



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*

Monday, August 3, 2015

5:00 PM

REVISED - August 4, 2015

1. COMMUNICATIONS

- a. [EC-15-367](#) Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center of Excellence (ACE)
Attachments: [EC-367](#)
Referred to the Finance & Government Operations Committee
- b. [EC-15-368](#) FY/15 Goal #1 Priority Objective #6 - Status Report Maintenance and Replacement Schedule of Fitness Equipment for the Department of Senior Affairs Sports & Fitness Program
Attachments: [EC-368](#)
Referred to the Finance & Government Operations Committee
- c. [EC-15-369](#) FY15 Goal #1 Priority Objective #3 - Status Report Collaboration and Coordination among City Departments to Create a Pilot Project that Encourages Intergenerational Activities in the Barelvas Community
Attachments: [EC-369](#)
Referred to the Finance & Government Operations Committee
- d. [EC-15-370](#) U.S. Geological Survey and City of Albuquerque Joint Funding Agreement July 1, 2015 - June 30, 2016
Attachments: [EC-370](#)
Referred to the Finance & Government Operations Committee
- e. [EC-15-371](#) FY/15 Priority Objective Report, Goal 3, Objective 2, Pre-Security Terminal Building and Landside Improvements for the Aviation Department

Attachments: [EC-371](#)

Referred to the Finance & Government Operations Committee

- f. [EC-15-372](#) Mayor's Recommendation of Bohannon Huston, Inc. Engineering Consultants for Citywide On-Call Engineering Services
- Attachments:** [EC-372](#)
- To be heard at the Council Meeting on 8/17/2015**
- g. [EC-15-373](#) Mayor's Appointment of Ms. Deborah J. Owen to the Lodgers' Tax Advisory Board
- Attachments:** [EC-373](#)
- To be heard at the Council Meeting on 8/17/2015**
- h. [EC-15-374](#) Mayor's Reappointment of Mr. Ed Hillsman to the Greater Albuquerque Bicycling Advisory Committee
- Attachments:** [EC-374](#)
- To be heard at the Council Meeting on 8/17/2015**
- i. [EC-15-375](#) Mayor's Reappointment of Ms. Cassandra E. Osterloh to the Library Advisory Board
- Attachments:** [EC-375](#)
- To be heard at the Council Meeting on 8/17/2015**
- j. [EC-15-376](#) Mayor's Reappointment of Ms. Joie Glenn to the Area Agency On Aging Advisory Council
- Attachments:** [EC-376](#)
- To be heard at the Council Meeting on 8/17/2015**
- k. [EC-15-377](#) Mayor's Appointment of Mr. Ben Everson to the Joint Air Quality Board
- Attachments:** [EC-377](#)
- To be heard at the Council Meeting on 8/17/2015**
- l. [EC-15-378](#) Mayor's Appointment of Ms. Marylou Kraemer to the Metropolitan Parks & Recreation Advisory Board
- Attachments:** [EC-378](#)
- To be heard at the Council Meeting on 8/17/2015**
- m. [EC-15-379](#) Mayor's Reappointment of Mr. John A. Myers to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-379](#)

To be heard at the Council Meeting on 8/17/2015

- n. [EC-15-380](#) Mayor's Appointment of Dr. T. Zane Reeves to the Personnel Board

Attachments: [EC-380](#)

Immediate Action Requested

- o. [EC-15-381](#) Mayor's Appointment of Ms. Amy M. Overby to the Indicators Progress Commission

Attachments: [EC-381](#)

To be heard at the Council Meeting on 8/17/2015

- p. [EC-15-382](#) Mayor's Reappointment of Todd E. Walters to the Lodgers' Tax Advisory Board

Attachments: [EC-382](#)

To be heard at the Council Meeting on 8/17/2015

- q. [EC-15-383](#) Mayor's Appointment of Dr. John Lissoway to the EMS Medical Control Board

Attachments: [EC-383](#)

To be heard at the Council Meeting on 8/17/2015

- r. [EC-15-384](#) Mayor's Appointment of Mr. Anthony L. Martinez to the ABQ Volunteers Advisory Board

Attachments: [EC-384](#)

To be heard at the Council Meeting on 8/17/2015

- s. [EC-15-385](#) Mayor's Appointment of Mr. Geroges H. Scott to the Ethics Board

Attachments: [EC-385](#)

To be heard at the Council Meeting on 8/17/2015

- t. [EC-15-386](#) Mayor's Appointment of Mr. Jason Hackett to the EMS Providers Advisory Committee

Attachments: [EC-386](#)

To be heard at the Council Meeting on 8/17/2015

- u. [AC-15-4](#) (Project # 1010409/15EPC-40011) Walter Fuqua on behalf of Michael Bennett, Trustee, Bennett Living Trust, Appeals the Environmental

Planning Commission's Approval of a Zone Map Amendment for Lot 8, Block D, Cacy Subdivision, a .28 acre parcel located on the NE Corner of Corona Dr NW and Quail Rd NW

Attachments: [AC-15-4](#)

Referred to the Land Use Hearing Officer, scheduled for 8/7/2015

- v. [OC-15-24](#) Appointment of Mr. James Breen to the Board of Ethics & Campaign Practices

Attachments: [OC-24](#)

Immediate Action Requested

2. INTRODUCTIONS

- a. [O-15-58](#) 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)

Attachments: [O-58](#)

Referred to the Finance & Government Operations Committee

- b. [O-15-59](#) Approving A Project Involving Comcast Cable Communications Management, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Operation Of A Customer Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Gibson)

Attachments: [O-59](#)

Referred to the Finance & Government Operations Committee

- c. [R-15-223](#) Affirming The Need For An Administrative Structure To Support And Ensure The Ongoing Development And Implementation Of Community Schools In The City Of Albuquerque (Gibson)

Attachments: [R-223](#)

Referred to the Finance & Government Operations Committee

- d. [R-15-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award 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 2016 (Peña, by request)

Attachments: [R-224](#)

Referred to the Finance & Government Operations Committee

- e. [R-15-225](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award 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 2016 (Harris)

Attachments: [R-225](#)

Referred to the Finance & Government Operations Committee

- f. [R-15-226](#) Restricting Widening Improvements For Irving Boulevard To The Segment East Of Unser Boulevard; Requiring Consultation With A Planning Group Comprised Of Property Owners And Residents Who Own Property Or Reside In A House That Abuts Either Side Of Irving In That Section Prior To The Development Of Any Future Plans To Widen Irving Boulevard West Of Unser (Lewis)

Attachments: [R-226.pdf](#)

To be heard at the Council Meeting on 8/17/2015

- g. [R-15-227](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Sanchez, by request)

Attachments: [R-227](#)

Referred to the Finance & Government Operations Committee

- h. [R-15-228](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department

(Winter)

Attachments: [R-228](#)

Referred to the Finance & Government Operations Committee

- i. [R-15-229](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The A Notice Of Grant Award 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 2016 (Lewis, by request)

Attachments: [R-229](#)

Referred to the Finance & Government Operations Committee

- j. [R-15-230](#) Requiring The Albuquerque Bus Rapid Transit Project To Finance The Installation Of A Streetscape On Central Avenue From Sunset Boulevard To Coors Boulevard, Establishing Minimum Streetscape Standards On Central From Sunset To Coors. Designating Federal Funds In The Mid-Region Council Of Governments Transportation Improvement Program For Albuquerque Great Streets For Streetscaping Central Avenue From Coors Boulevard To The Western City Limits (Peña)

Attachments: [R-230](#)

To be heard at the Council Meeting on 8/17/2015

- k. [R-15-231](#) Approving And Authorizing The Acceptance Of A Grant Award For Funds From The State Of New Mexico Department Of Energy, Minerals And Natural Resources, Community Forestry Assistance Grant Program And Making An Appropriation To The Parks And Recreation Department In Fiscal Year 2016 (Benton)

Attachments: [R-231](#)

Referred to the Finance & Government Operations Committee

- l. [R-15-232](#) Directing The Disposition Of Identified Cell Phones No Longer Compliant With Current Information Technology Standards And Designated As Scrap Property To The Albuquerque S.A.F.E. House (Winter)

Attachments: [R-232](#)

Referred to the Finance & Government Operations Committee

- m. [R-15-233](#) Amending F/S R-15-206 (R-2015-059) Concerning A Special Municipal Election Relating To Proposed Amendments To The

Albuquerque City Charter; And Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City Regular Election To Add A Question For Reallocating General Obligation Metropolitan Redevelopment Bonds In The Amount Of \$6,500,000 For Public Purposes; Providing The Form Of The Question And Designation Clause For Such Question On The Ballot; And Ratifying Action Previously Taken In Connection Therewith (Harris)

Attachments: [R-233](#)

Immediate Action Requested

- n. [R-15-234](#) Calling On The New Mexico State Legislature To Enact Legislation That Provides Counties And Municipalities With The Authority To Enact Curfew Ordinances; Encouraging Governor Martinez To Place This Issue On The Call For The 2016 Legislative Session (Sanchez)

Attachments: [R-234](#)

To be heard at the Council Meeting on 8/17/2015

- o. [R-15-235](#) To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section 3, The Direct Legislation Provision Of The City Charter, At A Special Municipal Election To Be Held In The City Of Albuquerque On October 6, 2015 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Jones)

Attachments: [R-235](#)

Immediate Action Requested

- p. [R-15-236](#) Adopting The Multi-Jurisdictional Hazard Mitigation Plan For The City Of Albuquerque And Bernalillo County (Garduño, by request)

Attachments: [R-236](#)

[R-236 Hazard Mitigation Plan](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee