



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, Trudy E. Jones, District 8

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9

Monday, October 6, 2014

5:00 PM

1. COMMUNICATIONS

- a. [EC-14-167](#) Professional/Technical Contract with Sabio Systems, LLC. for Kronos Project
Referred to the Finance & Government Operations Committee
- b. [EC-14-168](#) Professional/Technical Contract with Sightworks, LLC to Plan, Design and Create a New Exhibit for the Balloon Museum
Referred to the Finance & Government Operations Committee
- c. [EC-14-169](#) FY 2015 State Certification of Budget
Referred to the Finance & Government Operations Committee
- d. [EC-14-170](#) Mayor's Appointment of Ms. Lauren T. Chavez to the Youth Advisory Council
To be heard at the Council Meeting on 10/20/2014
- e. [EC-14-171](#) Mayor's Appointment of Ms. Isabella E. Del Frate to the Youth Advisory Council
To be heard at the Council Meeting on 10/20/2014
- f. [EC-14-172](#) Mayor's Appointment of Mrs. Beverly J. Quinlan to the Municipal Golf Advisory Board
To be heard at the Council Meeting on 10/20/2014
- g. [EC-14-173](#) Mayor's Appointment of Mr. Damen Kompanowski to the Lodgers' Tax Advisory Board
To be heard at the Council Meeting on 10/20/2014
- h. [EC-14-174](#) Mayor's Appointment of Ms. Carole C. Sullivan to the Urban

Enhancement Trust Fund

To be heard at the Council Meeting on 10/20/2014

- i. [EC-14-175](#) Mayor's Reappointment of Ms. Dawn M. Reed to the Indicators Progress Commission
To be heard at the Council Meeting on 10/20/2014
- j. [EC-14-176](#) Mayor's Reappointment of Mr. David G. Kesner to the Transit Advisory Board
To be heard at the Council Meeting on 10/20/2014
- k. [EC-14-177](#) Mayor's Appointment of Ms. D'auna F. Wood to the Airport Advisory Board
To be heard at the Council Meeting on 10/20/2014
- l. [EC-14-178](#) Mayor's Appointment of Mr. Robert M. Doughty to the Accountability in Government Oversight Committee
To be heard at the Council Meeting on 10/20/2014
- m. [EC-14-179](#) Mayor's Veto Message on F/S R-13-240 Reaffirming The Bosque Action Plan As The City's Official Land Use Policy That Guides Any Improvements Or Land Use Changes Within The Rio Grande Valley State Park; And Establishing A Policy That Any Proposed Land Use Changes Or Improvements Within The Rio Grande Valley State Park, Whether Public Or Private, Must Be Evaluated Against The Rio Grande Valley State Park Management Plan Prior To Their Implementation
Immediate Action Pursuant to City Charter
- n. [OC-14-8](#) Citizens' Independent Salary Commission
To be heard at the Council Meeting on 10/20/2014
- o. [OC-14-9](#) Expressing The City's Non-Support For The Proposed Stipulation Before The Public Regulation Commission In The Matter Of Public Service Company Of New Mexico's Replacement Plan For Units 2 & 3 Of San Juan Generating Station (Benton)
To be heard at the Council Meeting on 10/20/2014

2. INTRODUCTIONS

- a. [O-14-24](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, To Be Issued In One Or More Series

For The Purpose Of Acquiring And Implementing A Voice Over Internet Protocol For The City's Telephone System; Providing For The Payment Of The Bonds From Gross Receipts Tax Revenues; Providing For Certain Terms Or The Method Of Determining The Terms And Other Details Of The Bonds; Providing For Certain Documents Pertaining To The Bonds; Making Appropriations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Bonds (Garduño)

Referred to the Finance & Government Operations Committee

b. [O-14-25](#)

Amending The Zoning Code To Allow Modification Of Existing Off-Premise Signs That Are Within Six Hundred Sixty Feet Of The Nearest Edge Of The Right-Of-Way Of An Interstate Highway Within The City, To Make Such Signs Electronic Signs (Jones)

Referred to the Environmental Planning Commission

c. [O-14-26](#)

Amending Chapter 2, Article 11, ROA 1994, City Budget, To Allow For The Carryover Of General Fund Reserves Into Subsequent Fiscal Years When The Reserves Relate To Salary Increases Or Equivalent Benefits For Employees Covered Under Collective Bargaining Units (Peña)

Referred to the Finance & Government Operations Committee

d. [O-14-27](#)

Adopting A New Section In Article 5 ROA 1994, Streets And Sidewalks, To Be Known As The "Complete Streets Ordinance," Amending §14-14-5-1 Of The Subdivision Ordinance To Require Compliance With The Complete Streets Ordinance For New Construction, Amending §14-14-5-2 Of The Subdivision Ordinance To Adopt Additional Standards For The Design Of Streets Governed By The Complete Streets Ordinance, Amending §2-12 ROA 1994, Capital Improvements Program, To Specify Compliance With The Complete Streets Ordinance, And Amending §4-3-7-5 ROA 1994, Transportation Infrastructure Tax, To Update Definitions (Benton)

Referred to the Land Use, Planning, and Zoning Committee

e. [O-14-28](#)

Amending Chapter 2, Article 8 Of The Revised Ordinances Of Albuquerque Relating To Legal Services & Litigation (Gibson)

Referred to the Finance & Government Operations Committee

f. [R-14-121](#)

Approving And Authorizing The Filing Of An Agreement For A 2015 STOP Violence Against Women Grant Application With The U.S. Department Of Justice, Office On Violence Against Women And Providing For An Appropriation To The City Of Albuquerque (Sanchez, by request)

Referred to the Finance & Government Operations Committee

- g. [R-14-122](#) 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 (Jones, by request)

Referred to the Finance & Government Operations Committee

- h. [R-14-123](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Winter, by request)

Referred to the Finance & Government Operations Committee

- i. [R-14-124](#) Approving And Authorizing The Filing Of Grant Application For An Air Pollution Control Grant With The Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2015 (Benton, by request)

Referred to the Finance & Government Operations Committee

- j. [R-14-125](#) Directing The City Attorney To Withdraw The City Of Albuquerque's Motion For Attorney's Fees And Costs In The Matter Of Katherine Han-Noggle And Elizabeth Wallbro v. City Of Albuquerque et al (Gibson)

Referred to the Finance & Government Operations Committee

- k. [R-14-126](#) Declaring The City Council's Intent To Issue \$30 Million Of Gross Receipts Tax Revenue Bonds For The Purpose Of Funding Capital Projects As Determined By The City Council (Peña)

Referred to the Finance & Government Operations Committee

- l. [R-14-127](#) Expressing The City's Non-Support For The Proposed Stipulation Before The Public Regulation Commission In The Matter Of Public Service Company Of New Mexico's Replacement Plan For Units 2 & 3 Of San Juan Generating Station (Benton)

Immediate Action Requested