



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, April 3, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-309](#) Mayor's Appointment of Mr. Wayne G. Chew to the Albuquerque Museum Board of Trustees
Attachments: [EC-309](#)
To be heard at the Council Meeting on 4/17/2017
- b. [EC-17-310](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C. and the City of Albuquerque
Attachments: [EC-310](#)
Referred to the Finance & Government Operations Committee
- c. [EC-17-311](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, PC and the City of Albuquerque
Attachments: [EC-311](#)
Referred to the Finance & Government Operations Committee
- d. [EC-17-312](#) Approving Real Estate Sales Agreement between the City of Albuquerque, Seller and The Stroup Co., Purchaser for Tract B-2 J Group Addn Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., aka 6200 San Antonio Drive NE
Attachments: [EC-312](#)
Referred to the Finance & Government Operations Committee
- e. [EC-17-313](#) FY/16 Goal 7, Objective 2 Report, Library - Streaming Music
Attachments: [EC-313](#)

Referred to the Finance & Government Operations Committee

- f. [EC-17-314](#) FY/16 Goal 7, Objective 3 Report, Library - Performance and Attendance

Attachments: [EC-314](#)

Referred to the Finance & Government Operations Committee

- g. [EC-17-315](#) Mayor's Recommendation of Conley Engineering, LLC for Montgomery Blvd. and Eubank Blvd, Storm Drainage Improvements

Attachments: [EC-315](#)

To be heard at the Council Meeting on 4/17/2017

- h. [EC-17-316](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Citywide On-Call Architectural Services

Attachments: [EC-316](#)

To be heard at the Council Meeting on 4/17/2017

2. INTRODUCTIONS

- a. [O-17-41](#) Amending The Humane And Ethical Animal Rules And Treatment (HEART) Ordinance To Remove The Requirements For Installation Of Radiant Heat And Fire Suppression Systems In Facilities That Were Constructed Before The Original Effective Date Of The Ordinance (Benton)

Attachments: [O-41](#)

To be heard at the Council Meeting on 5/1/2017

- b. [R-17-185](#) Approving The Petition Of Western Albuquerque Land Holdings LLC For Formation Of The Lower Petroglyphs Tax Increment Development District; Approving The Application, Petition, Financial Feasibility Study And TIDD Development Agreement For Implementation Of The District; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The District; Dedicating Up To Seventy-Five Percent (75%) Of The Gross Receipts Tax Increment Revenue And Up To Seventy-Five Percent (75%) Of The Property Tax Increment Revenue For The Financing Of Public Infrastructure For The District As Provided In The Tax Increment Development Plan, Financial Feasibility Study And The TIDD Development Agreement (Sanchez)

Attachments: [R-185](#)

Referred to the Finance & Government Operations Committee

- c. [R-17-186](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2018, Beginning July 1, 2017 And Ending June 30, 2018; Adjusting Fiscal Year 2017 Appropriations; And Appropriating Capital Funds (Harris, by request)

Attachments: [R-186](#)
[R-186 FY18 Proposed Budget.pdf](#)

Referred to the Committee of the Whole

- d. [R-17-187](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2018; To Meet Five-Year Goals (Harris, by request)

Attachments: [R-187](#)

Referred to the Committee of the Whole

- e. [R-17-188](#) Renaming The Existing Sandia Pool As Betsy Patterson Pool In Honor Of Her Distinguished Service To The Students Of Sandia High School And Children Of The City Of Albuquerque (Gibson)

Attachments: [R-188](#)

To be heard at the Council Meeting on 4/17/2017

- f. [R-17-189](#) Authorizing The Mayor To Execute The Albuquerque-Bernalillo County (ABC) Community School Partnership Recommendations And Providing An Appropriation To The Department Of Family And Community Services Of The Philips Semiconductor Clawback Funds (Jones, Gibson)

Attachments: [R-189](#)

To be heard at the Council Meeting on 4/17/2017

- g. [R-17-190](#) Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Affordable Housing Projects (Benton)

Attachments: [R-190](#)

To be heard at the Council Meeting on 5/1/2017