



# 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, June 4, 2018

5:00 PM

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**REVISED - June 5, 2018**

### 1. COMMUNICATIONS

- a. [EC-18-142](#) Collective Bargaining Agreement with the International Association of Fire Fighters, Local 244 (IAFF)  
**To be heard at the Council Meeting on 6/18/2018**
- b. [EC-18-143](#) Collective Bargaining Agreement with the Albuquerque Police Officers Association (APOA)  
**To be heard at the Council Meeting on 6/18/2018**
- c. [EC-18-144](#) High Street Vacation - Project# 1000060/18DRB-70105 - Isaacson and Arfman PA, agents for New Mexico Heart, Inc. request Vacation of Public Right-of-Way for all or a portion of tract(s) D-1-B, Gateway Subdivision, zoned SU-2/C-3, located on a portion of High St NE between north of Slate Ave NE & to north terminus Street containing approximately .117 acres  
**To be heard at the Council Meeting on 6/18/2018**
- d. [EC-18-145](#) Lease Agreement between City of Albuquerque, County of Bernalillo and The Eatery, Inc. dba the Plaza Eatery  
**Referred to the Finance & Government Operations Committee**
- e. [EC-18-146](#) Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for Architectural Consultants for Joan Jones Community Center  
**To be heard at the Council Meeting on 6/18/2018**
- f. [EC-18-147](#) Mayor's Recommendation of Parametrix for Engineering Consultant for the Alameda Drain Trail

**To be heard at the Council Meeting on 6/18/2018**

- g. [EC-18-148](#) Mayor's Recommendation of Molzen Corbin for On Call Engineering for the Albuquerque International Sunport and Double Eagle II Airport  
**To be heard at the Council Meeting on 6/18/2018**
- h. [EC-18-149](#) Mayor's Appointment of Mr. Alan F. Weitzel to the Albuquerque Museum Board of Trustees  
**To be heard at the Council Meeting on 6/18/2018**
- i. [EC-18-150](#) Mayor's Appointment of Ms. Beverly R. Bendicksen to the Albuquerque Museum Board of Trustees  
**To be heard at the Council Meeting on 6/18/2018**
- j. [EC-18-151](#) Mayor's Appointment of Dr. Bruce J. Perlman, PhD to the Indicators Progress Commission  
**To be heard at the Council Meeting on 6/18/2018**
- k. [EC-18-152](#) Mayor's Appointment of Ms. Irene Entila to the Greater Albuquerque Bicycling Advisory Committee  
**To be heard at the Council Meeting on 6/18/2018**
- l. [EC-18-153](#) Mayor's Appointment of Ms. Mary V. Hinderla to the Para Transit Advisory Board  
**To be heard at the Council Meeting on 6/18/2018**
- m. [EC-18-154](#) Mayor's Reappointment of Ms. Carole C. Sullivan to the Urban Enhancement Trust Fund  
**To be heard at the Council Meeting on 6/18/2018**
- n. [EC-18-155](#) Mayor's Reappointment of Ms. Denise P. Pepin to the Old Town Portal Market Advisory Board  
**To be heard at the Council Meeting on 6/18/2018**
- o. [EC-18-156](#) Mayor's Appointment of Mr. Matthew Butkus to the Affordable Housing Committee  
**To be heard at the Council Meeting on 6/18/2018**
- p. [EC-18-157](#) Mayor's Appointment of Ms. Tanesia R. Hale-Jones to the Biological Park Board  
**To be heard at the Council Meeting on 6/18/2018**

