



# 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*

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Monday, September 18, 2017

5:00 PM

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**REVISED - September 19, 2017**

### 1. COMMUNICATIONS

- a. [EC-17-426](#) Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2017  
  
Attachments: [EC-426](#)  
  
Referred to the Finance & Government Operations Committee
- b. [EC-17-427](#) The ABQ Ride Companion Animal Pilot Project Report  
  
Attachments: [EC-427](#)  
  
Referred to the Finance & Government Operations Committee
- c. [EC-17-428](#) Arts Board Recommendation of Award of Contract to Frederico Vigil to Install a Public Art Fresco at the Albuquerque Convention Center  
  
Attachments: [EC-428](#)  
  
Referred to the Finance & Government Operations Committee
- d. [EC-17-429](#) Keep Albuquerque Beautiful Annual Report FY 17  
  
Attachments: [EC-429](#)  
  
Referred to the Finance & Government Operations Committee
- e. [EC-17-430](#) Mayor's Appointment of Ms. Diva L Miramontes to the Youth Advisory Council  
  
Attachments: [EC-430](#)

**To be heard at the Council Meeting on 10/4/2017**

- f. [EC-17-431](#) Mayor's Appointment of Mr. John Frazier to the Municipal Golf Advisory Board

**Attachments:** [EC-431](#)

**To be heard at the Council Meeting on 10/4/2017**

- g. [EC-17-432](#) Mayor's Appointment of Mr. Emmanuel Ohiri to the Youth Advisory Council

**Attachments:** [EC-432](#)

**To be heard at the Council Meeting on 10/4/2017**

- h. [EC-17-433](#) Mayor's Appointment of Ms. Sally Hebert to the Municipal Golf Advisory Board

**Attachments:** [EC-433](#)

**To be heard at the Council Meeting on 10/4/2017**

- i. [EC-17-434](#) Mayor's Appointment of Mr. Daniel Strones to the Americans with Disabilities Act Advisory Council

**Attachments:** [EC-434](#)

**To be heard at the Council Meeting on 10/4/2017**

- j. [AC-17-9](#) The Highland Business and Neighborhood Association appeals the decision of the Zoning Board of Appeals (BOA) to Reverse the Zoning Hearing Examiner's (ZHE's) decision to Deny a Conditional Use to allow the retail sale of alcoholic drink for off-premise consumption within 500 feet of a residential zone on Tract 32A-1-A, Block 32, Plat of Tract 32-A1-A, Block 32 Heights Reservoir addition, approximately 1.14 acres, zoned C-2

**Attachments:** [AC-17-9](#)

**Referred to the Land Use Hearing Officer, scheduled for 10/2/2017**

- k. [AC-17-10](#) (17DRB-70089/Project #1010010) Llave Enterprises Inc. Appeals Deferral of Minor - Preliminary/Final Plat Approval for all or a Portion of Lot 6, Signal Point Subdivision, Zoned R-D/5DUA, Located on Signal Between Barstow and Ventura, Containing Approximately .41 acres

**Attachments:** [AC-17-10.pdf](#)

**Appeal not accepted; remand to the Development Review Board (DRB) for a hearing and decision.**

## 2. INTRODUCTIONS

- a. [R-17-238](#)      Setting The Official List Of City Council Meetings From January 2018 Through December 2018 (Winter)
- Attachments:**      [R-238](#)
- To be heard at the Council Meeting on 10/4/2017**
- b. [R-17-239](#)      Determining Reasonable Notice Of Public Meetings Of The City Council (Winter)
- Attachments:**      [R-239](#)
- To be heard at the Council Meeting on 10/4/2017**
- c. [R-17-240](#)      Establishing A Process For IDO-Related Zone Map Amendments That Are To Be Processed By The City Planning Department Commencing On The Effective Date Of The IDO, And Concluding Within One Year Therefrom (Jones, Benton)
- Attachments:**      [R-240](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- d. [R-17-241](#)      Concerning The Appointment Of Precinct Boards For Each Polling Place For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017 (Benton, by request)
- Attachments:**      [R-241](#)
- Immediate Action Requested**
- e. [R-17-242](#)      Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From 500 Feet East Of Jefferson Road To Edith Boulevard (Winter)
- Attachments:**      [R-242](#)
- Referred to the Finance & Government Operations Committee**
- f. [O-17-57](#)      Creating A Gross Receipts Investment Policy (GRIP) (Jones, by request)
- Attachments:**      [O-57.pdf](#)

*\*Late Introduction*

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

- g. [O-17-58](#) Relating To The Local Economic Development Act Plan Of The City;  
Amending Sections 2-14-1-3, 2-14-1-4 And 2-14-1-9 Of The  
Albuquerque Code Of Ordinances (Jones, by request)

**Attachments:** [O-58.pdf](#)

*\*Late Introduction*

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