



# 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, November 6, 2017

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-17-461](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
- Attachments:** [EC-461](#)
- Referred to the Finance & Government Operations Committee**
- b. [EC-17-462](#) Mayor's Recommendation of Award to RBC Capital Management for "Debt Obligations"
- Attachments:** [EC-462](#)
- Referred to the Finance & Government Operations Committee**
- c. [EC-17-463](#) Approval of Real Estate Sale Agreement between the City of Albuquerque and the City of Las Cruces for approximately 113 acres in Dona Ana County
- Attachments:** [EC-463](#)
- Immediate Action Requested**
- d. [EC-17-464](#) Mayor's Appointment of Ms. Alicia Romero to the Housing & Neighborhood Economic Development Committee
- Attachments:** [EC-464](#)
- To be heard at the Council Meeting on 11/20/2017**
- e. [EC-17-465](#) Mayor's Appointment of Mr. Michael Jefferson to the Human Rights Board
- Attachments:** [EC-465](#)
- To be heard at the Council Meeting on 11/20/2017**

- f. [EC-17-466](#) Mayor's Appointment of Ms. Joan Costello to the Affordable Housing Committee  
**Attachments:** [EC-466](#)  
To be heard at the Council Meeting on 11/20/2017
- g. [EC-17-467](#) Mayor's Appointment of Ms. Kennedy Chavez-Silver to the Youth Advisory Council  
**Attachments:** [EC-467](#)  
To be heard at the Council Meeting on 11/20/2017
- h. [EC-17-468](#) Mayor's Appointment of Ms. Alex Jaqua to the Youth Advisory Council  
**Attachments:** [EC-468](#)  
To be heard at the Council Meeting on 11/20/2017
- i. [EC-17-469](#) Mayor's Appointment of Mr. Ryan Rogers to the Youth Advisory Council  
**Attachments:** [EC-469](#)  
To be heard at the Council Meeting on 11/20/2017
- j. [EC-17-470](#) Mayor's Appointment of Ms. Elizabeth Calhoon to the ABQ Volunteers Advisory Board  
**Attachments:** [EC-470](#)  
To be heard at the Council Meeting on 11/20/2017
- k. [EC-17-471](#) Mayor's Reappointment of Mr. Juan Carrizales to the Airport Advisory Board  
**Attachments:** [EC-471](#)  
To be heard at the Council Meeting on 11/20/2017
- l. [EC-17-472](#) (Project# 1009231/17DRB-70241) De Anza Alley Vacation - Surv-Tek Inc., agents for City Of Albuquerque, request Vacation of Public Right-of-Way for all or a portion of Block 4, Mesa Grande Addition, zoned CCR-2, located on the north side of Central Ave NE between Graceland Dr NE and Washinton St NE containing approximately 2 acres  
**Attachments:** [EC-472](#)  
To be heard at the Council Meeting on 11/20/2017
- m. [EC-17-473](#) Mayor's Appointment of Mr. Glenn Garcia to the Balloon Fiesta Park Commission

**Attachments:**     [EC-473](#)

**To be heard at the Council Meeting on 11/20/2017**

- n.     [EC-17-474](#)     Mayor's Reappointment of Mr. Mark Johnston to the Balloon Fiesta Park Commission

**Attachments:**     [EC-474](#)

**To be heard at the Council Meeting on 11/20/2017**

- o.     [EC-17-475](#)     Mayor's Reappointment of Mr. Mark Haley to the Balloon Fiesta Park Commission

**Attachments:**     [EC-475](#)

**To be heard at the Council Meeting on 11/20/2017**

- p.     [EC-17-476](#)     Report of FY/17 Outstanding Encumbrances Reappropriated in FY/18

**Attachments:**     [EC-476](#)

**To be heard at the Council Meeting on 11/20/2017**

- q.     [AC-17-11](#)     (Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026) Frank Salazar, Agent for Cherry Hills Civic Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Zone Map Amendment (Zone Change) and related Site Development Plans for Subdivision and Building Permit for all or a portion of Tract B-2, Yorba Linda Subdivision and a portion of Tract A, Hoffmantown Baptist Church Site, zoned SU-1 for Church and related facilities and SU-1 for Church & Related Facilities and a Telecommunications Facility, to SU-1 for Senior Living Facility and related services, including on-premise liquor consumption, located on Harper Rd. NE, between Ventura St. NE and Wyoming Blvd. NE, containing approximately 14.2 acres

**Attachments:**     [AC-17-11](#)

**Referred to the Land Use Hearing Officer, scheduled for 11/16/2017**

- r.     [AC-17-12](#)     (Project #1003859/17EPC-400017 and 17EPC-400028) Consensus Planning, agent for Silverleaf Ventures appeals the decision of the Environmental Planning Commission (EPC) to Deny an amendment to a Site Development Plan for Subdivision and an amendment to Site Development Plan for Building Permit for Tracts 1-4, 5A, 5B, and 6 of North Andalucia at La Luz, located on the SE corner of Coors Blvd. NW and Montano Rd. NW, between Learning Rd. NW and Montano Blvd. NW containing approximately 70 acres

**Attachments:**     [AC-17-12](#)

Referred to the Land Use Hearing Officer, scheduled for 11/8/2017

- s. [OC-17-35](#) Staff Recommendation to Appoint Ms. Chantal M. Galloway to the Police Oversight Board

Attachments: [OC-35](#)

To be heard at the Council Meeting on 11/20/2017

- t. [OC-17-36](#) Appointment of Member to the Accountability in Government Oversight Committee

Attachments: [OC-36](#)

To be heard at the Council Meeting on 11/20/2017

## 2. INTRODUCTIONS

- a. [O-17-61](#) Amending The Revised Ordinances Of Albuquerque Relating To The Albuquerque Rapid Transit (ART) Program And The Operation And Use Of Transit Vehicles And Facilities (Benton, by request)

Attachments: [O-61](#)

Referred to the Finance & Government Operations Committee

- b. [R-17-252](#) Designating Fiscal Year 2018 Council Services Contractual Funding To The Office Of Internal Audit To Assist In The Completion Of A Review Of The Independent Monitor's Performance Of Its Responsibilities Under The Court Approved Settlement Agreement Between The City Of Albuquerque And The U.S. Department Of Justice (Winter, Harris, Sanchez)

Attachments: [R-252.pdf](#)

To be heard at the Council Meeting on 11/20/2017

- c. [R-17-253](#) Approving And Authorizing The Acceptance Of U. S. Department Of Justice Grant Agreement, For A Comprehensive Opioid Abuse Site-Based Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Benton, by request)

Attachments: [R-253](#)

Immediate Action Requested

- d. [R-17-254](#) Appropriating Funds To The Capital Implementation Program For The 2017 General Obligation Program (Harris, by request)

Attachments: [R-254](#)

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

- e. [R-17-255](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, by request)

**Attachments:** [R-255](#)

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

- f. [R-17-256](#) Establishing Priorities For The 2019 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2019 General Obligation Bond Program (Harris, by request)

**Attachments:** [R-256](#)

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

- g. [R-17-257](#) Adjusting Fiscal Year 2017 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2018 Operating And Capital Appropriations (Benton, by request)

**Attachments:** [R-257](#)

**To be heard at the Council Meeting on 11/20/2017**