

City of Albuquerque

Letter of Introduction

President

Council President, Dan Lewis, District 5 Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2 Brad Winter, District 4; Patrick Davis, District 6 Diane G. Gibson, District 7; Trudy E. Jones, District 8 Don Harris, District 9

Monday, May 2, 2016

5:00 PM

REVISED - May 3, 2016

1. COMMUNICATIONS

a. <u>EC-16-103</u> Mayor's Appointment of Mr. Ronald J. Solimon to the Commission on Indian Affairs

Attachments: EC-103

To be heard at the Council Meeting on 5/16/2016

b. <u>EC-16-104</u> Mayor's Appointment of Ms. Bette A. Panos to the Old Town Portal Market Advisory Board

Attachments: EC-104

To be heard at the Council Meeting on 5/16/2016

c. <u>EC-16-105</u> Mayor's Appointment of Ms. Pamela L. Weese to the Albuquerque Museum Board of Trustees

Attachments: EC-105

To be heard at the Council Meeting on 5/16/2016

d. <u>EC-16-106</u> Mayor's Reappointment of Mr. Sherman McCorkle to the Albuquerque Development Commission

Attachments: EC-106

To be heard at the Council Meeting on 5/16/2016

e. <u>EC-16-107</u> Mayor's Recommendation of Souder, Miller & Associates for Engineering Services for Wyoming and Menaul Intersection Improvements

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102 Attachments: EC-107

To be heard at the Council Meeting on 5/16/2016

f.EC-16-108Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a
Feasibility Study to Determine the Economic Benefits of Holding a
Major Regional Folk Festival in Albuquerque

Attachments: EC-108

Referred to the Finance & Government Operations Committee

g.EC-16-109Lease Agreement for City Property Between Clear Channel Outdoor,
Inc. and the City of Albuquerque

Attachments: EC-109

Referred to the Finance & Government Operations Committee

 AC-16-5
Project# 1010693/15EPC-40070 – City of Albuquerque Parks and Recreation Department Appeals the Environmental Planning Commission's (EPC's) Approval of 15EPC-40070, a Sector Development Plan Map Amendment, for all or a portion of Tract 3B-3 plat of tracts 3B-1, 3B-2 & 3B-3 a subdivision of tracts 3B land of IHS acquisition# 120 Inc., located on Horizon Blvd. Between Alameda Blvd. & Balloon Museum Dr. NE, Containing Approximately 7.8 acres

Withdrawn by Appellant

Attachments:

i. <u>OC-16-13</u> 2015 Civilian Police Oversight Agency Annual Report

OC-13.pdf OC-13 2015 CPOA Annual Report.pdf

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

a. <u>O-16-16</u> Adopting A New City Of Albuquerque Code Of Ordinances Pertaining To Stormwater Quality (Jones, by request)

Attachments: 0-16

Referred to the Finance & Government Operations Committee

b. <u>O-16-17</u> Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson) <u>Attachments:</u> O-17

Referred to the Finance & Government Operations Committee

President		Letter of Introduction	May 2, 2016
C.	<u>R-16-48</u>	Approving The FY2017 Audit Plan As Submitted By The Accountabil In Government Oversight Committee (Gibson)	ity
		<u>Attachments:</u> <u>R-48</u>	
		Referred to the Finance & Government Operations Committee	
d.	<u>R-16-49</u>	Designating The North Corridor Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Prepare A Metropolitan Redevelopment Plan For The North Corridor Metropolitan Redevelopment Area (Benton, by request)	1
		<u>Attachments:</u> <u>R-49</u>	
		Referred to the Land Use, Planning, and Zoning Committee	
e.	<u>R-16-50</u>	Amending Policy Established In F/S R-88-404, Requiring A Traffic Signal Location Engineering Study And The Installation Of Traffic Signals On Coal And Lead Avenues At Walter Street (Benton)	
		Attachments: R-50	
		*Late Introduction	
		Referred to the Land Use, Planning, and Zoning Committee	
f.	<u>RA-16-2</u>	Amending The City Council Rules Of Procedure Relating To Article 1Section 8 Addressing Meetings (Peña)Attachments:RA-2	,
		*Late Introduction	

To be heard at the Council Meeting on 5/16/2016