



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, May 1, 2017

5:00 PM

REVISED - May 2, 2017

1. COMMUNICATIONS

- a. [EC-17-325](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
Attachments: [EC-325](#)
Referred to the Finance & Government Operations Committee
- b. [EC-17-326](#) Mayor's Reappointment of Mr. William Q. Sabatini to the Arts Board
Attachments: [EC-326](#)
To be heard at the Council Meeting on 5/15/2017
- c. [EC-17-327](#) Mayor's Appointment of Ms. Meaghan Cavanaugh to the Urban Enhancement Trust Fund
Attachments: [EC-327](#)
To be heard at the Council Meeting on 5/15/2017
- d. [EC-17-328](#) Mayor's Appointment of Mr. Matthew W. Wylie to the Joint Air Quality Board
Attachments: [EC-328](#)
To be heard at the Council Meeting on 5/15/2017
- e. [EC-17-329](#) Mayor's Appointment of Mr. Hugh W. Floyd to the Technical Standard Committee
Attachments: [EC-329](#)

To be heard at the Council Meeting on 5/15/2017

- f. [EC-17-330](#) Mayor's Appointment of Mr. Carlos Lucero to the Albuquerque Energy Council

Attachments: [EC-330](#)

To be heard at the Council Meeting on 5/15/2017

- g. [EC-17-331](#) Mayor's Recommendation of RMKM Architecture, P.C. for Architectural Consultants for the International District Library Facility/Story Plaza

Attachments: [EC-331](#)

Referred to the Finance & Government Operations Committee

- h. [EC-17-332](#) Mayor's Reappointment of Mr. Pat Sanchez to the Housing & Neighborhood Economic Development Committee

Attachments: [EC-332](#)

To be heard at the Council Meeting on 5/15/2017

- i. [AC-17-5](#) (Project #1001620/16EPC-40082) Historic Neighborhood Alliance & Community Appeals the Environmental Planning Commission's decision to "Continue" the City of Albuquerque Planning Department request for Adoption of the Integrated Development Ordinance (IDO) to the April 10, 2017 EPC Hearing

Attachments: [AC-17-5.pdf](#)

Appeal not accepted; remand to the EPC. The EPC is directed to continue its consideration of the underlying matter which could potentially resolve this appeal or otherwise allow for a consolidated review of the EPC final recommendation and any surrounding concerns at a later time.

- j. [AC-17-6](#) (Project #1001620/16EPC-40082) Historic Neighborhood Alliance & Community Appeals the Environmental Planning Commission's decision to "Continue" the City of Albuquerque Planning Department request for Adoption of the Integrated Development Ordinance (IDO) to the April 24, 2017 EPC Hearing

Attachments: [AC-17-6](#)

Appeal not accepted; remand to the EPC. The EPC is directed to continue its consideration of the underlying matter which could potentially resolve this appeal or otherwise allow for a consolidated review of the EPC final recommendation and any surrounding concerns at a later time.

2. INTRODUCTIONS

- a. [R-17-194](#) Renaming The Wells Park Community Center The “Johnny Tapia Community Center At Wells Park;” Directing The Department Of Family & Community Services To Place The Sculpture Of Johnny Tapia Entitled “Boxing Victory Celebration,” Created By Steve Weems, In An Appropriate Location At The Community Center (Peña)
- Attachments:** [R-194](#)
- To be heard at the Council Meeting on 5/15/2017**
- b. [R-17-195](#) Approving A Grant Agreement For The FY2016 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 2017 (Peña, by request)
- Attachments:** [R-195](#)
- Referred to the Finance & Government Operations Committee**
- c. [R-17-196](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing And Reducing Current Appropriations (Davis, by request)
- Attachments:** [R-196](#)
- Referred to the Finance & Government Operations Committee**
- d. [R-17-197](#) Supporting A Public-Private Economic Development MainStreet Project With The Barelvas Community Coalition MainStreet Organization (Benton)
- Attachments:** [R-197](#)
- To be heard at the Council Meeting on 5/15/2017**
- e. [R-17-198](#) Supporting A Public-Private Economic Development MainStreet Project With The Downtown ABQ MainStreet Organization (Benton)
- Attachments:** [R-198](#)
- To be heard at the Council Meeting on 5/15/2017**
- f. [R-17-199](#) Approving The FY2018 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Winter, by request)
- Attachments:** [R-199](#)
- Referred to the Finance & Government Operations Committee**
- g. [P-17-3](#) Adopting A Proposition To Be Submitted To The Voters At The October 3, 2017 Regular Municipal Election To Require That The City Hire And Maintain A Minimum Of 25 Sworn Police Officers For Each Eleven Thousand Five Hundred (11,500) Residents Of The City Of

Albuquerque (Harris, Sanchez)

Attachments: [P-3](#)

**Referral amended*

Referred to the Finance & Government Operations Committee

h. [O-17-42](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy Crebs -- Taxable), Series 2017 In An Aggregate Principal Amount Not To Exceed \$52,000,000, To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Solar Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2017 Bonds (Davis)

Attachments: [O-42.pdf](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee