

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

Monday, January 5, 2015

5:00 PM

1. **COMMUNICATIONS**

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| a. | EC-15-236 | Mayor's Recommendation of T.Y. Lin International for Citywide On-Call Engineering Services (Transportation and Storm Drainage) |
| | | To be heard at the Council Meeting on 1/21/2015 |
| b. | EC-15-237 | Atlantic & Pacific Block A Alley Vacation (Project# 1010289/14DRB-70389) Myers, Oliver & Price, P.C. 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 1/21/2015 |
| c. | EC-15-238 | Kirtland Alley Vacation (Project# 1010060/14DRB-70357) Skarsgard Firm PC agents for Red Shamrock 10 LLC request Vacation of Public Right-of-Way for the 20 ft Public Alley adjacent to Lot 9-B-1, Block A, Kirtland Addition Unit 2 and Tract A, Airport Center Subdivision, zoned C-1 and C-3, located on the north side of Lovelace Rd SE between Wells St SE and Mesa Dr SE containing approximately .03 acre. |
| | | To be heard at the Council Meeting on 1/21/2015 |
| d. | EC-15-239 | Approval of License Agreement between SMG (as manager of Albuquerque Convention Center) and the City for 2015 Indoor Track Event |
| | | Referred to the Finance & Government Operations Committee |
| e. | EC-15-240 | Mayor's Reappointment of Ms. Hwa Soon Kim Thorson to the Human Rights Board |
| | | To be heard at the Council Meeting on 1/21/2015 |
| f. | EC-15-241 | Mayor's Reappointment of Mr. Wesley J. Wilson to the Albuquerque |

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| | | Energy Council |
| | | To be heard at the Council Meeting on 1/21/2015 |
| g. | EC-15-242 | Mayor's Appointment of Mr. Jesse A. Herron to the Lodgers' Tax Advisory Board |
| | | To be heard at the Council Meeting on 1/21/2015 |
| h. | EC-15-243 | Mayor's Appointment of Mrs. Louise W. Campbell-Tolber to the Albuquerque Museum Board of Trustees |
| | | To be heard at the Council Meeting on 1/21/2015 |
| i. | OC-15-13 | Nominations for Public Improvement District (PID) Board Elections |
| | | Immediate Action Requested |
| 2. | INTRODUCT | IONS |
| a. | <u>O-15-35</u> | Establishing Policies For The Creation And Installation Of Veterans' Memorials On City Of Albuquerque Property For Wars And Military Actions And Mementos Specific To Individuals, Groups Or Events And Creating The New Mexico Veterans Memorial Review Committee (Garduño) |
| | | Referred to the Finance & Government Operations Committee |
| b. | <u>O-15-36</u> | Amending The Zoning Code To Permit Mobile Food Units; And Amending The Parking Code To Regulate Mobile Food Units In Public Rights Of Way (Benton) |
| | | Referred to the Environmental Planning Commission |
| C. | <u>R-15-148</u> | Directing The Albuquerque Police Department To Maintain A Separate Accounting Of Expenditures Related To The Implementation Of The U.S. Department Of Justice Reform Recommendations And Requiring Quarterly Reporting Of The Expenditures To The City Council (Gibson) |
| | | Referred to the Finance & Government Operations Committee |
| d. | <u>R-15-149</u> | Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Workforce Solution For The Mayor-Governor Initiative Establishing An AmeriCorps Program That Supplements The City Of Albuquerque's Running Start For Careers Program; Authorizing The Use Of Funds Received For Deploying 40 "Success Coaches" In Albuquerque High Schools In Order To Improve 9-12 Grade Academic Success, Financial Literacy And Economic Opportunity Among The Student Populations They Will Serve In Targeted (Title 1/Sig) Schools; And Providing An Appropriation To The |

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| | | Department Of Family And Community Services (Garduño) Immediate Action Requested | |
| e. | <u>R-15-150</u> | Approving The Programming Of Funds And Projects For The 2015-2024 Decade Plan For Capital Improvements Including The 2015 Two-Year Capital Budget (Peña, by request) | |
| | | Referred to the Committee of the Whole | |
| f. | <u>R-15-151</u> | Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Benton, by request) | |
| | | Referred to the Finance & Government Operations Committee | |
| g. | <u>R-15-152</u> | Adopting The September 2014 Downtown Walkability Analysis As A City Policy For Prioritizing Multi-Modal Improvements In The Downtown Area (Benton) | |
| | | Referred to the Land Use, Planning, and Zoning Committee | |