



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, March 17, 2014

5:00 PM

1. COMMUNICATIONS

- a. **EC-14-44** FY10 Priority Objective Status Report: Environmental and Enhancement Goal 5, Objective 13 - Status Report on Transfer Station Feasibility Analysis
Referred to the Finance & Government Operations Committee
- b. **EC-14-45** Approving Real Estate Sale Agreement for Lot 3, Block 46, Knolls of Paradise Hills, Unit 1
Referred to the Finance & Government Operations Committee
- c. **EC-14-46** Mayor's Recommendation of Award to Color Ad for the "Albuquerque Museum of Art and History Exhibit Fabrication and Installation"
Referred to the Finance & Government Operations Committee
- d. **EC-14-47** First Amendment to Ambulance Services Contract
Referred to the Finance & Government Operations Committee
- e. **EC-14-48** Second Amendment - Production Facility Lease and Agreement with Kevothermal, LLC
Referred to the Finance & Government Operations Committee
- f. **EC-14-49** Recommendation of Award to Service Systems Associates to Provide "BioPark Food and Beverage Concessions"
Referred to the Finance & Government Operations Committee
- g. **EC-14-50** Model Rx Vacation (Project# 1009058/14DRB-70014) Forstbauer Surveying LLC Agents for Jack Lerner, Request Vacation of Public Right-of-Way for the East-West Public Alley and Lot A in Block 38, Monte Vista Addition, Zoned C-1, Located South of Lomas Blvd NE Between Monte Vista Blvd NE and Carlisle Blvd NE, Containing

Approximately .2938 Acre

To be heard at the Council Meeting on April 7, 2014

- h. EC-14-51** Modesto Vacation (Project# 1004472/13DRB-70679) Isaacson and Arfman PA Agents for Double Eagle Real Estate & Investments Request Vacation of Public Right-of-Way for Modesto Avenue NE Adjacent to Lots 23-25, Block 25, North Albuquerque Acres, Tract A, Unit B, Located on Modesto Ave NE between San Pedro Blvd NE and Louisiana Blvd NE

To be heard at the Council Meeting on April 7, 2014

- i. EC-14-52** Mayor's Appointment of Ms. Susan Mitchie-Maitlen to the Metropolitan Parks & Recreation Advisory Board

To be heard at the Council Meeting on April 7, 2014

- j. EC-14-53** Mayor's Appointment of Dr. Jerome E Goss to the Albuquerque Museum Board of Trustees

To be heard at the Council Meeting on April 7, 2014

- k. EC-14-54** Mayor's Appointment of Mr. Gregory G. Shuman to the Balloon Museum Board Of Trustees

To be heard at the Council Meeting on April 7, 2014

2. INTRODUCTIONS

- a. M-14-2** Requesting Tesla Motors To Select Albuquerque New Mexico As The Location For The Company's Lithium-Ion Battery Manufacturing Facility (Sanchez)

To be heard at the Council Meeting on April 7, 2014

- b. O-14-9** Authorizing The Issue And Sale Of The \$31,510,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds In Two Series: (I) \$29,530,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2014A For The Purpose Of Financing The Cost Of Refunding The City's Outstanding Tax-Exempt Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2004A And (II) \$1,980,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds, Series 2014B For The Purpose Of Enhancing And Improving The City's Convention Center (Jones, by request)

Referred to the Finance & Government Operations Committee

- c. R-14-37** Renaming The Existing Catch And Release Pond At Tingley Beach As The Bob Gerding Catch And Release Pond In Honor Of Bob Gerding's

Distinguished Legacy As A Fishing And Outdoor Enthusiast And Ambassador, And In Particular As A Steward And Advocate For Fishing At Tingley Beach (Benton, Winter)

Referred to the Finance & Government Operations Committee

- d. **R-14-38** Approving And Authorizing The Acceptance Of Grant Award For An FBI Safe Streets Task Force Program From The Federal Bureau Of Investigation And Providing For An Appropriation To The City Of Albuquerque Police Department (Jones)
- Referred to the Finance & Government Operations Committee**
- e. **R-14-39** Amending The City Of Albuquerque Code Of Resolutions Sections Pertaining To The Consumption Of Alcohol In City Parks, Recreational Facilities And Open Space Lands (Winter)
- To be heard at the Council Meeting on April 7, 2014**
- f. **R-14-40** Reallocating Funds To Address The Findings Of The 2013 Audit On Parks Maintenance (Gibson)
- Referred to the Finance & Government Operations Committee**
- g. **R-14-41** Approving And Authorizing The Acceptance Of Grant Award For A DEA Task Force Program From The Drug Enforcement Agency And Providing For An Appropriation To The City Of Albuquerque Police Department (Winter)
- Referred to the Finance & Government Operations Committee**
- h. **R-14-42** Approving And Authorizing The Acceptance Of Grant Award For A 2013 State Homeland Security Grant Program From The State Of New Mexico Department Of Homeland Security And Providing For An Appropriation To The City Of Albuquerque Police Department (Harris, by request)
- Referred to the Finance & Government Operations Committee**
- i. **R-14-43** Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects.
- To be heard at the Council Meeting on April 7, 2014**
- j. **R-14-44** Approving And Authorizing The Filing Of An Application For Federal Assistance For A PM2.5-Fine Air Monitoring Grant With The Environmental Protection Agency (Benton, by request)
- Referred to the Finance & Government Operations Committee**
- k. **R-14-45** Approving A Grant Application To The Department Of Housing And Urban Development For A 2014 Continuum Of Care Grant; And

Providing An Appropriation To The Department Of Family And Community Services (Gibson)

Referred to the Finance & Government Operations Committee

I. R-14-46

Evaluating And Updating The Comprehensive Plan Vision For Growth And Development In The City Of Albuquerque; Revising Land Use, Transportation, And Development Regulations To Implement The Comprehensive Plan Vision (Jones, Benton)

Referred to the Land Use, Planning, and Zoning Committee