



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

Please note this letter of introduction has been revised to include R-14-109 and R-14-110.

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 Support 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
- f. **EC-14-145** Mayor's Appointment of Dr. Chelsea C. White to the EMS Medical
Board

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
- l. **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, Harris)

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

- j. R-14-109** To Submit The Following Proposition To The Voters Of The City Of Albuquerque: A Proposition To Impose A 1/8 Gross Receipts Tax For Essential Services; And Prescribing Other Details In Connection With The Special Municipal Election (Peña, Gibson)

Immediate Action Requested

- k. R-14-110** To Submit The Following Question To The Voters Of The City Of Albuquerque: A Question On Whether To Reduce Penalties For Possession Of Less Than 1 Ounce Of Marijuana; And Prescribing Other Details In Connection With The Special Municipal Election (Gibson)

Immediate Action Requested