



City of Albuquerque

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

Letter of Introduction President

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Wednesday, January 21, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-244](#) Mayor's Reappointment of Mr. Orlando F. Esparza to the Airport Advisory Board
To be heard at the Council Meeting on 2/2/2015
- b. [EC-15-245](#) Status FY15 Goal 3, Objective 3, Unser Library
Referred to the Finance & Government Operations Committee
- c. [EC-15-246](#) Status FY15 Goal 3, Objective 4, Channel Maintenance
Referred to the Finance & Government Operations Committee
- d. [EC-15-247](#) Report of FY/14 Outstanding Encumbrances Reappropriated in FY/15
Referred to the Finance & Government Operations Committee
- e. [EC-15-248](#) Submission of the Five-Year Forecast
Referred to the Finance & Government Operations Committee
- f. [EC-15-249](#) FY15 Goal 3, Objective 2 - Construct Storm Drain Improvements In Cooperation With EXPO NM To Address Storm Water Quality
Referred to the Finance & Government Operations Committee
- g. [EC-15-250](#) Mayor's Appointment of Mr. Mark D. Aasmundstad to the Greater Albuquerque Bicycling Advisory Committee
To be heard at the Council Meeting on 2/2/2015
- h. [EC-15-251](#) Mayor's Appointment of Mr. Daniel J. Majewski to the Greater Albuquerque Bicycling Advisory Committee
To be heard at the Council Meeting on 2/2/2015

- i. [EC-15-252](#) Mayor's Appointment of Ms. Jeanette A. Salazar to the ABQ Volunteers Advisory Board
To be heard at the Council Meeting on 2/2/2015
- j. [AC-15-1](#) (Project# 1010283/14LUCC-30011) Thom Wright, Agent for Albuquerque Press Club appeals the Landmarks and Urban Conservation Commission (LUCC) Approval of a Certificate of Appropriateness for alterations to Highland Park, described as the so. 10' of Lot 3 and Lots 4, 5 and 6 Block 42 of the Huning Highlands Addition and Lot 2 Block 2 of the Terrace Addition, in the Huning Highland Historic Overlay Zone
Referred to the Land Use Hearing Officer, to be heard on 2/3/2015
- k. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW
Referred to the Land Use Hearing Officer, to be heard on 2/10/2015

2. INTRODUCTIONS

- a. [O-15-37](#) Annexation, 14EPC-40059 / 14EPC-40060, Annexing 1.37 Acres, More Or Less, Located In MRGCD Map 42, Tracts 148A1b, 147B1, 147B2A, 148A1A1A1A1, Located On Bridge Boulevard Between Anthony Lane And Pear Road Amending The Zone Map To Establish O-1 Zoning (Peña, by request)
Referred to the Land Use, Planning, and Zoning Committee
- b. [O-15-38](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton)
Referred to the Finance & Government Operations Committee
- c. [O-15-39](#) Amending F/S O-05-98, Enactment No. 0-2005-056, To Change Design Standards For An Approximately 3.5-Acre Portion Of The Former Albuquerque Indian School Site Regulating Sidewalks, Store Entries, Glazing And Signs (Benton)
Referred to the Land Use, Planning, and Zoning Committee
- d. [R-15-153](#) Amending The East Gateway Sector Development Plan To Clarify The Language Regarding Illuminated Signage (Harris, by request)
Referred to the Land Use, Planning, and Zoning Committee

- e. [R-15-154](#) 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 (Garduño, by request)
Referred to the Finance & Government Operations Committee
- f. [R-15-155](#) Approving And Authorizing The Filing Of A Grant Agreement With The New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (Peña, by request)
Referred to the Finance & Government Operations Committee
- g. [R-15-156](#) Approving And Authorizing The Filing Of The A Grant Application With The New Mexico Department Of Health For Funds Under The Emergency Medical Services Fund Act Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Winter)
Referred to the Finance & Government Operations Committee
- h. [R-15-157](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Homeland Security Federal Emergency Management Agency For Funds Under The Assistance To Firefighters Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- i. [R-15-158](#) Approving And Authorizing Funds Received From The New Mexico Department Of Public Safety For The Administration Of The New Mexico DNA Identification System Administrative Center And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones)
Referred to the Finance & Government Operations Committee
- j. [R-15-159](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico Energy, Minerals And Natural Resources Department For Funds Under The Wildland/Urban Interface And Hazardous Fuels Reduction Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Garduño)
Referred to the Finance & Government Operations Committee
- k. [R-15-160](#) Amending Resolution R-14-138, The City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And The FY 2016 To FY 2021 Transportation Improvement Program, Supporting The County Of Bernalillo, Woodward Road Multimodal Improvement

Project, Clarifying Using Transportation Improvement Program Funds For The Purchase Of Right Of Way, Engineering And Construction For Projects Scheduled Beyond The Planning Year Horizon Of The Metropolitan Transportation Plan (Benton)

To be heard at the Council Meeting on 2/2/2015

- I. [R-15-161](#) Adjusting Fiscal Year 2015 Appropriations For The City Of Albuquerque Police Department And Declaring The Policy Of The Council In Regard To The Police Officer Retention Incentive Program (Gibson)

To be heard at the Council Meeting on 2/2/2015

- m. [R-15-162](#) Naming The Childrens Activity Room At The Central And Unser Library The "Lawrence Charles Vargas Children's Activity Room" (Sanchez)

Immediate Action Requested