



City of Albuquerque

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

Letter of Introduction

President

Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3
Dan Lewis, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, February 6, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-274](#) Approval of the Fourth Supplemental Agreement to the Investigative Services Agreement between Thompson and Associates and the City of Albuquerque

Attachments: [EC-274](#)

Referred to the Finance & Government Operations Committee

- b. [EC-17-275](#) Mayor's Recommendation of Smith Engineering Company for Citywide On-Call Engineering Services for Hydrology, Hydraulics and Storm Drainage Work

Attachments: [EC-275](#)

To be heard at the Council Meeting on 2/22/2017

- c. [EC-17-276](#) Development Agreement with YES Housing Inc. Utilizing Workforce Housing Trust Funds in the Amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the Rehabilitation of a 100-Unit Affordable Rental Housing Development Project in the Mid Heights Metropolitan Redevelopment Area

Attachments: [EC-276](#)

Immediate Action Requested

- d. [EC-17-277](#) Mayor's Appointment of Mr. Alfonso Otero to the Area Agency On Aging Advisory Council

Attachments: [EC-277](#)

To be heard at the Council Meeting on 2/22/2017

- e. [EC-17-278](#) Mayor's Appointment of Ms. Sophie LaBorwit to the Youth Advisory Council

Attachments: [EC-278](#)

To be heard at the Council Meeting on 2/22/2017

- f. [EC-17-279](#) Mayor's Appointment of Ms. Analise Mirabal to the Youth Advisory Council

Attachments: [EC-279](#)

To be heard at the Council Meeting on 2/22/2017

- g. [EC-17-280](#) Mayor's Appointment of Mr. Brian Kilman to the Youth Advisory Council

Attachments: [EC-280](#)

To be heard at the Council Meeting on 2/22/2017

- h. [EC-17-281](#) Mayor's Appointment of Ms. Hanna M. Alley to the Youth Advisory Council

Attachments: [EC-281](#)

To be heard at the Council Meeting on 2/22/2017

- i. [EC-17-282](#) Mayor's Appointment of Ms. Sandy Barnhart Y Chavez to the Cable Franchise & Hearing Board

Attachments: [EC-282](#)

To be heard at the Council Meeting on 2/22/2017

- j. [EC-17-283](#) Mayor's Appointment of Mr. Jonathan P. Pena to the Veterans and Military Affairs Advisory Board

Attachments: [EC-283](#)

To be heard at the Council Meeting on 2/22/2017

- k. [EC-17-284](#) Development Agreement with Greater Albuquerque Housing Partnership (GAHP) Utilizing Workforce Housing Trust Funds in the Amount of Four Million Dollars (\$4,000,000) for the Construction of a 110-Unit Affordable Rental Housing Development Project located in the Reynolds Addition Neighborhood

Attachments: [EC-284](#)

Immediate Action Requested

- l. [AC-17-2](#) (Project #1010152/16EPC-40068 & 40069) Bianca Encinias appeals the decision of the Environmental Planning Commission (EPC) to Approve a sector development plan map amendment (zone change) to the Sawmill/Wells Park Sector Development Plan to change the

zoning from SU-2/S-R Sawmill Residential to SU-1 for SU-2/SU-1 for Boarding or Lodging to include the Sale of Beer and Wine for On-premise Consumption, and an associated as-built site development plan for building permit, for Tract A, Plat of Lands of Charles B. Gonzales, located at 1100 Bellamah Ave. NW

Attachments: [AC-17-2](#)

Referred to the Land Use Hearing Officer, scheduled for 2/21/2017

- m. [OC-17-23](#) Semi-Annual Communication from the Open Space Advisory Board

Attachments: [OC-23](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [M-17-4](#) Reaffirming The City Of Albuquerque’s Commitment To Diversity And Immigrant Friendly Status, And To Safeguarding The Civil Rights, Safety And Dignity Of All Our Residents, Whether They Be Immigrants, War Refugees, People Of Color, Muslims, Jews, LGBTQ People, Or People With Disabilities (Peña, Benton, Davis, Gibson)

Attachments: [M-4](#)

To be heard at the Council Meeting on 2/22/2017

- b. [O-17-36](#) Authorizing The Issuance And Sale Of \$34,107,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$26,367,000 General Purpose General Obligation Bonds, Series 2017A, \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B And Short-Term General Obligation Bonds, Series 2017C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens’ Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Harris, by request)

Attachments: [O-36](#)

Referred to the Finance & Government Operations Committee

- c. [O-17-37](#) Amending The Americans With Disabilities Act Advisory Council Ordinance §2-6-5-1 Through §2-6-5-6, ROA 1994; Reducing The Number Of Advisory Council Members And Revising Member Qualifications (Peña)

Attachments: [O-37](#)

Referred to the Finance & Government Operations Committee

- d. [R-17-157](#) Authorizing The Aviation Department To Continue To Impose Rental Car Company Customer Facility Charges And Off-Airport Rental Car Company Airport Use Fee, And Authorizing Expenditures From Customer Facility Charge Revenue (Davis, by request)
- Attachments:** [R-157](#)
- Referred to the Finance & Government Operations Committee**
- e. [R-17-158](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$26,367,000 General Obligation General Purpose Bonds, Series 2017A And \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B (Harris, by request)
- Attachments:** [R-158](#)
- Referred to the Finance & Government Operations Committee**
- f. [R-17-159](#) Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)
- Attachments:** [R-159.pdf](#)
- Referred to the Finance & Government Operations Committee**
- g. [R-17-160](#) Declaring A Moratorium Of Up To Six Months Or Until The Updated Integrated Development Ordinance Is Finally Acted Upon By The City Council, Whichever First Occurs, On Zone Changes And The Issuance Of Certain Building Permits For Mixed Use Development Pursuant To The NFMXD Zone Within The Adopted Boundaries Of The North 4th Street Rank Three Corridor Plan (Benton)
- Attachments:** [R-160](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- h. [R-17-161](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Benton, by request)
- Attachments:** [R-161](#)
- Immediate Action Requested**