- q. [EC-18-158](#) Mayor's Appointment of Mr. Israel Chavez to the Transit Advisory Board  
**To be heard at the Council Meeting on 6/18/2018**
- r. [EC-18-159](#) Mayor's Appointment of Dr. Wendy Wintermute, PhD to the Indicators Progress Commission  
**To be heard at the Council Meeting on 6/18/2018**
- s. [EC-18-160](#) Approval of a Contract for Troy Luna dba Comprehensive Counseling 505 LLC  
**To be heard at the Council Meeting on 6/18/2018**
- t. [EC-18-161](#) Mayor's Appointment of Ms. Diane Mourning Brown to the Affordable Housing Committee  
**To be heard at the Council Meeting on 6/18/2018**
- u. [AC-18-7](#) Project #1011410/18BOA-20007/17ZHE-80247: Dr. Joe Valles, Westside Coalition of Neighborhood Associations (WSCONA), appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to grant a special exception to Zoning Code §14-16-2-24(A) and the University of Albuquerque Sector Development Plan (UASDP) Section B-2: a Variance of 22 feet to the maximum 4 foot height to allow a 26 foot sign height within the boundaries of the UASDP and the Coors Corridor Plan (CCP) for Lot 6, Coors Pavilion, zoned SU-3  
**Referred to the Land Use Hearing Officer, scheduled for 6/25/2018**
- v. [AC-18-8](#) Project #1011410/18BOA-20008/17ZHE-80249: Dr. Joe Valles, Westside Coalition of Neighborhood Associations (WSCONA), appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to grant a special exception to Zoning Code §14-16-2-24(A), Section B-2 of the University of Albuquerque Sector Development Plan (UASDP), and Coors Corridor Plan (CCP) p. 113: a Variance of 109 sf to the maximum allowable sign area of 24 sf (UASDP) and a Variance of 58 sf to the maximum allowable sign area of 75 sf (CCP) to allow a 133 sf sign face area for a free-standing sign for Lot 6, Coors Pavilion, zoned SU-3  
**Referred to the Land Use Hearing Officer, scheduled for 6/25/2018**
- w. [AC-18-9](#) Project #1011500/18BOA-20006/18ZHE-80016: Ralph Dilibero appeals the decision of the Zoning Board of Appeals (BOA) to Deny an Appeal of the Zoning Hearing Examiner's (ZHE's) decision to approve a special exception pursuant to Zoning Code §14-16-4-2(C)(2), Variance Criteria: a Variance of 5 off-street parking spaces to the required 21 off-street parking spaces [Zoning Code Section 14-16-3-1(A)(26)] to allow for a

proposed change of use for Lot 1-A, Block 2-A, Vista Larga Addition, zoned C-2, located at 2800 Indian School Rd. NE

**Referred to the Land Use Hearing Officer, scheduled for 6/29/2018**

## 2. INTRODUCTIONS

- a. [O-18-21](#) Amending The Uniform Housing Code, Sections 14-3-1-1 Through 14-3-5-99 ROA 1994, Relating To Minimum Dwelling Safety And Sanitation Standards, Identification Of Hazardous Dwelling Conditions, Nuisance Abatement, Administration And Enforcement (Gibson)
- Referred to the Finance & Government Operations Committee**
- [O-18-22](#) Approving A Project Involving Infomedia Group, Inc, D/B/A Carenet Healthcare Services 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 23,452 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements For A Healthcare Customer Service Call Center; 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 (Benton, by request)
- \*Late Introduction*
- To be heard at the Council Meeting on 6/18/2018**
- b. [R-18-41](#) Creating A Task Force To Explore Options And Make Recommendations For Before And After School And Summer Programs For Youth Which Are To Be Funded By The City Of Albuquerque (Jones)
- Referred to the Finance & Government Operations Committee**
- c. [R-18-42](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$30,000,000 In Connection With The Acquisition, Construction And Equipping Of The Bank Of The West Center Project For The Purpose Of Inducing Roma Fourth Capital, LLC, A New Mexico Limited Liability Company, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)
- To be heard at the Council Meeting on 6/18/2018**
- [R-18-43](#) Approving The Appointment Of A Director To Fill A Vacancy On The

Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5; And Repealing All Actions Inconsistent With This Resolution (Davis)

*\*Late Introduction*

**To be heard at the Council Meeting on 6/18/2018**

[R-18-44](#)

Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (Collectively, The "District"); And Repealing All Actions Inconsistent With This Resolution (Gibson)

*\*Late Introduction*

**To be heard at the Council Meeting on 6/18/2018**