



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Rey Garduño, District 6*  
*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Dan Lewis, District 5*  
*Diane G. Gibson, District 7; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, December 15, 2014

5:00 PM

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## 1. COMMUNICATIONS

- a. [EC-14-218](#) Veto Message on F/S O-14-26: Amending Chapter 2, Article 11, ROA 1994, City Budget, To Allow For The Carryover Of General Fund Reserves Into Subsequent Fiscal Years When The Reserves Relate To Salary Increases Or Equivalent Benefits For Employees Covered Under Collective Bargaining Units  
**Immediate Action Pursuant to City Charter**
- b. [EC-14-219](#) Recommendation of Award to Clarion Associates for "Phase 2 - Comprehensive Plan/Unified Development Ordinance - Stage 2"  
**Immediate Action Requested**
- c. [EC-14-220](#) Revenue Report for First Quarter Fiscal Year 2015  
**Referred to the Finance & Government Operations Committee**
- d. [EC-14-221](#) Recommendation of Award to Leigh Fisher for "Financial Services and Strategic Planning: Albuquerque Airport System" for the Aviation Department  
**Referred to the Finance & Government Operations Committee**
- e. [EC-14-222](#) Recommendation of Award to WJ Advisors for "Financial Services and Strategic Planning: Albuquerque Airport System" for the Aviation Department  
**Referred to the Finance & Government Operations Committee**
- f. [EC-14-223](#) Development Agreement with Greater Albuquerque Housing Partnership Utilizing HOME Investment Partnership Funds (HOME Funds) in the Amount of \$2,800,000 for the Construction of an 85 Unit Affordable Rental Housing Development Project in the Trumbull Village Neighborhood on 9 Scattered Sites

**To be heard at the Council Meeting on 1/5/2015**

- g. [EC-14-224](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Casa Grande, a 60-unit Multifamily Affordable Housing Project funded with \$1,890,000 of HOME Investment Partnerships Funds  
**To be heard at the Council Meeting on 1/5/2015**
- h. [EC-14-225](#) Mayor's Appointment of Mr. Tim C. Skelton to the Information Services Committee  
**To be heard at the Council Meeting on 1/5/2015**
- i. [EC-14-226](#) Mayor's Appointment of Ms. Leona Jackie White Lance to the Balloon Fiesta Park Commission  
**To be heard at the Council Meeting on 1/5/2015**
- j. [EC-14-227](#) Mayor's Appointment of Dr. John M. Romisher to the Senior Affairs Advisory Board  
**To be heard at the Council Meeting on 1/5/2015**
- k. [EC-14-228](#) Mayor's Reappointment of Mr. Kyle Henson to the EMS Providers Advisory Committee  
**To be heard at the Council Meeting on 1/5/2015**
- l. [EC-14-229](#) Mayor's Appointment of Ms. Juhee R. Patel to the Youth Advisory Council  
**To be heard at the Council Meeting on 1/5/2015**
- m. [EC-14-230](#) Mayor's Appointment of Mr. David C. Sparks to the Veterans and Military Affairs Advisory Board  
**To be heard at the Council Meeting on 1/5/2015**
- n. [EC-14-231](#) Mayor's Recommendation of INTERA, Inc. for Citywide On-Call Environmental Engineering Services  
**To be heard at the Council Meeting on 1/5/2015**
- o. [EC-14-232](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Architectural Consultants for ABQ RIDE Central and Unser Transit Center Expansion  
**To be heard at the Council Meeting on 1/5/2015**
- p. [EC-14-233](#) Mayor's Appointment of Mr. Spencer H. Angel to the Youth Advisory Council

To be heard at the Council Meeting on 1/5/2015

- q. [EC-14-234](#) Mayor's Appointment of Mr. Jonathan D. Strawn to the Veterans and Military Affairs Advisory Board

To be heard at the Council Meeting on 1/5/2015

- r. [EC-14-235](#) Mayor's Reappointment of Ms. Mayling M. Armijo to the Biological Park Board

To be heard at the Council Meeting on 1/5/2015

## 2. INTRODUCTIONS

- a. [O-14-33](#) Amending The City Of Albuquerque Code Of Ordinances Section Pertaining To Preliminary And Final Plats And Related Definitions In The Subdivision Ordinance To Allow Phasing Of Final Plats (Jones)

Referred to the Land Use, Planning, and Zoning Committee

- b. [O-14-34](#) Amending The Workforce Housing Opportunity Act To Revise The "Priorities And Uses Of Funds" To Be More Accommodating To The Fluctuations In Changing Development And Housing Conditions; And Address Requirements Of The State Of New Mexico Affordable Housing Act (Benton)

To be heard at the Council Meeting on 1/5/2015

- c. [R-14-144](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2015 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Garduño, by request)

Referred to the Finance & Government Operations Committee

- d. [R-14-145](#) Approving And Authorizing The Mayor To Execute A Sub-Grant Agreement For A 2014 Emergency Management Performance Grant (EMPG) From The New Mexico Department Of Homeland Security And Emergency Management And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter, by request)

Referred to the Finance & Government Operations Committee

- e. [R-14-146](#) Establishing The Mile-Hi District And Creating A Mile-Hi/San Pedro Improvement Project To Increase Traffic Safety And Provide Bicycle And Pedestrian Facilities For The Purpose Of Making Neighborhood Improvements (Gibson)

Referred to the Land Use, Planning, and Zoning Committee

- f. [R-14-147](#) Establishing A Legislative Policy For The City Of Albuquerque For The

2015 Legislative Session Of The New Mexico State Legislature  
(Gibson)

**To be heard at the Council Meeting on 1/5/2015**