



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, August 20, 2018

5:00 PM

REVISED - August 21, 2018

1. COMMUNICATIONS

- a. [EC-18-204](#) Mayor's Recommendation of WSP USA Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
Attachments: [EC-204](#)
To be heard at the Council Meeting on 9/5/2018
- b. [EC-18-205](#) Mayor's Recommendation of Parametrix, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
Attachments: [EC-205](#)
To be heard at the Council Meeting on 9/5/2018
- c. [EC-18-206](#) Mayor's Recommendation of Bohannon Huston, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
Attachments: [EC-206](#)
To be heard at the Council Meeting on 9/5/2018
- d. [EC-18-207](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultant for the Bellamah Avenue Extension
Attachments: [EC-207](#)
To be heard at the Council Meeting on 9/5/2018
- e. [EC-18-208](#) Mayor's Recommendation of Consensus Planning for City Wide, On-Call Landscape Architectural Services
Attachments: [EC-208](#)

To be heard at the Council Meeting on 9/5/2018

- f. [EC-18-209](#) Mayor's Recommendation of Award to Demand Energy for "Pre-Construction Services, Distributed Energy Resource Management System, Network Operations and Operations & Maintenance"

Attachments: [EC-209](#)

Referred to the Finance & Government Operations Committee

- g. [EC-18-210](#) Revenue & Expense Report for Third Quarter Fiscal Year 2018

Attachments: [EC-210](#)

Referred to the Finance & Government Operations Committee

- h. [EC-18-211](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2018

Attachments: [EC-211](#)

Referred to the Finance & Government Operations Committee

- i. [EC-18-212](#) Mayor's Appointment of Ms. Anita Brown to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-212](#)

To be heard at the Council Meeting on 9/5/2018

- j. [EC-18-213](#) Mayor's Reappointment of Ms. Amy D. Henne to the Library Advisory Board

Attachments: [EC-213](#)

To be heard at the Council Meeting on 9/5/2018

- k. [EC-18-214](#) Mayor's Recommendation of SMPC Architects for Architectural Consultant for Construction or Expansion of a Federal Inspection Station at the Albuquerque International Sunport

Attachments: [EC-214](#)

To be heard at the Council Meeting on 9/5/2018

- l. [EC-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board

Attachments: [EC-215](#)

To be heard at the Council Meeting on 9/5/2018

- m. [EC-18-216](#) Mayor's Appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory Committee
Attachments: [EC-216](#)
To be heard at the Council Meeting on 9/5/2018
- n. [EC-18-217](#) Honeywell International, Inc. Double Eagle II Hangar Lease and Agreement
Attachments: [EC-217](#)
**Late Introduction*
To be heard at the Council Meeting on 9/5/2018
- o. [EC-18-218](#) Scheduled Airline Operating Agreement and Terminal Building Lease with Alaska Airlines, Inc.
Attachments: [EC-218](#)
**Late Introduction*
To be heard at the Council Meeting on 9/5/2018
- p. [AC-18-10](#) Project #PR-2018-001357/1011571/18ZHE-80067: South Broadway Neighborhood Association appeals the decision of the Zoning Hearing Examiner's (ZHE's) decision to approve a special exception to Section 14-16-2-23(A), South Broadway SDP p. 46 III (B)(1) and 14-16-2-17(A) (13)(b): a Conditional Use to allow C-2 permissive uses in the SU-2/NCR zone for all or a portion of Lot 8, Block 7 & 1, Eastern Addn Second Extension zoned SU-2, located on 1806 Broadway Blvd SE
Referred to the Land Use Hearing Officer, scheduled for 9/4/2018
- q. [AC-18-11](#) Project #1011613/18ZHE-80103: Ramon and Anna Padilla appeals the Zoning Hearing Examiner's (ZHE's) denial of a variance to Section 14-16-3-3(B)(2)(b) of the Albuquerque Comprehensive Zoning Code: a Variance of 18 feet to the 20 foot corner side yard setback to allow an existing accessory structure for all or a portion of Lot 22A, Block 28, Brentwood Hills zoned R-1, located at 12301 Los Arboles Rd NE
Referred to the Land Use Hearing Officer, scheduled for 9/6/2018
- r. [OC-18-10](#) Certification of Petitions for Charter Amendment
Attachments: [OC-10.pdf](#)
Immediate Action Requested

2. INTRODUCTIONS

- a. [M-18-2](#) Urging Congress To Permanently Reauthorize And Fully Fund The Land And Water Conservation Fund (Davis, Benton)

Attachments: [M-2.pdf](#)

To be heard at the Council Meeting on 9/5/2018
- b. [R-18-60](#) Approving A Grant Application 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 (Peña, by request)

Attachments: [R-60](#)

Referred to the Finance & Government Operations Committee
- c. [R-18-61](#) Approving And Authorizing The Mayor To Execute The Third Year Of A Four Year Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2019 (Gibson, by request)

Attachments: [R-61](#)

Referred to the Finance & Government Operations Committee
- d. [R-18-62](#) Formalizing A Collaborative Effort Between The City Of Albuquerque And Bernalillo County To Preserve Crestview Bluff As An Historic Urban Area (Peña, Sanchez)

Attachments: [R-62.pdf](#)

Referred to the Finance & Government Operations Committee
- e. [R-18-63](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Jones, by request)

Attachments: [R-63](#)

Referred to the Finance & Government Operations Committee
- f. [R-18-64](#) Approving A Grant Application 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 (Davis, by request)

Attachments: [R-64](#)

Referred to the Finance & Government Operations Committee

- g. [O-18-27](#) Adopting Small Wireless Facilities Regulations To Authorize And Regulate Certain Small Wireless Facilities Installations Within City Rights Of Ways Or On City-Owned Utility Poles (Davis, Jones, Peña, Sanchez)

Attachments: [O-27.pdf](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee