



# City of Albuquerque

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

## 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*

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Monday, October 17, 2016

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-16-209](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice  
**Attachments:** [EC-209](#)  
**Referred to the Finance & Government Operations Committee**
- b. [EC-16-210](#) Approval of the Third Supplemental Agreement to the Legal Services Agreement between Yenson, Allen & Wosick, P.C and the City of Albuquerque  
**Attachments:** [EC-210](#)  
**Referred to the Finance & Government Operations Committee**
- c. [EC-16-211](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement  
**Attachments:** [EC-211](#)  
**Referred to the Finance & Government Operations Committee**
- d. [EC-16-212](#) Ground Lease Agreement, between YDI (Head Start Program) and the City of Albuquerque  
**Attachments:** [EC-212](#)  
**Referred to the Finance & Government Operations Committee**
- e. [EC-16-213](#) Mayor's Recommendation of T. Y. Lin International for Citywide On-Call Engineering Services (Transportation and Storm Drainage)  
**Attachments:** [EC-213](#)

**To be heard at the Council Meeting on 11/7/2016**

- f. [EC-16-214](#) Mayor's Recommendation of Parametrix for Citywide On-Call Engineering Services (Transportation and Storm Drainage)

**Attachments:** [EC-214](#)

**To be heard at the Council Meeting on 11/7/2016**

- g. [EC-16-215](#) Mayor's Appointment of Dr. Michael A. Wartell to the Labor-Management Board

**Attachments:** [EC-215](#)

**To be heard at the Council Meeting on 11/7/2016**

- h. [AC-16-15](#) (Project #1008952/16EPC-40034 & 40035) Timothy Flynn-O'Brien Appeals the Environmental Planning Commission's Approval of a Sector Development Plan Map Amendment (Zone Change) & Site Development Plan for Building Permit for all or a portion of Tract A, Morningstar at Palomas, zoned SU-2 for O-1 to SU-2 C-1, located on Palomas Ave. NE between Wyoming Blvd. NE, and Barstow St. NE, containing approximately .9 acre

**Attachments:** [AC-16-15](#)

**Referred to the Land Use Hearing Officer, scheduled for 11/2/2016**

## **2. INTRODUCTIONS**

- a. [O-16-27](#) Revising ROA 1994 To Change The Terms "Developing Urban," "Established Urban," "Redeveloping Urban," And "Central Urban" Areas That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated To Areas Of Change And Areas Of Consistency (Jones, Benton)

**Attachments:** [O-27](#)

**Referred to the Land Use, Planning, and Zoning Committee**

- b. [R-16-106](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Gibson)

**Attachments:** [R-106](#)

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

- c. [R-16-107](#) Reserving Funds Within The Council Projects Fund For The Purpose Of Increasing ProView's Coverage Of Local High School Sports

(Lewis, Sanchez)

**Attachments:** [R-107](#)

**To be heard at the Council Meeting on 11/7/2016**

- d. [R-16-108](#) Adopting An Updated Albuquerque/ Bernalillo County Comprehensive Plan (Jones, Benton)

**Attachments:** [R-108](#)

**Referred to the Land Use, Planning, and Zoning Committee**

- e. [R-16-109](#) Revising Code Of Resolutions (ROA 1994) To Update Terms In Annexation Policies That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated As Part Of The Comprehensive Plan Update (Jones, Benton)

**Attachments:** [R-109](#)

**Referred to the Land Use, Planning, and Zoning Committee**

- f. [R-16-110](#) Adopting The Alameda Drain & Trail Master Plan To Guide The Development Of A Multi-Use Trail Along The Alameda Drain (Benton)

**Attachments:** [R-110](#)

[R-110 Exhibit A](#)

**Referred to the Land Use, Planning, and Zoning Committee**

- g. [R-16-111](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reappropriating Funding For The Los Altos Pool Project (Winter, Gibson)

**Attachments:** [R-111](#)

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

- h. [R-16-112](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque Concurrently With The February 7, 2017, School Board Election To Submit To The Voters Of The City Of Albuquerque Amendments To Article XVI, Sections 3(Q), 7(B), 12(A)(1), 12(B) And 15(A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates; Prescribing Other Details In Connection With The Special Municipal Election (Harris, Davis)

**Attachments:** [R-112](#)

**To be heard at the Council Meeting on 11/7/2016**