



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, March 2, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-263](#) Mayor's Appointment of Mr. Roger D. Hartman to the Airport Advisory Board
To be heard at the Council Meeting on 3/16/2015
- b. [EC-15-264](#) FY/15 Goal #1 Priority Objective #4 - Status Report Senior Food Pantry Shopping Experience
Referred to the Finance & Government Operations Committee
- c. [EC-15-265](#) FY/15 Goal #1 Priority Objective #5 - Status Report Feasibility Study of the Northwest Multigenerational Center
Referred to the Finance & Government Operations Committee
- d. [EC-15-266](#) Ground Lease Agreement with New Mexico Department of Transportation
Referred to the Finance & Government Operations Committee
- e. [EC-15-267](#) Second Extension and Second Amendment of Lease for Lucky Paws Adoption Center at Coronado Center
Referred to the Finance & Government Operations Committee
- f. [EC-15-268](#) Mayor's Reappointment of Mr. Anthony D. Trujillo to the Small Business Regulatory Advisory Committee
To be heard at the Council Meeting on 3/16/2015
- g. [EC-15-269](#) Mayor's Appointment of Mr. Robert Walling to the Library Advisory Board
To be heard at the Council Meeting on 3/16/2015
- h. [EC-15-270](#) Mayor's Reappointment of Dr. Laurie Schatzberg to the Information

Services Committee

To be heard at the Council Meeting on 3/16/2015

- i. [EC-15-271](#) Mayor's Reappointment of Mr. Richard C. Cunningham to the Biological Park Board
To be heard at the Council Meeting on 3/16/2015
- j. [EC-15-272](#) Approving a Contract for Global Center for Cultural Entrepreneurship to Develop and Implement a Business Accelerator Program for the Creative Industries
Referred to the Finance & Government Operations Committee
- k. [EC-15-273](#) Mayor's Appointment of Mr. Gary N. Libman to the Balloon Museum Board Of Trustees
To be heard at the Council Meeting on 3/16/2015
- l. [EC-15-274](#) Mayor's Reappointment of Mr. Larry Rainosek to the Small Business Regulatory Advisory Committee
To be heard at the Council Meeting on 3/16/2015
- m. [EC-15-275](#) Veto Message on R-15-169 Requiring the City of Albuquerque To Immediately Cease Construction In The Rio Grande Bosque Between Central Avenue And Interstate 40; Amending The Adopted Capital Implementation Program Of the City Of Albuquerque By Approving New Projects And Changing The Scope of Existing Projects
Immediate Action Pursuant to City Charter
- n. [OC-15-16](#) Appointment of Replacement for Alan Schwartz to the Board of Ethics and Campaign Practices
To be heard at the Council Meeting on 3/16/2015

2. INTRODUCTIONS

- a. [O-15-42](#) Amending Chapter 14, Article 8, Part 4 ROA 1994, The "Metropolitan Redevelopment Agency Ordinance." (Jones)
Referred to the Land Use, Planning, and Zoning Committee
- b. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
Referred to the Finance & Government Operations Committee
- c. [O-15-44](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,500,000 City Of Albuquerque, New Mexico Gross Receipts Tax

Refunding Revenue Bonds, Series 2015C For The Purpose Of (I) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax Revenue Refunding Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2008B And (ii) Paying Expenses Related To The Issuance Of The Series 2015C Bonds; Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$1,000,000 City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015A For The Purpose Of (i) Completing Lodgers' Tax Projects In The City And (ii) Paying Expenses Related To The Issuance Of The Series 2015A Bonds; Providing For The Payment Of The Gross Receipts Tax Bonds From Certain Gross Receipts Tax Revenues And The Lodgers' Tax Bonds From Lodgers' Tax Revenues; Providing That Certain Terms Of The Bonds Will Be Provided In A Subsequent Resolution; Providing For The Collection Of Certain Lodgers' Taxes And Certain Gross Receipts Taxes; Providing For The Terms And Other Details Concerning The Bonds; Providing For Certain Documents Pertaining To The Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Bonds; And Making An Appropriation (Jones, by request)

Referred to the Finance & Government Operations Committee

- d. [O-15-45](#) Authorizing The Issuance And Sale Of \$49,896,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$37,970,000 General Purpose General Obligation Bonds, Series 2015A, \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B, And \$7,200,000 Short-Term General Obligation Bonds, Series 2015C, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets; Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2015 Bonds; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2015 Bonds; Providing For The Award And Sale Of The Series 2015A Bonds And The Series 2015B Bonds To The Purchaser Thereof; Authorizing The Sale Of The Series 2015C Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2015 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Garduño, by request)

Referred to the Finance & Government Operations Committee

- e. [O-15-46](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$42,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015B In One Or More Series

For The Purpose Of (i) Acquiring And Equipping Public Parks, Public Recreational Buildings, Libraries, Visitor Centers, Or Other Public Recreational Facilities, (ii) Improving A Public Bus Rapid Transit System Or Facilities, (iii) Furthering Economic Development Projects Within The City, And (iv) Paying Expenses Related To Issuance Of The Series 2015B Bonds; Providing For The Payment Of The Series 2015B Bonds From Certain Gross Receipts Tax Revenues; Providing That Certain Terms Of The Bonds Will Be Provided In A Subsequent Resolution; Providing For The Collection Of Certain Gross Receipts Taxes; Providing For The Terms And Other Details Concerning The Series 2015B Bonds; Providing For Certain Documents Pertaining To The Series 2015B Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2015B Bonds; And Making An Appropriation (Peña, Harris)

Referred to the Finance & Government Operations Committee

- f. [R-15-171](#) Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton)

Immediate Action Requested