



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, November 20, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-477](#) Mayor's Recommendation of Award for "Untested Sexual Assault Evidence Kit Screening and Analysis"
- Attachments:** [EC-477](#)
- Immediate Action Requested**
- b. [EC-17-478](#) Mayor's Recommendation of Award for "PCR STR Analysis Services"
- Attachments:** [EC-478](#)
- Referred to the Finance & Government Operations Committee**
- c. [EC-17-479](#) Approving Real Estate Sales Contract and Donation Agreement between the City of Albuquerque, Seller and The New Mexico Department of Transportation, Purchaser for property located at the southeast corner of I-25 and Rio Bravo
- Attachments:** [EC-479](#)
- Referred to the Finance & Government Operations Committee**
- d. [EC-17-480](#) Panorama Boulevard Vacation (Project# 1008435/17DRB-70180) Isaacson And Arfman PA and Surv-Tek Inc, agents for Mechenbier Construction Inc/Americus LLC, request Vacation Of Public Right-Of-Way for Old Panorama Boulevard with Tracts N-2, N-3-A, Tanoan Properties and Tract 18, High Desert, zoned R-D, located on the west side of Tramway Blvd NE between Academy Rd NE and San Antonio Dr NE containing approximately 24 acres
- Attachments:** [EC-480](#)
- To be heard at the Council Meeting on 12/4/2017**

- e. [EC-17-481](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2018

Attachments: [EC-481](#)

Referred to the Finance & Government Operations Committee

- f. [EC-17-482](#) Early Head Start Quarterly Report for July, August and September of 2017

Attachments: [EC-482](#)

Referred to the Finance & Government Operations Committee

- g. [EC-17-483](#) Approval of First Supplemental Agreement with Triple H. Solar LLC

Attachments: [EC-483](#)

Referred to the Finance & Government Operations Committee

- h. [EC-17-484](#) October 3, 2017 Regular Municipal Election Canvass

Attachments: [EC-484](#)

To be heard at the Council Meeting on 12/4/2017

- i. [EC-17-485](#) Legal Department's Quarterly Litigation Reports

Attachments: [EC-485](#)

Referred to the Finance & Government Operations Committee

- j. [EC-17-486](#) Mayor's Appointment of Salvator Perdomo to the Zoning Board of Appeals

Attachments: [EC-486](#)

Referred to the Land Use, Planning, and Zoning Committee

- k. [EC-17-487](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board

Attachments: [EC-487](#)

To be heard at the Council Meeting on 12/4/2017

- l. [EC-17-488](#) Mayor's Appointment of Mr. Michael Robertson to the Albuquerque Energy Council

Attachments: [EC-488](#)

To be heard at the Council Meeting on 12/4/2017

- m. [EC-17-489](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board
Attachments: [EC-489](#)
To be heard at the Council Meeting on 12/4/2017
- n. [EC-17-490](#) Mayor's Appointment of Mr. Dale Kerby to the Biological Park Board
Attachments: [EC-490](#)
To be heard at the Council Meeting on 12/4/2017
- o. [EC-17-491](#) Mayor's Reappointment of Mr. Daniel Majewski to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-491](#)
To be heard at the Council Meeting on 12/4/2017
- p. [EC-17-492](#) Mayor's Appointment of Timothy Waters to the Zoning Board of Appeals
Attachments: [EC-492](#)
Referred to the Land Use, Planning, and Zoning Committee
- q. [EC-17-493](#) Mayor's Recommendation of CDM Smith Inc. for City Wide - On Call NPDES Watershed Based Permit Compliance
Attachments: [EC-493](#)
To be heard at the Council Meeting on 12/4/2017
- r. [EC-17-494](#) Mayor's Appointment of Mr. Robert Rayner to the Zoning Board of Appeals
Attachments: [EC-494](#)
Referred to the Land Use, Planning, and Zoning Committee
- s. [EC-17-495](#) Mayor's Appointment of Mr. David Shaffer to the Environmental Planning Commission
Attachments: [EC-495](#)
Referred to the Land Use, Planning, and Zoning Committee
- t. [EC-17-496](#) Mayor's Appointment of Ms. Malak Hakim to the Zoning Board of Appeals
Attachments: [EC-496](#)
Referred to the Land Use, Planning, and Zoning Committee

- u. [EC-17-497](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee

To be heard at the Council Meeting on 12/4/2017
- v. [AC-17-14](#) (Project #1011247/17EPC-40014) Hessel E. Yntema Agent for San Jose Neighborhood Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (zone change) for all or a portion of Tracts 310, 307B, 308A, and 308B zoned SU-2 MR to SU-2 LCR, located on the east side of Williams Street south of Thaxton Avenue SE and north of Gerald Avenue SE, containing approximately 1.4 acres

Attachments: [AC-17-14](#)

Referred to the Land Use Hearing Officer, scheduled for 12/5/2017

2. INTRODUCTIONS

- a. [R-17-258](#) Approving And Authorizing A Certified Local Government Subgrant From The State Of New Mexico Department Of Cultural Affairs Historic Preservation Division For The Route 66 Historic Building Inventory And Registry Project And Providing An Appropriation To The Planning Department (Benton)

Attachments: [R-258](#)

Referred to the Finance & Government Operations Committee
- b. [R-17-259](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Harris, by request)

Attachments: [R-259](#)

Referred to the Finance & Government Operations Committee
- c. [R-17-260](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2018 (Benton, by request)

Attachments: [R-260](#)

Referred to the Finance & Government Operations Committee
- d. [R-17-261](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public

Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

Attachments: [R-261](#)

Referred to the Finance & Government Operations Committee

e. [R-17-262](#)

A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

Attachments: [R-262](#)

Referred to the Finance & Government Operations Committee