



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, May 7, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-118](#) Approving an Agreement with New Mexico Bioscience Authority to Create a Bioscience “Community Bioscience Ready Program”
Attachments: [EC-118](#)
Immediate Action Requested
- b. [EC-18-119](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
Attachments: [EC-119](#)
Referred to the Finance & Government Operations Committee
- c. [EC-18-120](#) \$91,200,000 General Obligations Bonds Series 2018 A & B Bond Sale Results
Attachments: [EC-120](#)
Referred to the Finance & Government Operations Committee
- d. [EC-18-121](#) Mayor’s Appointment of Ms. Mary Rios to the Arts Board
Attachments: [EC-121](#)
To be heard at the Council Meeting on 5/21/2018
- e. [EC-18-122](#) Mayor’s Reappointment of Mr. Lee Truitt to the Airport Advisory Board
Attachments: [EC-122](#)
To be heard at the Council Meeting on 5/21/2018
- f. [EC-18-123](#) Mayor’s Appointment of Ms. Pamela Hurd-Knief to the ABQ Volunteers

Advisory Board

Attachments: [EC-123](#)

To be heard at the Council Meeting on 5/21/2018

- g. [EC-18-124](#) Mayor's Appointment of Mr. John A. Carey to the Accountability in Government Oversight Committee

Attachments: [EC-124](#)

To be heard at the Council Meeting on 5/21/2018

- h. [EC-18-125](#) Mayor's Reappointment of Mr. Peter L. Ambs to the Information Services Committee

Attachments: [EC-125](#)

To be heard at the Council Meeting on 5/21/2018

- i. [EC-18-126](#) Mayor's Appointment of Mr. B. Jesse Muniz to the Information Services Committee

Attachments: [EC-126](#)

To be heard at the Council Meeting on 5/21/2018

- j. [EC-18-127](#) Mayor's Appointment of Ms. Donna J. Griffin to the Indicators Progress Commission

Attachments: [EC-127](#)

To be heard at the Council Meeting on 5/21/2018

- k. [EC-18-128](#) Mayor's Appointment of Ms. Traci M. Pepper to the ABQ Volunteers Advisory Board

Attachments: [EC-128](#)

To be heard at the Council Meeting on 5/21/2018

- l. [EC-18-129](#) Mayor's Appointment of Ms. Giovanna Rossi to the Indicators Progress Commission

Attachments: [EC-129](#)

To be heard at the Council Meeting on 5/21/2018

- m. [EC-18-130](#) Mayor's Appointment of Ms. Leanne S. Yanabu to the Library Advisory Board

Attachments: [EC-130](#)

To be heard at the Council Meeting on 5/21/2018

- n. [EC-18-131](#) Mayor's Appointment of Mr. Richard Meadows to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-131](#)
To be heard at the Council Meeting on 5/21/2018
- o. [EC-18-132](#) Mayor's Appointment of Mr. Arturo Sandoval to the Joint Air Quality Board
Attachments: [EC-132](#)
To be heard at the Council Meeting on 5/21/2018
- p. [EC-18-133](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
Attachments: [EC-133](#)
To be heard at the Council Meeting on 5/21/2018
- q. [EC-18-134](#) Mayor's Reappointment of Mr. Dathan L. Weems to the ABQ Volunteers Advisory Board
Attachments: [EC-134](#)
To be heard at the Council Meeting on 5/21/2018
- r. [EC-18-135](#) Mayor's Appointment of Ms. Denise M. Foor to the Municipal Golf Advisory Board
Attachments: [EC-135](#)
To be heard at the Council Meeting on 5/21/2018
- s. [EC-18-136](#) Mayor's Appointment of Ms. Kristelle C. Siarza to the Small Business Regulatory Advisory Committee
Attachments: [EC-136](#)
To be heard at the Council Meeting on 5/21/2018
- t. [EC-18-137](#) Mayor's Appointment of Ms. Maria Lisa Gonzales to the Para Transit Advisory Board
Attachments: [EC-137](#)
To be heard at the Council Meeting on 5/21/2018
- u. [EC-18-138](#) Sunport I North Hangar Lease and Operating Agreement
Attachments: [EC-138](#)
Referred to the Finance & Government Operations Committee

- v. [EC-18-139](#) Mayor's Appointment of Ms. Myra Ghattas to the Small Business Regulatory Advisory Committee

Attachments: [EC-139](#)

To be heard at the Council Meeting on 5/21/2018

2. INTRODUCTIONS

- a. [M-18-1](#) Opposing Transportation Of High-Level Radioactive Waste Via Railway Through The City Of Albuquerque For The Purpose Of Temporary Consolidated Storage Of Radioactive Waste In New Mexico (Davis)

Attachments: [M-1](#)

To be heard at the Council Meeting on 5/21/2018

- b. [O-18-16](#) A Franchise Ordinance Granting Unite Private Networks, LLC Municipal Authority To Rent, Use And Occupy Rights-Of-Way And Other Public Places In The City Of Albuquerque, New Mexico, And Fixing The Terms And Conditions Thereof (Sanchez, by request)

Attachments: [O-16](#)

To be heard at the Council Meeting on 5/21/2018

- c. [O-18-17](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Renovation And Construction Of An Existing Aircraft Hangar And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance Including, But Not Limited To City Ordinance No. O-17-35, Enactment No. O-2017-005 Adopted On March 6, 2017 (Jones, by request)

Attachments: [O-17](#)

Referred to the Finance & Government Operations Committee

- d. [O-18-18](#) Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)

Attachments: [O-18](#)

Referred to the Finance & Government Operations Committee

- e. [O-18-19](#) Approving A Project Involving Albuquerque Investors, LLC And TopGolf USA Albuquerque, LLC Pursuant To The Local Economic Development Act And The Local Economic Development Act Plan Ordinance To Support The Construction Of A Sports Entertainment And Restaurant Services Facility To Be Located On A 14-Acre In-Fill Site And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; Waiving Any Conflicts Between This Ordinance And The Local Economic Development Act Plan Ordinance; And Repealing All Actions Inconsistent With This Ordinance (Gibson, Sanchez)
- Attachments:** [O-19](#)
- Referred to the Finance & Government Operations Committee**
- f. [R-18-33](#) Approving The FY2019 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Jones, by request)
- Attachments:** [R-33](#)
- Referred to the Finance & Government Operations Committee**
- g. [R-18-34](#) Approving A Grant Agreement For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)
- Attachments:** [R-34](#)
- Referred to the Finance & Government Operations Committee**
- h. [R-18-35](#) Approving A Grant Agreement For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Borrego, by request)
- Attachments:** [R-35](#)
- Referred to the Finance & Government Operations Committee**
- i. [R-18-36](#) Approving And Adopting The 2018 - 2022 Consolidated Plan And The 2018 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) And Emergency Solutions Grants (ESG) Funds And Providing An Appropriation To The Department Of Family And Community Services Beginning Fiscal Year 2019 (Benton,

by request)

Attachments: [R-36](#)

Referred to the Finance & Government Operations Committee