



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Ken Sanchez, District 1

Vice-President, Don Harris, District 9

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Monday, February 5, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-20](#) Mayors Appointment of Mr. Woody Duncan to the Arts Board

Attachments: [EC-20](#)

To be heard at the Council Meeting on 2/21/2018
- b. [EC-18-21](#) Mayor's Appointment of Ms. Charlotte Shoenmann to the Arts Board

Attachments: [EC-21](#)

To be heard at the Council Meeting on 2/21/2018
- c. [EC-18-22](#) Mayor's Appointment of Ms. Sandra A. Buffett to the Joint Air Quality Board

Attachments: [EC-22](#)

To be heard at the Council Meeting on 2/21/2018
- d. [EC-18-23](#) Mayor's Appointment of Mr. Joe McKinney to the Landmarks and Urban Conservation Commission

Attachments: [EC-23](#)

Referred to the Land Use, Planning, and Zoning Committee
- e. [EC-18-24](#) Mayor's Appointment of Mr. Richard N. Meadows to the Environmental Planning Commission

Attachments: [EC-24](#)

Referred to the Land Use, Planning, and Zoning Committee
- f. [EC-18-25](#) Mayor's Appointment of Ms. Cathryn L. McGill to the Lodgers' Tax

Advisory Board

Attachments: [EC-25](#)

To be heard at the Council Meeting on 2/21/2018

- g. [EC-18-26](#) Appointment of Paul W. Dow to the position of Chief of the Albuquerque Fire Department

Attachments: [EC-26](#)

To be heard at the Council Meeting on 2/21/2018

- h. [EC-18-27](#) Mayor's Appointment of Mr. Tushar N. Patel to the Lodgers' Tax Advisory Board

Attachments: [EC-27](#)

To be heard at the Council Meeting on 2/21/2018

- i. [EC-18-28](#) Mayor's Reappointment of Mr. Enrique G. Aguilar to the Human Rights Board

Attachments: [EC-28](#)

To be heard at the Council Meeting on 2/21/2018

- j. [EC-18-29](#) Mayor's Appointment of Ms. Deborah Good to the Albuquerque Museum Board of Trustees

Attachments: [EC-29](#)

To be heard at the Council Meeting on 2/21/2018

- k. [EC-18-30](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee

Attachments: [EC-30](#)

To be heard at the Council Meeting on 2/21/2018

- l. [EC-18-31](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board

Attachments: [EC-31](#)

To be heard at the Council Meeting on 2/21/2018

- m. [EC-18-32](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board

Attachments: [EC-32](#)

To be heard at the Council Meeting on 2/21/2018

- n. [AC-18-3](#) (Project #1003589) La Luz Landowner's Association, Taylor Ranch Neighborhood Association, and Las Casitas Del Rio Homeowners Association appeals the Planning Director's approval of minor changes to the Anadalucia Tract 6B site development plan for building permit (17AA-10121) per the authority granted by Zoning Code Section 14-16-2-22(A)(6) for a property on Tract 6B, Lands of Ray Graham III, Overwest Corporation, located at Coors Blvd NW and Mirandela containing approximately 17 acres

Attachments: [AC-18-3](#)

Referred to the Land Use Hearing Officer, scheduled for 2/12/2018

2. INTRODUCTIONS

- a. [O-18-4](#) Amending Sections 2-6-12-1 Through 2-6-12-6 ROA 1994, The "Early Head Start Program Governance Advisory Committee"; To Change The Requirements Of The Program Governance Advisory Committee (Gibson)

Attachments: [O-4](#)

Referred to the Finance & Government Operations Committee

- b. [O-18-5](#) Authorizing The Issuance And Sale Of \$91,200,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$84,225,000 General Purpose General Obligation Bonds, Series 2018A And \$6,975,000 Short-Term General Obligation Bonds, Series 2018B, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing (Jones, by request)

Attachments: [O-5](#)

Referred to the Finance & Government Operations Committee

- c. [O-18-6](#) Amending The Effective Date Of The Integrated Development Ordinance To Add An Additional 12 Months To The Review Period (Borrego)

Attachments: [O-6.pdf](#)

Referred to the Land Use, Planning, and Zoning Committee

- d. [R-18-8](#) Approving A Grant Application For The FY2019 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Sanchez, by request)

Attachments: [R-8](#)

Referred to the Finance & Government Operations Committee

- e. [R-18-9](#) Authorizing The Giving Of Notices For Bids For The Sale Of \$84,225,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2018A (Jones, by request)

Attachments: [R-9.pdf](#)

Referred to the Finance & Government Operations Committee