



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

Wednesday, February 21, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-33](#) Status FY18 Goal 3, Objective 2, Complete Construction of 12th and Menaul Improvements
Attachments: [EC-33](#)
Referred to the Finance & Government Operations Committee
- b. [EC-18-34](#) FY18 Status Update Goal 3, Objective 1 - Bridge Maintenance
Attachments: [EC-34](#)
Referred to the Finance & Government Operations Committee
- c. [EC-18-35](#) First Amendment to Short Term Use Agreement between City of Albuquerque and AUI Inc., for 5710 Avalon Road NW
Attachments: [EC-35](#)
Referred to the Finance & Government Operations Committee
- d. [EC-18-36](#) 1st Supplemental for Professional Technical Contract - Catherine Offutt
Attachments: [EC-36](#)
Referred to the Finance & Government Operations Committee
- e. [EC-18-37](#) Recommendation of Award to Delta Dental of New Mexico for "Fully Insured Group Dental Insurance"
Attachments: [EC-37](#)
Referred to the Finance & Government Operations Committee
- f. [EC-18-38](#) Mayor's Recommendation of KSA Engineers, Inc. for On-Call Trail

Design and Construction

Attachments: [EC-38](#)

To be heard at the Council Meeting on 3/5/2018

g. [EC-18-39](#)

Mayor's Recommendation of FBT Architects for Citywide On-Call Architectural Services

Attachments: [EC-39](#)

To be heard at the Council Meeting on 3/5/2018

h. [EC-18-40](#)

Mayor's Appointment of Dr. Preston Fedor to the EMS Medical Control Board

Attachments: [EC-40](#)

To be heard at the Council Meeting on 3/5/2018

i. [EC-18-41](#)

Mayor's Reappointment of Mr. William Ferguson to the Airport Advisory Board

Attachments: [EC-41](#)

To be heard at the Council Meeting on 3/5/2018

j. [EC-18-42](#)

Mayor's Appointment of Mr. Mark J. Gilboard to the Indicators Progress Commission

Attachments: [EC-42](#)

To be heard at the Council Meeting on 3/5/2018

k. [EC-18-43](#)

Mayor's Appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-43](#)

To be heard at the Council Meeting on 3/5/2018

l. [EC-18-44](#)

Mayor's Appointment of Mr. Van Overton to the ABQ Volunteers Advisory Board

Attachments: [EC-44](#)

To be heard at the Council Meeting on 3/5/2018

m. [EC-18-45](#)

Mayor's Appointment of Ms. Jessie L. Hunt to the Indicators Progress Commission

Attachments: [EC-45](#)

To be heard at the Council Meeting on 3/5/2018

- n. [EC-18-46](#) Mayor's Appointment of Ms. Amy M. Miller to the Albuquerque Energy Council
Attachments: [EC-46](#)
To be heard at the Council Meeting on 3/5/2018
- o. [EC-18-47](#) Mayor's Appointment of Ms. Loretta Naranjo Lopez to the Zoning Board of Appeals
Attachments: [EC-47](#)
Referred to the Land Use, Planning, and Zoning Committee
- p. [EC-18-48](#) Mayor's Appointment of Ms. Leigh E. Brunner to the Biological Park Board
Attachments: [EC-48](#)
To be heard at the Council Meeting on 3/5/2018
- q. [EC-18-49](#) Mayor's Appointment of Ms. Gabrielle M. Uballez to the Urban Enhancement Trust Fund
Attachments: [EC-49](#)
To be heard at the Council Meeting on 3/5/2018
- r. [EC-18-50](#) Mayor's Appointment of Mr. Sean Jariwala to the Lodgers' Tax Advisory Board
Attachments: [EC-50](#)
To be heard at the Council Meeting on 3/5/2018
- s. [EC-18-51](#) Mayor's Reappointment of Mr. William S. Carreathers to the Airport Advisory Board
Attachments: [EC-51](#)
To be heard at the Council Meeting on 3/5/2018
- t. [EC-18-52](#) Mayor's Reappointment of Mr. Jim Maddox to the Airport Advisory Board
Attachments: [EC-52](#)
To be heard at the Council Meeting on 3/5/2018
- u. [EC-18-53](#) Amendments to Lease Agreements between the City and the United States Air Force (USAF)
Attachments: [EC-53](#)
To be heard at the Council Meeting on 3/5/2018

- v. [EC-18-54](#) Mayor's Appointment of Ms. Taura Livingston to the ABQ Volunteers Advisory Board

Attachments: [EC-54](#)

To be heard at the Council Meeting on 3/5/2018

2. INTRODUCTIONS

- a. [O-18-7](#) Creating A Department Of Facilities Management And Maintenance Within The City Of Albuquerque (Jones)

Attachments: [O-7.pdf](#)

Referred to the Finance & Government Operations Committee

- b. [O-18-8](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)

Attachments: [O-8](#)

Referred to the Finance & Government Operations Committee

- c. [O-18-9](#) Adopting A Three Eighths Of One Percent (.375%) Municipal Hold Harmless Gross Receipts Tax (Sanchez, Jones)

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

To be heard at the Council Meeting on 3/5/2018

- d. [O-18-10](#) Amending Article 12, Chapter 13, ROA 1994 Enforcing Minimum Wage And Sick Leave Requirements (Davis)

Attachments: [O-10](#)

Referred to the Finance & Government Operations Committee

- e. [R-18-10](#) Authorizing The Continuation Of A Passenger Facility Charge At Albuquerque International Sunport (Jones, by request)

Attachments: [R-10](#)

Referred to the Finance & Government Operations Committee

- f. [R-18-11](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 128 Wisconsin NE 87123 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 (Davis)

Attachments: [R-11](#)

Referred to the Finance & Government Operations Committee

- g. [R-18-12](#) Supporting Continued Service By The New Mexico Rail Runner (Gibson)

Attachments: [R-12](#)

To be heard at the Council Meeting on 3/5/2018

- h. [R-18-13](#) Approving And Authorizing The Acceptance Of A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department (Harris)

Attachments: [R-13](#)

Referred to the Finance & Government Operations Committee