

# 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, April 16, 2018

5:00 PM

## REVISED - April 17, 2018

## 1. COMMUNICATIONS

a. EC-18-93 FY/17 Goal 7, Objective 2, Balloon Museum

Attachments: EC-93

Referred to the Finance & Government Operations Committee

**b.** EC-18-94 Snow Heights Circle Vacation - Project# 1001081/ 18DRB-70038 -

Tierra West LLC agent for Ben Sapir Family Trust request Vacation Of Public Right-Of-Way for all or a portion of Lots 023 031 N, 023 031 W, Parcel A-2, Parcel B, Snow Heights Addition, zoned C-2, located on Snow Heights Cir NE between Menaul Blvd NE and Eubank Blvd NE

containing approximately 6.698 acres

Attachments: EC-94

To be heard at the Council Meeting on 5/7/2018

c. <u>EC-18-95</u> Revenue & Expense Report for Second Quarter Fiscal Year 2018

Attachments: EC-95

Referred to the Finance & Government Operations Committee

**d.** <u>EC-18-96</u> Declaring the Southeast Corner of Ouray Road & Corona Drive,

Not-Essential for Municipal Purposes

Attachments: EC-96

Referred to the Finance & Government Operations Committee

e. <u>EC-18-97</u> Declaring Land Adjacent to Glenwood Point Condominium,

President		Letter of Introduction	April 16, 20
		Not-Essential for Municipal Purposes	
		Attachments: EC-97	
		Referred to the Finance & Government Operations Committee	
f.	EC-18-98	Declaring Not Essential for Municipal Purposes a Tract of land S.E. portion of the N.E. ¼ of the S.E. ¼ of Section 11, T. 10 N N.M.P.M containing 0.4187 acres more or less, aka Kimo Parl on the corner of San Mateo Blvd. and Cutler Ave	, R 3 E.,
		Attachments: EC-98	
		Referred to the Finance & Government Operations Committee	
g.	EC-18-99	Declaring Not Essential for Municipal Purposes Lot 12-A in Blo Santa Fe Addition aka 821 Santa Fe Ave. SW containing 4,16	
		Attachments: EC-99	
		Referred to the Finance & Government Operations Committee	
h.	EC-18-100	Mayor's Appointment of Mr. Fred E. Mondragon to the Lodger Advisory Board	s' Tax
		Attachments: EC-100	
		To be heard at the Council Meeting on 5/7/2018	
i.	EC-18-101	Mayor's Reappointment of Ms. Diane Harrison Ogawa to the I Progress Commission	ndicators
		Attachments: EC-101	
		To be heard at the Council Meeting on 5/7/2018	
j.	EC-18-102	Mayor's Appointment of Mr. Joseph M. Cruz to the Environme Planning Commission	ntal
		Attachments: EC-102	
		Referred to the Land Use, Planning, and Zoning Committee	
k.	EC-18-103	Mayor's Appointment of Mr. Robert G. Stetson to the Environment Planning Commission	nental
		Attachments: EC-103	
		Referred to the Land Use, Planning, and Zoning Committee	
I.	EC-18-104	Mayor's Appointment of Mr. David Stromberg to the Greater Albuquerque Bicycling Advisory Committee	
		Attachments: EC-104	

