



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, March 5, 2018

5:00 PM

REVISED - March 6, 2018

1. COMMUNICATIONS

- a. [EC-18-55](#) Recommendation of Award to Presbyterian Health Plan, Inc. for "Fully Insured Group Medical Insurance"
- Attachments:*** [EC-55](#)
- Referred to the Finance & Government Operations Committee**
- b. [EC-18-56](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
- Attachments:*** [EC-56](#)
- Referred to the Finance & Government Operations Committee**
- c. [EC-18-57](#) Sole Source Purchase of The Lund University Cardiac Arrest System (LUCAS) Cardiopulmonary Resuscitation (CPR) Device
- Attachments:*** [EC-57](#)
- Referred to the Finance & Government Operations Committee**
- d. [EC-18-58](#) Mayor's Recommendation of Studio Southwest Architects for Explora STEM Workforce Center Addition
- Attachments:*** [EC-58](#)
- To be heard at the Council Meeting on 3/19/2018**
- e. [EC-18-59](#) Mayor's Appointment of Ms. Andrea Plaza to the Housing & Neighborhood Economic Development Committee
- Attachments:*** [EC-59](#)

To be heard at the Council Meeting on 3/19/2018

- f. [EC-18-60](#) Mayor's Appointment of Ms. Patricia L. Chavez to the ABQ Volunteers Advisory Board

Attachments: [EC-60](#)

To be heard at the Council Meeting on 3/19/2018

- g. [EC-18-61](#) Mayor's Appointment of Mr. Giovanni Haqani to the Cable Franchise & Hearing Board

Attachments: [EC-61](#)

To be heard at the Council Meeting on 3/19/2018

- h. [EC-18-62](#) Mayor's Appointment of Ms. Gwen Colonel to the Housing & Neighborhood Economic Development Committee

Attachments: [EC-62](#)

To be heard at the Council Meeting on 3/19/2018

- i. [EC-18-63](#) Mayor's Appointment of Ms. Bernadette Miera to the Housing & Neighborhood Economic Development Committee

Attachments: [EC-63](#)

To be heard at the Council Meeting on 3/19/2018

- j. [EC-18-64](#) Mayor's Appointment of Mr. Damon J. Maddox to the Landmarks and Urban Conservation Commission

Attachments: [EC-64](#)

Referred to the Land Use, Planning, and Zoning Committee

- k. [EC-18-65](#) Mayor's Appointment of Dr. Sylvia M. Ramos to the Old Town Portal Market Advisory Board

Attachments: [EC-65](#)

To be heard at the Council Meeting on 3/19/2018

- l. [AC-18-4](#) Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026: 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-18-4](#)

Referred to the Land Use Hearing Officer, scheduled for 3/14/2018

- m. [AC-18-5](#) Project #1011083/17BOA-20010, 16ZHE-80328: Martina Mesmer appeals the Board of Appeals Approval of a special exception, with conditions, to Zoning Code Section §14-16-2-6(B)(10): a Conditional Use to allow a community center in an R-1 zone for Tract A, Singing Arrow Park located within Canada Village Second Unit, zoned R-1, located at 13001 Singing Arrow Ave. SE

Attachments: [AC-18-5](#)

Referred to the Land Use Hearing Officer, scheduled for 3/20/2018

2. INTRODUCTIONS

- a. [O-18-11](#) Adopting Amendments To The Integrated Development Ordinance (IDO) And Repealing Or Rescinding Sections Of The Code Of Ordinances That Have Been Integrated Into The IDO (Benton, Jones)

Attachments: [O-11.pdf](#)

[O-11 Exhibit A and Exhibits 1 through 5.pdf](#)

Referred to the Land Use, Planning, and Zoning Committee meeting on March 14, 2018

- b. [O-18-12](#) Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia (Davis, Benton)

Attachments: [O-12](#)

Referred to the Finance & Government Operations Committee

- c. [R-18-14](#) Approving An Appointment To The Governing Body Of The Lower Petroglyphs Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended) And §§6-9-1 To -7 ROA 1994; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

Attachments: [R-14](#)

To be heard at the Council Meeting on 3/19/2018

- d. [R-18-15](#) Designating Workforce Housing Trust Funds For An Affordable Housing Project (Benton)

Attachments: [R-15.pdf](#)

Referred to the Finance & Government Operations Committee

- e. [R-18-16](#) Approving A Grant Agreement For The FY2017 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Harris)

Attachments: [R-16](#)

Referred to the Finance & Government Operations Committee

- f. [R-18-17](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2018 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Gibson, by request)

Attachments: [R-17.pdf](#)

[R-17 Rapid Rehousing.pdf](#)

[R-17 CLNkids.pdf](#)

[R-17 Transitional Housing.pdf](#)

[R-17 Rental Assistance ACHC.pdf](#)

[R-17 Rental Assistance TLS.pdf](#)

[R-17 CoC Planning Project.pdf](#)

Referred to the Finance & Government Operations Committee

- g. [R-18-18](#) Directing The Planning Department To Convene A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)

Attachments: [R-18](#)

Referred to the Finance & Government Operations Committee

- h. [R-18-19](#) Creating A Task Force To Identify Solutions And Make Recommendations To Preserve Lands And Property For Balloon Landings During The Albuquerque International Balloon Fiesta (Harris)

Attachments: [R-19](#)

Referred to the Finance & Government Operations Committee