



# 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*

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Monday, March 19, 2018

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-18-66](#) Mayor's Recommendation of Weston Solutions, Inc. for City Wide On-Call NPDES Watershed Based Permit Compliance  
**Attachments:** [EC-66](#)  
**To be heard at the Council Meeting on 4/2/2018**
- b. [EC-18-67](#) Mayor's Recommendation of Bohannon Huston, Inc. for Emergency Action Plan (EAP) - Arroyo Del Oso Dam  
**Attachments:** [EC-67](#)  
**To be heard at the Council Meeting on 4/2/2018**
- c. [EC-18-68](#) HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019  
**Attachments:** [EC-68](#)  
**Referred to the Finance & Government Operations Committee**
- d. [EC-18-69](#) HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families  
**Attachments:** [EC-69](#)  
**Referred to the Finance & Government Operations Committee**
- e. [EC-18-70](#) Recommendation of Award to SMG for "Management and Operations for

City of Albuquerque Convention Center, Civic Plaza, Albuquerque  
Baseball Complex and Convention Center Parking Garage"

**Attachments:**     [EC-70](#)

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

- f.     [EC-18-71](#)     Early Head Start Quarterly Report for October, November, December of 2017

**Attachments:**     [EC-71](#)

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

- g.     [EC-18-72](#)     Mayor's Re-appointment of Mr. Jonathan Sanchez to the Arts Board

**Attachments:**     [EC-72](#)

**To be heard at the Council Meeting on 4/2/2018**

- h.     [EC-18-73](#)     Mayor's Appointment of Mr. Devont'e K. Watson to the Library Advisory Board

**Attachments:**     [EC-73](#)

**To be heard at the Council Meeting on 4/2/2018**

- i.     [EC-18-74](#)     Mayor's Appointment of Ms. Rebecca Avitia to the Albuquerque Development Commission

**Attachments:**     [EC-74](#)

**To be heard at the Council Meeting on 4/2/2018**

- j.     [EC-18-75](#)     Mayor's Appointment of Mrs. Samia Assed to the Human Rights Board

**Attachments:**     [EC-75](#)

**To be heard at the Council Meeting on 4/2/2018**

- k.     [EC-18-76](#)     Mayor's Appointment of Ms. Meghan E. Ferguson Mraz to the Arts Board

**Attachments:**     [EC-76](#)

**To be heard at the Council Meeting on 4/2/2018**

- l.     [EC-18-77](#)     Mayor's Appointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund

**Attachments:**     [EC-77](#)

**To be heard at the Council Meeting on 4/2/2018**

- m. [EC-18-78](#) Appointment of Esteban Aguilar Jr. to the position of Albuquerque City Attorney  
  
**Attachments:** [EC-78](#)  
  
**To be heard at the Council Meeting on 4/2/2018**
- n. [AC-18-6](#) Project #1005206/17EPC-40054 & 17EPC-40067: Dayan Hochman, of Roybal-Mack & Cordova, P.C, agents for Larry Tucker, appeal the decision of the Environmental Planning Commission (EPC) to Approve a Sector Development Plan Map Amendment (Zone Change) and an associated, As-Built Site Development Plan for Building Permit for an approximately 0.6 acre site known as Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Huning's Highlands Addition  
  
**Referred to the Land Use Hearing Officer, scheduled for 4/3/2018**

## 2. INTRODUCTIONS

- a. [O-18-13](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By An Additional Six Months From April 1, 2018 To October 1, 2018 (Jones)  
  
**Attachments:** [O-13](#)  
  
**To be heard at the Council Meeting on 4/2/2018**
- b. [O-18-14](#) Amending The Traffic Code Section §8-5-1-1 Stopping, Standing Or Parking Prohibited No Signs Required, To Add Bicycle Lanes To The List Of Places Where No Person Shall Stop, Stand Or Park A Vehicle Except When Necessary To Avoid Conflict With Other Traffic Or In Compliance With Law Or The Directions Of A Police Officer Or Traffic Control Device. Amending The Traffic Code Section §8-5-1-15 Parking Not To Obstruct Traffic, To Clarify That Bicycle Lanes Are Traffic Lanes (Benton)  
  
**Attachments:** [O-14](#)  
  
**Referred to the Land Use, Planning, and Zoning Committee**
- c. [R-18-20](#) Adjusting Fiscal Year 2018 General Fund Appropriations To Provide For A 1.5% Employee Wage Increase For Fire Union Employees And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Affordable Housing Projects (Harris, Sanchez, Benton)  
  
**Attachments:** [R-20](#)  
  
**Immediate Action Requested**

- d. [R-18-21](#) Urging The New Mexico State Legislature To Support And Enact "Medical Aid In Dying (Maid)," Also Known As The End Of Life Options Act (Gibson, Benton)

**Attachments:** [R-21](#)

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

- e. [R-18-22](#) Rescinding C/S R-09-345 Which Established A Policy Regarding A Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers And Senior Centers; And Directing The Family And Community Services Department To Develop A Policy And Fee Structure For Renting Space In City Owned Community Recreation And Educational Initiatives Division Facilities (Winter)

**Attachments:** [R-22.pdf](#)

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