



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Isaac Benton, District 2

Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3

Dan Lewis, District 5; Patrick Davis, District 6

Diane G. Gibson, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Monday, November 6, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-461](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
Referred to the Finance & Government Operations Committee
- b. [EC-17-462](#) Mayor's Recommendation of Award to RBC Capital Management for "Debt Obligations"
Referred to the Finance & Government Operations Committee
- c. [EC-17-463](#) Approval of Real Estate Sale Agreement between the City of Albuquerque and the City of Las Cruces for approximately 113 acres in Dona Ana County
Immediate Action Requested
- d. [EC-17-464](#) Mayor's Appointment of Ms. Alicia Romero to the Housing & Neighborhood Economic Development Committee
To be heard at the Council Meeting on 11/20/2017
- e. [EC-17-465](#) Mayor's Appointment of Mr. Michael Jefferson to the Human Rights Board
To be heard at the Council Meeting on 11/20/2017
- f. [EC-17-466](#) Mayor's Appointment of Ms. Joan Costello to the Affordable Housing Committee
To be heard at the Council Meeting on 11/20/2017
- g. [EC-17-467](#) Mayor's Appointment of Ms. Kennedy Chavez-Silver to the Youth Advisory Council

To be heard at the Council Meeting on 11/20/2017

- h. [EC-17-468](#) Mayor's Appointment of Ms. Alex Jaqua to the Youth Advisory Council

To be heard at the Council Meeting on 11/20/2017

- i. [EC-17-469](#) Mayor's Appointment of Mr. Ryan Rogers to the Youth Advisory Council

To be heard at the Council Meeting on 11/20/2017

- j. [EC-17-470](#) Mayor's Appointment of Ms. Elizabeth Calhoon to the ABQ Volunteers Advisory Board

To be heard at the Council Meeting on 11/20/2017

- k. [EC-17-471](#) Mayor's Reappointment of Mr. Juan Carrizales to the Airport Advisory Board

To be heard at the Council Meeting on 11/20/2017

- l. [EC-17-472](#) (Project# 1009231/17DRB-70241) De Anza Alley Vacation - Surv-Tek Inc., agents for City Of Albuquerque, request Vacation of Public Right-of-Way for all or a portion of Block 4, Mesa Grande Addition, zoned CCR-2, located on the north side of Central Ave NE between Graceland Dr NE and Washinton St NE containing approximately 2 acres

To be heard at the Council Meeting on 11/20/2017

- m. [EC-17-473](#) Mayor's Appointment of Mr. Glenn Garcia to the Balloon Fiesta Park Commission

To be heard at the Council Meeting on 11/20/2017

- n. [EC-17-474](#) Mayor's Reappointment of Mr. Mark Johnston to the Balloon Fiesta Park Commission

To be heard at the Council Meeting on 11/20/2017

- o. [EC-17-475](#) Mayor's Reappointment of Mr. Mark Haley to the Balloon Fiesta Park Commission

To be heard at the Council Meeting on 11/20/2017

- p. [EC-17-476](#) Report of FY/17 Outstanding Encumbrances Reappropriated in FY/18

To be heard at the Council Meeting on 11/20/2017

- q. [AC-17-11](#) (Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026) Frank Salazar, Agent for Cherry Hills Civic Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Zone Map Amendment (Zone Change) and related Site Development Plans for

Subdivision and Building Permit for all or a portion of Tract B-2, Yorba Linda Subdivision and a portion of Tract A, Hoffmantown Baptist Church Site, zoned SU-1 for Church and related facilities and SU-1 for Church & Related Facilities and a Telecommunications Facility, to SU-1 for Senior Living Facility and related services, including on-premise liquor consumption, located on Harper Rd. NE, between Ventura St. NE and Wyoming Blvd. NE, containing approximately 14.2 acres

Referred to the Land Use Hearing Officer, scheduled for 11/16/2017

- r. [AC-17-12](#) (Project #1003859/17EPC-400017 and 17EPC-400028) Consensus Planning, agent for Silverleaf Ventures appeals the decision of the Environmental Planning Commission (EPC) to Deny an amendment to a Site Development Plan for Subdivision and an amendment to Site Development Plan for Building Permit for Tracts 1-4, 5A, 5B, and 6 of North Andalucia at La Luz, located on the SE corner of Coors Blvd. NW and Montano Rd. NW, between Learning Rd. NW and Montano Blvd. NW containing approximately 70 acres

Referred to the Land Use Hearing Officer, scheduled for 11/8/2017

- s. [OC-17-35](#) Staff Recommendation to Appoint Ms. Chantal M. Galloway to the Police Oversight Board

To be heard at the Council Meeting on 11/20/2017

- t. [OC-17-36](#) Appointment of Member to the Accountability in Government Oversight Committee

To be heard at the Council Meeting on 11/20/2017

2. INTRODUCTIONS

- a. [O-17-61](#) Amending The Revised Ordinances Of Albuquerque Relating To The Albuquerque Rapid Transit (ART) Program And The Operation And Use Of Transit Vehicles And Facilities (Benton, by request)

Referred to the Finance & Government Operations Committee

- b. [R-17-252](#) Designating Fiscal Year 2018 Council Services Contractual Funding To The Office Of Internal Audit To Assist In The Completion Of A Review Of The Independent Monitor's Performance Of Its Responsibilities Under The Court Approved Settlement Agreement Between The City Of Albuquerque And The U.S. Department Of Justice (Winter, Harris, Sanchez)

To be heard at the Council Meeting on 11/20/2017

- c. [R-17-253](#) Approving And Authorizing The Acceptance Of U. S. Department Of

Justice Grant Agreement, For A Comprehensive Opioid Abuse Site-Based Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Benton, by request)

Immediate Action Requested

- d. [R-17-254](#) Appropriating Funds To The Capital Implementation Program For The 2017 General Obligation Program (Harris, by request)
Referred to the Finance & Government Operations Committee
- e. [R-17-255](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, by request)
Referred to the Finance & Government Operations Committee
- f. [R-17-256](#) Establishing Priorities For The 2019 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2019 General Obligation Bond Program (Harris, by request)
Referred to the Finance & Government Operations Committee
- g. [R-17-257](#) Adjusting Fiscal Year 2017 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2018 Operating And Capital Appropriations (Benton, by request)
To be heard at the Council Meeting on 11/20/2017