevelopment Area (Winter, by request)

Referred to the Land Use, Planning, and Zoning Committee

- f. [R-16-94](#) Approving The Coronado Metropolitan Redevelopment Area Plan (Winter, by request)
Referred to the Land Use, Planning, and Zoning Committee
- g. [R-16-95](#) Approving A Grant Application For The Workforce Opportunity Investment Act Training Grant With The New Mexico Workforce Connection And Providing An Appropriation To The Department Of Finance And Administrative Services In Fiscal Year 2017 (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- h. [R-16-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Improvements To The Tijeras Arroyo Biological Zone (Harris)
Referred to the Finance & Government Operations Committee
- i. [R-16-97](#) Making An Appropriation To The Department Of Family And Community Services In Fiscal Year 2017 From The Proceeds Resulting From The Sale Of Tracts B-9E-1 And B9F For The Trumbull Village Redevelopment Project And Expansion Of Affordable Housing Initiatives (Davis, by request)
Referred to the Finance & Government Operations Committee
- j. [R-16-98](#) Setting The Official List Of City Council Meetings From January 2017 Through December 2017 (Lewis)
To be heard at the Council Meeting on 9/19/2016
- k. [R-16-99](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)
To be heard at the Council Meeting on 9/19/2016