



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 4, 2014

5:00 PM

1. COMMUNICATIONS

- a. **EC-14-108** Mayor's Veto Message on C/S R-14-40 Reallocating Funds To Address Deferred Parks Maintenance
Immediate Action Pursuant to City Charter
- b. **EC-14-109** Mayor's Reappointment of Mr. Peter L. Ambs to the Information Services Committee
To be heard at the Council Meeting on 8/18/2014
- c. **EC-14-110** Miles Road Vacation of Public Right-Of-Way (Project #101060/14DRB-70118), Tierra West LLC agents for Josh Skarsgard request the Vacation of Public Right-of-Way for Miles Road SE adjacent to Tract A, Airport Center Subdivision, zoned C-3, located at the terminus of Miles Road SE south of Gibson Blvd SE and east of University Blvd SE containing approximately 1.5 acres
To be heard at the Council Meeting on 8/18/2014
- d. **EC-14-111** Bonami/Samon's Vacation of Public Right-of-Way (Project# 101077/14DRB-70137), Myers, Oliver & Price, PC agents for Bonami Enterprises LLC and Goatcher Family LLC request Vacation of Public Right-of-Way for the North-South Alley in Block 1, Timoteo Chavez Addition, zoned C-3, located on Prospect Ave NE Between Madison St NE and Monroe St NE containing approximately 4.8 acres
To be heard at the Council Meeting on 8/18/2014
- e. **EC-14-112** Revenue Report for Third Quarter Fiscal Year 2014
Referred to the Finance & Government Operations Committee

- f. **EC-14-113** Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Referred to the Finance & Government Operations Committee
- g. **EC-14-114** Air Cargo Building Lease and Operating Agreement with Matheson Flight Extenders, Inc.
Referred to the Finance & Government Operations Committee
- h. **EC-14-115** Request For FY 2015 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
Referred to the Finance & Government Operations Committee
- i. **EC-14-116** 2013 Annual Report for the Independent Review Office of the Police Oversight Commission
Referred to the Finance & Government Operations Committee
- j. **EC-14-117** Mayor's Recommendation of Award to Moss Adams, LLP to provide "Audit Services"
To be heard at the Council Meeting on 8/18/2014
- k. **EC-14-118** Status of FY14, Public Infrastructure, Goal 3, Objective 3 - Complete Alameda widening from San Pedro to Wyoming by the end of 3rd Quarter FY/14
Referred to the Finance & Government Operations Committee
- l. **EC-14-119** Status FY 14, Economic Vitality, Goal 6, Objective 3 - Implement a pilot program for smart parking technologies (sensors, upgraded single head meters, automated self-park) at either an on street, surface, or parking garage facility by end of the FY/14
Referred to the Finance & Government Operations Committee
- m. **EC-14-120** Status of FY14, Public Infrastructure, Goal 3, Objective 2 - Complete construction of the Albuquerque Convention Center Phase I by end of 2nd Quarter FY/14
Referred to the Finance & Government Operations Committee
- n. **EC-14-121** Status FY14 Goal 3, Objective 4 - Bridge Maintenance
Referred to the Finance & Government Operations Committee
- o. **EC-14-122** Joint Funding Agreement between the City of Albuquerque and the U.S. Geological Survey
Referred to the Finance & Government Operations Committee

- p. **EC-14-123** Mayor's Recommendation of AECOM Technical Services, Inc. for Architectural Services for Design Consultant Services for Aviation Center of Excellence (ACE) Hangar Facility for the City of Albuquerque Aviation Department Using the Construction Manager-at-Risk (CMR) Construction Delivery Method
Referred to the Finance & Government Operations Committee
- q. **EC-14-124** Mayor's Recommendation of Cherry/See/Reames Architects, PC for Architectural Consultants for Renovations at Various Libraries City-Wide
To be heard at the Council Meeting on 8/18/2014
- r. **EC-14-125** Mayor's Recommendation of Bohannon Huston, Inc. for Engineering Consultants for Emergency Action Plan (EAP) - Mariposa Dam
To be heard at the Council Meeting on 8/18/2014
- s. **EC-14-126** Mayor's Recommendation of Kells + Craig Architects, Inc. for Architectural Consultants for the Westside Multigenerational Feasibility Study
To be heard at the Council Meeting on 8/18/2014
- t. **EC-14-127** Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for City Wide On-Call Architectural Services
To be heard at the Council Meeting on 8/18/2014
- u. **EC-14-128** Professional/Technical Contract with TEKsystems Inc.
To be heard at the Council Meeting on 8/18/2014
- v. **AC-14-4** (Project# 1010019/14EPC-40023) Bob Keeran as Assigns agent for, Bob Keeran, Donald Hoech of Hoech Real Estate Corp. and Hoech Profit & Sharing Plan, JT Michelson and Michael Montoya appeal the Environmental Planning Commission's (EPC) decision to Affirm the Impact Fees Administrator's decision to deny the request for a refund and/or reimbursement of drainage excess impact fee credits for system improvements in the far northeast service area that were tied to Tract A-1 Oakland Heights Subdivision recorded on April 17, 2006, in the records of the Bernalillo County Clerk Book 2006C and page 119 (Zone Atlas page C-20), located between Barstow on the west and Ventura on the east and between Eagle Rock on the north and Alameda on the south
Referred to the Land Use Hearing Officer, to be heard on 8/13/2014

- w. **AC-14-5** (Project#1009962/14BOA-20004/13ZHE-80026) Jack Thompson appeals the Zoning Board of Appeals (BOA) decision to Grant the Appeal, thereby Overturning the Zoning Hearing Examiner's (ZHE's) Approval with Conditions of a special exception to Section 14-16-2-22(A)(25)(a) and 14-16-2-6(E)(5)(a): a Variance of 10' to the required 15' rear yard setback for a proposed addition for all or a portion of Lot 17, Block 2, East Range Addition, zoned SU-1 PRD, located at 14,353 Marquette Dr. NE
Referred to the Land Use Hearing Officer, to be heard on 8/19/2014
- x. **AC-14-6** (Project#1008524//14LUCC-50013) Debbie Heshley appeals the Landmarks and Urban Conservation Commission (LUCC) Denial of a Certificate of Appropriateness for alterations at 1028 Forrester Avenue NW, described as Lot 19, Coronado Place Addition
Referred to the Land Use Hearing Officer, to be heard on 8/22/2014
- y. **AC-14-7** (Project# 1001580/14EPC-40030 & 40031) Peter Armijo appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (Zone change) and a Site Development Plan for Building Permit for Lot 1-A, Block 6, Albright Moore Addition
Referred to the Land Use Hearing Officer, to be heard on 8/25/2014

2. INTRODUCTIONS

- a. **O-14-18** Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)
Referred to the Finance & Government Operations Committee
- b. **P-14-5** Adopting A Proposition To Be Submitted To The Voters At The Next General Election Concerning The Imposition Of A One-Eighth Of One Percent Municipal Gross Receipts Tax For Essential Services (Peña)
To be heard at the Council Meeting on 8/18/2014

- c. **P-14-6** Adopting A Proposition To Be Submitted To The Voters At The Next General Election Concerning Reduction Of Marijuana Penalties Within The City Of Albuquerque (Garduño)
To be heard at the Council Meeting on 8/18/2014
- d. **R-14-74** Approving And Authorizing The Acceptance Of Grant Funds For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2015 (Peña)
Referred to the Finance & Government Operations Committee
- e. **R-14-75** Approving And Authorizing The Acceptance Of Grant Funds For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2015 (Benton)
Referred to the Finance & Government Operations Committee
- f. **R-14-76** Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Benton)
Referred to the Finance & Government Operations Committee
- g. **R-14-77** Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- h. **R-14-78** Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services And To The Department Of Senior Affairs (Sanchez, by request)
Referred to the Finance & Government Operations Committee

- i. **R-14-79** Approving And Authorizing The Acceptance Of Grant Funds For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2015 (Winter)
Referred to the Finance & Government Operations Committee
- j. **R-14-80** Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The Federal Transit Administration For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)
Referred to the Finance & Government Operations Committee
- k. **R-14-81** Authorizing The Mayor To Execute A Grant Award With The United States Department Of The Interior, Fish And Wildlife Service For Urban Conservation Treaty For Migratory Birds (Urban Bird Treaty) CFDA Program #15.655 - Migratory Bird Monitoring, Conservation, And Assessment And Providing For An Appropriation To The Parks And Recreation Department (Garduño)
Referred to the Finance & Government Operations Committee
- l. **R-14-82** For An Area Of Approximately 684 Acres, That Includes The Tijeras Canyon And The Tijeras Arroyo For Approximately 3.7 Miles From The Carñuel Interstate-40 Interchange Westward To The Boundary Of Kirtland Air Force Base; Adopting The Resource Management Plan For The Tijeras Arroyo Biological Zone (RMP For The TABZ) As A Rank II Facility Plan (Harris)
Referred to the Land Use, Planning, and Zoning Committee
- m. **R-14-83** Approving And Authorizing The Mayor To Execute A Grant Agreement With The Office Of National Drug Control Policy And Providing For An Appropriation To The City Of Albuquerque, Police Department (Gibson)
Referred to the Finance & Government Operations Committee
- n. **R-14-84** Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Benton)
Referred to the Finance & Government Operations Committee

- o. R-14-85** Amending Resolution F/S R-06-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses (Jones)
Referred to the Land Use, Planning, and Zoning Committee
- p. R-14-86** Amending The Sawmill/Wells Park Sector Development Plan To Update The Road Network And Transportation Design In Chapter 6; Replacing Sections 2 And 3, And Adding Sections 12 And 13 (Benton)
Referred to the Environmental Planning Commission
- q. R-14-87** Supporting National Climate Change Legislation To Reduce Greenhouse Gas Emissions (Garduño)
To be heard at the Council Meeting on 8/18/2014
- r. R-14-88** Expressing Support For Cornucopia Adult And Family Services Intent To Apply For Funding In Response To The New Mexico Department Of Transportation's FY 2016 Application Under Section 5310: Enhanced Mobility Of Seniors And Individuals With Disabilities To Meet The Transportation Needs Of The Elderly, Frail And Disabled Persons (Peña)
To be heard at the Council Meeting on 8/18/2014
- s. R-14-89** Designating Fiscal Year 2015 General Fund Appropriations For The Heading Home Program. Authorizing The Mayor To Enter Into A Social Services Agreement With Albuquerque Heading Home For Case Management Services For Heading Home Clients (Benton, Peña, Winter)
To be heard at the Council Meeting on 8/18/2014
- t. R-14-90** Appropriating Funding Within The General Fund For Fiscal Year 2015 To Provide Incentive Pay For Arson Investigators Within The Albuquerque Fire Department, Subject To Collective Bargaining (Sanchez)
Immediate Action Requested

u. R-14-91

To Submit The Following Proposition And Authorization To The Voters Of The City Of Albuquerque: 1) A Proposition To Amend Article V, Section 4 Of The City Charter To Specify That Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council And That The Chief Of Police Or Fire Chief May Be Removed By The Council For Cause; 2) A Bond Question For The Issuance Of General Obligation Bonds In Certain Principal Amount For Metropolitan Redevelopment Purposes; And Prescribing Other Details In Connection With The Special Municipal Election (Sanchez)

To be heard at the Council Meeting on 8/18/2014