		To be heard at the Council Meeting on 5/7/2018	
m.	EC-18-105	Mayor's Appointment of Ms. Coby Livingstone to the Para Transit Advisory Board	
		Attachments: EC-105	
		To be heard at the Council Meeting on 5/7/2018	
n.	EC-18-106	Mayor's Appointment of Mr. Steve P. Vatoseow to the Central Avenue Business Advisory Board	
		Attachments: EC-106	
		To be heard at the Council Meeting on 5/7/2018	
О.	EC-18-107	Mayor's Appointment of Mr. Tim Nisly to the Small Business Regulatory Advisory Committee	
		Attachments: EC-107	
		To be heard at the Council Meeting on 5/7/2018	
p.	EC-18-108	Mayor's Appointment of Mr. Kenneth J. Carson, Jr to the Small Business Regulatory Advisory Committee	
		Attachments: EC-108	
		To be heard at the Council Meeting on 5/7/2018	
q.	EC-18-109	Mayor's Appointment of Mr. Christopher M. Schroeder to the Information Services Committee	
		Attachments: EC-109	
		To be heard at the Council Meeting on 5/7/2018	
r.	EC-18-110	Mayor's Appointment of Ms. Paulette M. Baca to the Small Business Regulatory Advisory Committee	
		Attachments: EC-110	
		To be heard at the Council Meeting on 5/7/2018	
S.	EC-18-111	Mayor's Appointment of Mr. Michael M. Silva Jr to the Small Business Regulatory Advisory Committee	
		Attachments: EC-111	
		To be heard at the Council Meeting on 5/7/2018	
t.	EC-18-112	Mayor's Reappointment of Mr. Jesse A. Herron to the Lodgers' Tax Advisory Board	

EC-112 Attachments: To be heard at the Council Meeting on 5/7/2018 EC-18-113 Mayor's Appointment of Mr. Matthew Biggs to the Small Business u. Regulatory Advisory Committee Attachments: EC-113 To be heard at the Council Meeting on 5/7/2018 ٧. EC-18-114 Mayor's Appointment of Ms. Crystiana M. Baca-Bosiljevac to the Biological Park Board Attachments: EC-114 To be heard at the Council Meeting on 5/7/2018 EC-18-115 Mayor's Appointment of Ms. Cynthia D. Serna to the Metropolitan Parks w. & Recreation Advisory Board Attachments: EC-115 To be heard at the Council Meeting on 5/7/2018 EC-18-116 X. Mayor's Appointment of Ms. Sandra McCardell to the Albuquerque **Energy Council** Attachments: EC-116 To be heard at the Council Meeting on 5/7/2018 EC-18-117 Mayor's Appointment of Mr. Troy Alan Bradley to the Balloon Museum ٧. **Board of Trustees** Attachments: EC-117 To be heard at the Council Meeting on 5/7/2018 Selection of the City Auditor OC-18-6 Z. Attachments: OC-6 To be heard at the Council Meeting on 5/7/2018

#### 2. INTRODUCTIONS

**a.** O-18-15 Adopting Amendments To The Integrated Development Ordinance (IDO)

For Certain Dimensional Standards In Low Density Residential Zones

(Jones)

Attachments: O-15

### To be heard at the Council Meeting on 5/7/2018

Relating To Economic Development Assistance In Support Of A
 Proposed Topgolf Project At The Former Beach Water Park Site Near
 The Intersection Of I-25 And Montaño Boulevard; Amending The Capital
 Improvements Program Of The City Of Albuquerque (Sanchez, Peña)

Attachments: R-28.pdf

\*Referral amended

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

c. R-18-29 Repealing And Replacing C/S R-17-240; Establishing A Process For IDO-Related Zone Map Amendments That Are To Be Processed By The City Planning Department Commencing On The Effective Date Of The IDO, And Concluding Within One Year Therefrom (Jones, Benton)

Attachments: R-29.pdf

To be heard at the Council Meeting on 5/7/2018

d. R-18-30 Amending The 2017 Action Plan And Program Investment Summary Of The 2013 - 2017 Consolidated Plan To Provide Funding For The Acquisition Of A Parcel Of Land (Borrego, by request)

Attachments: R-30

To be heard at the Council Meeting on 5/7/2018

e. R-18-31 Making An Appropriation In FY/18 From Unspent, Unencumbered Funds Within The General Fund (110) For The Mariachi Spectacular De Albuquerque (Gibson, Borrego)

Attachments: R-31

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

f. R-18-32 Directing The Administration To Issue A Request For Proposals To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)

Attachments: R-32

Referred to the Finance & Government Operations Committee

<sup>\*</sup>Not moved for Immediate Action, referral changed to FGO