



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, August 18, 2014

5:00 PM

1. COMMUNICATIONS

- a. **EC-14-130** Status FY13, Public Infrastructure, Goal 3, Objective 4, Publish and implement the final version of the revised guidelines for a New Traffic Management Program (NTMP)
Referred to the Finance & Government Operations Committee
- b. **EC-14-131** Approval of Contract with New Mexico Golf Inc., for the Operation of Arroyo del Oso Golf Course and Liquor License Agreement
Referred to the Finance & Government Operations Committee
- c. **EC-14-132** Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
Referred to the Finance & Government Operations Committee
- d. **EC-14-133** Mayor's Appointment of Mr. Ron W. Spanswick to the Arts Board
To be heard at the Council Meeting on 9/3/2014
- e. **EC-14-134** Mayor's Appointment of Mr. Jonathan M. Sanchez to the Arts Board
To be heard at the Council Meeting on 9/3/2014
- f. **EC-14-135** Mayor's Appointment of Mrs. Ariel E. Macpherson to the Indicators Progress Commission
To be heard at the Council Meeting on 9/3/2014
- g. **EC-14-136** Mayor's Appointment of Mrs. Cindy Hernandez-Wall to the Balloon Museum Board of Trustees
To be heard at the Council Meeting on 9/3/2014

- h. **EC-14-137** Mayor's Recommendation of Parsons Brinckerhoff, Inc. for Engineering Consultants for Ladera Drive Improvements from Gavin Drive to Coors Boulevard
To be heard at the Council Meeting on 9/3/2014
- i. **EC-14-138** Mayor's Appointment of Mr. Ted O. Humphreys to the Metropolitan Parks and Recreation Advisory Board
To be heard at the Council Meeting on 9/3/2014
- j. **EC-14-139** Mayor's Appointment of Mr. Harry L. Tipton to the Lodgers' Tax Advisory Board
To be heard at the Council Meeting on 9/3/2014
- k. **OC-14-5** Vote of No Confidence in Management Associates, Inc. as the City's Collective Bargaining Negotiator
To be heard at the Council Meeting on 9/3/2014

2. INTRODUCTIONS

- a. **O-14-19** Amending The Revised Ordinances Of Albuquerque Relating To Canvassing Of Election Returns (Garduño)
Referred to the Finance & Government Operations Committee
- b. **O-14-20** Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The R-1 And RO-1 Zones, Make Secondary Dwelling Units A Permissive Use In The R-G And R-2 Zones, And Establish Design, Size, Parking And Occupancy Regulations (Benton)
Referred to the Environmental Planning Commission
- c. **R-14-95** Appropriating Lodgers' Tax Funds To The National Hispanic Cultural Center Foundation For The Advertising, Publicizing And Promotion Of The National Hispanic Cultural Center (Peña)
Referred to the Finance & Government Operations Committee
- d. **R-14-96** Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Peña)
Referred to the Finance & Government Operations Committee

- e. **R-14-97** 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)
Referred to the Finance & Government Operations Committee
- f. **R-14-98** Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)
Referred to the Finance & Government Operations Committee
- g. **R-14-99** Adopting The City Of Albuquerque Streets And Traffic Enhancement Program (STEP) By Reference As The Traffic Calming Policy For The City Of Albuquerque; Rescinding Resolution-03-314, Enactment No. 115-2003 (Benton, by request)
Referred to the Land Use, Planning, and Zoning Committee
- h. **R-14-100** Authorizing And Directing The City Of Albuquerque, New Mexico To Hedge A Maximum Of 1,427,074 Gallons Of Its Gasoline Price Risk And A Maximum Of 1,910,471 Gallons Of Its Diesel Fuel Price Risk For The Purposes Of Stabilizing The City's Fuel Costs; Authorizing The Execution Of International Swap And Derivative Association Documents; Making An Appropriation; And Declaring An Emergency (Sanchez, by request)
Immediate Action Requested
- i. **R-14-101** Setting Policy Relating To The Circumstances In The Matter Of The City Of Albuquerque V. American Federation Of State, County And Municipal Employees (AFSCME) Local 624; Albuquerque Police Officers' Association; And International Association Of Fire Fighters Local 244; Directing The City Attorney To Dismiss This Matter (Gibson)
To be heard at the Council Meeting on 9/3/2014