



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, June 5, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-339](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2017
Attachments: [EC-339](#)
Referred to the Finance & Government Operations Committee
- b. [EC-17-340](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) - Bridge Maintenance
Attachments: [EC-340](#)
Referred to the Finance & Government Operations Committee
- c. [EC-17-341](#) FY/17 Department of Family & Community Services Priority Objective Report, Objective 9
Attachments: [EC-341](#)
Referred to the Finance & Government Operations Committee
- d. [EC-17-342](#) 2016 Bi-Annual Home Owner Rehabilitation Program Status Report
Attachments: [EC-342](#)
Referred to the Finance & Government Operations Committee
- e. [EC-17-343](#) Mayor's Recommendation of CH2M Engineers, Inc. for Landfill and Convenience Center Environmental Engineering
Attachments: [EC-343](#)
To be heard at the Council Meeting on 6/19/2017

- f. [EC-17-344](#) Mayor's Recommendation of Morrow Reardon Wilkinson Miller, LTD for Landscape Architectural Consultants for On Call Prototype Median and Interstate Design and Construction Services
Attachments: [EC-344](#)
To be heard at the Council Meeting on 6/19/2017
- g. [EC-17-345](#) Mayor's Recommendation of Morrow Reardon Wilkinson Miller, LTD for Landscape Architectural Consultants for Various Landscape Architectural Design Projects for the Department of Parks and Recreation
Attachments: [EC-345](#)
To be heard at the Council Meeting on 6/19/2017
- h. [EC-17-346](#) Mayor's Recommendation of NCA Architects, Architectural Design Consultant for the Aviation Department at the Albuquerque International Sunport
Attachments: [EC-346](#)
To be heard at the Council Meeting on 6/19/2017
- i. [EC-17-347](#) Mayor's Recommendation of Vigil & Associates Architectural Group, P.C. for Architectural Consultant for the South Valley Multipurpose Center Respite Facility
Attachments: [EC-347](#)
To be heard at the Council Meeting on 6/19/2017
- j. [EC-17-348](#) Mayor's Reappointment of Mr. Tim Sheahan to the ABQ Volunteers Advisory Board
Attachments: [EC-348](#)
To be heard at the Council Meeting on 6/19/2017
- k. [EC-17-349](#) Mayor's Appointment of Mr. Sidney Gutierrez to the Balloon Museum Board of Trustees
Attachments: [EC-349](#)
To be heard at the Council Meeting on 6/19/2017
- l. [EC-17-350](#) Mayor's Appointment of Mr. Kyre Blachly to the Youth Advisory Council
Attachments: [EC-350](#)
To be heard at the Council Meeting on 6/19/2017

- m. [EC-17-351](#) Mayor's Appointment of Mr. Christian Martinez to the Youth Advisory Council
Attachments: [EC-351](#)
To be heard at the Council Meeting on 6/19/2017
- n. [EC-17-352](#) Mayor's Appointment of Mrs. Margaret Terpening to the Municipal Golf Advisory Board
Attachments: [EC-352](#)
To be heard at the Council Meeting on 6/19/2017
- o. [EC-17-353](#) Mayor's Appointment of Ms. Ashley Otero to the Urban Enhancement Trust Fund
Attachments: [EC-353](#)
To be heard at the Council Meeting on 6/19/2017
- p. [EC-17-354](#) Veto of C/S R-17-186, the Council's approved FY/18 Operating Budget
Attachments: [EC-354.pdf](#)
Immediate Action Pursuant to City Charter
- q. [EC-17-355](#) Recommendation of Award to Moss Adams LLP for "FY17 Audit Services"
Attachments: [EC-355](#)
Referred to the Finance & Government Operations Committee
- r. [EC-17-356](#) Mayor's Appointment of Ms. Tsiporah Nephesh to the ABQ Volunteers Advisory Board
Attachments: [EC-356](#)
To be heard at the Council Meeting on 6/19/2017
- s. [EC-17-357](#) Mayor's Appointment of Ms. Hallee Kells to the ABQ Volunteers Advisory Board
Attachments: [EC-357](#)
To be heard at the Council Meeting on 6/19/2017
- t. [OC-17-27](#) Reappointment of Stephanie Yara to Information Services Committee
Attachments: [OC-27](#)
To be heard at the Council Meeting on 6/19/2017

2. INTRODUCTIONS

- a. [O-17-46](#) Adopting A Uniform Administrative Code And Technical Codes Providing For The Issuance Of Permits And Collecting Fees Associated With Certificates Of Occupancy (Davis, Winter)
Attachments: [O-46](#)
To be heard at the Council Meeting on 6/19/2017
- b. [O-17-47](#) Amending Section 10-2-4-2 ROA 1994 Of The Municipal Zoo; Aquatic Park; Botanical Garden Ordinance, To Increase Admission Fees (Davis, Winter)
Attachments: [O-47](#)
To be heard at the Council Meeting on 6/19/2017
- c. [O-17-48](#) Amending City Ordinance Twenty-First Council Bill No. O-15-64 Relating To The \$2,080,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C; Providing For Use Of Proceeds Of The Series 2015C Bonds To Be Used For The Purpose Of Acquiring Vehicles For The Albuquerque Police Department; Making Appropriations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Use Of The Proceeds Of The Series 2015C Bonds (Davis, Winter)
Attachments: [O-48](#)
To be heard at the Council Meeting on 6/19/2017
- d. [R-17-205](#) 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 (Davis, Winter)
Attachments: [R-205](#)
To be heard at the Council Meeting on 6/19/2017
- e. [R-17-206](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election

And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Harris, by request)

Attachments: [R-206](#)

Referred to the Finance & Government Operations Committee

- f. [R-17-207](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Improvement Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy CREBS - Taxable), Series 2017 (The "Bonds"), Authorized To Be Issued By City Ordinance; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement And Certain Other Documents Pertaining To The Bonds; Providing For Other Details Concerning The Bonds; Approving Documents Relating To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis)

Attachments: [R-207](#)

Referred to the Finance & Government Operations Committee

- g. [R-17-208](#) Appointment Of Directors To The Governing Body Of The Lower Petroglyphs Tax Increment Development District Pursuant To The Tax Increment For Development Act, NMSA 1978, §§ 5-15-1 To -28 (2006, As Amended), Sections 4-10-1 To 8 ROA 1994, And City Council Bill No. F/S R-17-185; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

Attachments: [R-208](#)

Referred to the Finance & Government Operations Committee

- h. [R-17-209](#) Approving The Transit Department's 2017 Title VI Program For Submission To The Federal Transit Administration (Benton, by request)

Attachments: [R-209](#)

To be heard at the Council Meeting on 6/19/2017

- i. [R-17-210](#) Amending Appropriations To The Department Of Family And Community Services For The Albuquerque-Bernalillo County (ABC) Community School Partnership (Jones, Gibson)

Attachments: [R-210](#)

Referred to the Finance & Government Operations Committee

- j. [R-17-211](#) Concerning The Regular Municipal Election To Be Held In The City Of

Albuquerque, New Mexico On Tuesday, The Third Day Of October
2017 (Benton)

Attachments: [R-211.pdf](#)

To be heard at the Council Meeting on 6/19/2017

k. [R-17-212](#)

Amending Resolution F/S R-190 (Enactment No. 47-1999) Which
Provides A Policy For The Process Of Developing The Alvarado
Transportation Center Project (Benton)

Attachments: [R-212](#)

To be heard at the Council Meeting on 6/19/2017