



# 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, November 16, 2015

5:00 PM

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**REVISED - November 17, 2015**

### 1. COMMUNICATIONS

- a. [EC-15-452](#) Mayor's Recommendation of AECOM Technical Services For Engineering Services for Bridge and Trail Evaluation Study  
  
Attachments: [EC-452](#)  
  
To be heard at the Council Meeting on 12/9/2015
- b. [EC-15-453](#) Bond Related Disclosure Procedures Policy  
  
Attachments: [EC-453](#)  
  
Referred to the Finance & Government Operations Committee
- c. [EC-15-454](#) FY/15 Priority Objective Report "Open a new, state of the art History exhibit in FY/15, reflecting the history of Albuquerque and the central Rio Grande Valley"  
  
Attachments: [EC-454](#)  
  
Referred to the Finance & Government Operations Committee
- d. [EC-15-455](#) Development Agreement with Catholic Charities for the Purpose of Developing Generations at West Mesa, a 54- Unit Mixed-Income Senior Rental Development With \$2 million of Work Force Housing Trust Funds  
  
Attachments: [EC-455](#)  
  
Referred to the Finance & Government Operations Committee
- e. [EC-15-456](#) Mayor's Appointment of Ms. Maika N. Padilla to the Youth Advisory Council

**Attachments:**     [EC-456](#)

To be heard at the Council Meeting on 12/9/2015

- f.     [EC-15-457](#)     Mayor's Reappointment of Mr. James Strozier to the Albuquerque Development Commission

**Attachments:**     [EC-457](#)

To be heard at the Council Meeting on 12/9/2015

- g.     [EC-15-458](#)     Mayor's Reappointment of Mr. Stanley Allen to the Arts Board

**Attachments:**     [EC-458](#)

To be heard at the Council Meeting on 12/9/2015

- h.     [EC-15-459](#)     Mayor's Appointment of Mr. Colby A. Geer to the Albuquerque Energy Council

**Attachments:**     [EC-459](#)

To be heard at the Council Meeting on 12/9/2015

- i.     [EC-15-460](#)     Mayor's Reappointment of Mr. John E. Mechenbier to the Albuquerque Development Commission

**Attachments:**     [EC-460](#)

To be heard at the Council Meeting on 12/9/2015

- j.     [EC-15-461](#)     Mayor's Appointment of Mrs. Peggy L. Chong to the Americans with Disabilities Act Advisory Council

**Attachments:**     [EC-461](#)

To be heard at the Council Meeting on 12/9/2015

- k.     [EC-15-462](#)     Mayor's Appointment of Mr. Russel D. Pederson to the Water Protection Advisory Board

**Attachments:**     [EC-462](#)

To be heard at the Council Meeting on 12/9/2015

- l.     [EC-15-463](#)     Mayor's Appointment of Mr. David W. Turner to the Metropolitan Parks & Recreation Advisory Board

**Attachments:**     [EC-463](#)

To be heard at the Council Meeting on 12/9/2015

- m.     [EC-15-464](#)     Mayor's Appointment of Mr. David A. Gonzales to the ABQ Volunteers Advisory Board

**Attachments:**     [EC-464](#)

To be heard at the Council Meeting on 12/9/2015

## 2. INTRODUCTIONS

- a.     [O-15-66](#)             Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$24,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center, Civic Plaza And Downtown Parking Structure (Benton, by request)

**Attachments:**     [O-66](#)

**Referred to the Finance & Government Operations Committee**

- b.     [R-15-268](#)             Authorizing The Administration To Dedicate Land And Grant Easements To The New Mexico Department Of Transportation For Right Of Way On Paseo Del Volcan (Lewis)

**Attachments:**     [R-268.pdf](#)

**Referred to the Finance & Government Operations Committee**

- c.     [R-15-269](#)             Supporting House Bill 583 And Senate Bill 414 Modifying Provisions Of The Cultural Property Income Tax Credits And Adding Mainstreet Districts To The Areas Eligible For PIT And CIT Credits (Garduño, Benton)

**Attachments:**     [R-269.pdf](#)

To be heard at the Council Meeting on 12/9/2015

- d.     [R-15-270](#)             Establishing Priorities For The 2017 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 2017 General Obligation Bond Program (Peña, by request)

**Attachments:**     [R-270](#)

**Referred to the Finance & Government Operations Committee**

- e.     [R-15-271](#)             Approving A Grant Agreement For The FY2015 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Harris)

**Attachments:**     [R-271](#)

**Referred to the Finance & Government Operations Committee**

- f. [R-15-272](#) Relating To The City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015; Establishing The Details Of The Series 2015 Bonds In Accordance With City Ordinance No. O-15-66; Providing An Appropriation For The Payment Of Debt Service In Fiscal Year 2016 (Benton, by request)

**Attachments:** [R-272.pdf](#)

**Referred to the Finance & Government Operations Committee**

- g. [R-15-273](#) Adopting The 2016 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2016 HUD Entitlement Funds (Gibson)

**Attachments:** [R-273](#)

**Referred to the Finance & Government Operations Committee**

- h. [R-15-274](#) Amending The Coors Corridor Plan As It Relates To Prohibited Signs (Sanchez)

**Attachments:** [R-274](#)

**Referred to the Environmental Planning Commission**

- i. [R-15-275](#) Appropriating Funds Within The General Fund To The Fire Department In FY/16 For The Purpose Of Providing Wage Increases To Fire Cadets And Probationary Fire Fighters (Gibson)

**Attachments:** [R-275.pdf](#)

**To be heard at the Council Meeting on 12/9/2015**

- j. [R-15-276](#) Adjusting Fiscal Year 2016 Appropriations For Albuquerque Police Officer Wage Increases (Sanchez, Lewis, Peña)

**Attachments:** [R-276.pdf](#)

**To be heard at the Council Meeting on 12/9/2015**

- k. [R-15-277](#) Reserving Funding In Fiscal Year 2016 For An Albuquerque Police Officer Retention Program (Sanchez, Jones)

**Attachments:** [R-277.pdf](#)

*\*Late Introduction*

**To be heard at the Council Meeting on 12/9/2015**