

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

Wednesday, September 3, 2014

5:00 PM

This letter of introduction may be revised to include additional items through 5:00 p.m. on Sunday, August 31, 2014. Please check the City Council web page, cabq.gov/council, for any potential revisions.

1. COMMUNICATIONS

a.	EC-14-140	Anderson Heights Vacation - Project# 1002739, 14DRB-70216 Vacation of Public Easements, 14DRB-70217 Vacation of Public Rights-Of-Way
		To be heard at the Council Meeting on 9/15/2014
b.	EC-14-141	Contract Blanket Amendment To Sunport Food And Beverage/Retail/Advertising Concession Leases And Agreements
		Referred to the Finance & Government Operations Committee
c.	EC-14-142	Programming Of FY16 And FY17 Federal Funding For An ITS Regional Transportation Management Center (RTMC) To The City Of Albuquerque Department Of Municipal Development And Approval To Submit An Application To The New Mexico Department Of Transportation For A State Infrastructure Bank (SIB) Loan In Order To Advance Project Implementation
		Referred to the Finance & Government Operations Committee
d.	EC-14-143	FY14 Goal #1 Priority Objective #2 Status Report - Implement and Conduct Fitness Classes for Seniors at a Minimum of Five Meal Sites
		Referred to the Finance & Government Operations Committee
e.	EC-14-144	Mayor's Reappointment of Dr. Jerome E. Goss to the Albuquerque Museum Board of Trustees
		To be heard at the Council Meeting on 9/15/2014
_		

EC-14-145

f.

Mayor's Appointment of Dr. Chelsea C. White to the EMS Medical

D	_	_	r	_
н	()	н	п	Г

To be heard at the Council Meeting on 9/15/2014

g. EC-14-146 Mayor's Appointment of Ms. Roxanne A. Turley to the Metropolitan Parks & Recreation Advisory Board

To be heard at the Council Meeting on 9/15/2014

h. **EC-14-147** Mayor's Reappointment of Ms. Kelsey L.F. Curran to the Joint Air Quality Board

To be heard at the Council Meeting on 9/15/2014

 i. EC-14-148 Mayor's Reappointment of Mr. Thomas A. Manning to the Personnel Board

To be heard at the Council Meeting on 9/15/2014

j. **EC-14-149** Mayor's Appointment of Mr. Christopher A. Holland to the Personnel Board

To be heard at the Council Meeting on 9/15/2014

k. EC-14-150 Mayor's Reappointment of Ms. Jane E. Cudney- Black to the Joint Air Quality Board

To be heard at the Council Meeting on 9/15/2014

I. EC-14-151 Mayor's Veto Message on 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; 3) A Proposition To Impose A 1/8 Gross Receipts Tax For Essential Services; 4) A Question On Whether To Reduce Penalties For Possession Of Less Than 1 Ounce Of Marijuana; 5) A Proposition To Amend Article III Section 3 Of The City Charter Relating To The Voter Initiative Process; And Prescribing Other Details In Connection With The Special Municipal Election

Immediate Action Pursuant to City Charter

m. EC-14-152 Mayor's Veto Message on O-14-14 F/S Imposing An Excise Tax Equal

To One-Eighth Of One Percent (0.125%) Of Gross Receipts To Be Used For The Purpose Of Funding Essential Services

Immediate Action Pursuant to City Charter

n. EC-14-153

Approval of contract for implementation of new Planning Department Land Management Software System.

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

a. O-14-21 Amending The City Inspector General Ordinance Chapter Two, Article Seven Of The Revised Ordinances Of Albuquerque (Garduño)

Referred to the Finance & Government Operations Committee

b. O-14-22 Amending The Zoning Code To Regulate Small Loan Businesses (Benton)

Referred to the Environmental Planning Commission

c. R-14-102 Supporting Interest And Fee Caps On Non-Bank Lending Institutions In New Mexico (Gibson, Benton)

Referred to the Finance & Government Operations Committee

d. R-14-103 Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The

Department Of Senior Affairs (Jones, by request)

Referred to the Finance & Government Operations Committee

e. R-14-104 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-14-105 Identifying Important Principles Of Law Enforcement For The City Of

Albuquerque (Benton)

To be heard at the Council Meeting on 9/15/2014

g. R-14-106 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 Proposition To Amend Article III Section 3 Of The City Charter Relating To The Voter Initiative Process; 3) 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, Benton, Winter)

Immediate Action Requested

h. R-14-107 Approving And Authorizing The Funding Of A Section 5307 Grant With The Federal Transit Administration (FTA) Of The U.S. Department Of

Transportation And Providing For An Appropriation To The Transit Department (Gibson, by request)

Referred to the Finance & Government Operations Committee

i. R-14-108 Designating Albuquerque A "Purple Heart City" In Order To Recognize

And Honor The Many Citizens In Our Community Who Have Been Wounded Or Who Have Made The Ultimate Sacrifice In Service To

Their Country; Making An Appropriation (Jones)

To be heard at the Council Meeting on 9/15/2014