



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction President

Council President, Dan Lewis, District 5
Vice-President, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, October 21, 2013

5:00 PM

1. COMMUNICATIONS

- a. **EC-13-505** Commodity Cost Management Policy
Referred to the Finance & Government Operations Committee
- b. **EC-13-506** Air Cargo Building Lease and Agreement with 10 Tanker Air Carrier
Referred to the Finance & Government Operations Committee
- c. **EC-13-507** Provisioning Building Lease and Agreement with DAL Global Services, LLC
Referred to the Finance & Government Operations Committee
- d. **EC-13-508** Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Referred to the Finance & Government Operations Committee
- e. **EC-13-509** Transmitting the Year End Status Report on FY/13 Objectives
Referred to the Finance & Government Operations Committee
- f. **EC-13-510** Status of FY14, Public Infrastructure, Goal 3, Objective 2 - Complete Construction of the Albuquerque Convention Center Phase I by End of 2nd Quarter FY/14
Referred to the Finance & Government Operations Committee
- g. **EC-13-511** Approval of the FY14 Outside Counsel for Legal Services Agreement between Yenson, Allen & Wosick and the City of Albuquerque
Referred to the Finance & Government Operations Committee

- h. **EC-13-512** Approval of the FY14 Outside Counsel for Legal Services Agreement between Walz & Associates and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- i. **EC-13-513** Approval of the FY14 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- j. **EC-13-514** Approval of the FY14 Outside Counsel for Legal Services Agreement between Kennedy, Moulton & Wells PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- k. **EC-13-515** Approval of the FY14 Outside Counsel for Legal Services Agreement between French & Associates and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- l. **EC-13-516** Approval of the FY14 Outside Counsel for Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- m. **EC-13-517** Approval of the FY14 Outside Counsel for Legal Services Agreement between Butt, Thornton & Baehr PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- n. **EC-13-518** Approval of the Second Supplemental Legal Services Agreement between Conklin, Woodcock & Ziegler PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- o. **EC-13-519** Approval of the First Supplemental Legal Services Agreement between Kennedy, Moulton & Wells PC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- p. **EC-13-520** Approval of the First Supplemental Legal Services Agreement between Walz & Associates and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- q. **EC-13-521** First Quarter 2013 Report of the Independent Review Office of the Police Oversight Commission
Referred to the Finance & Government Operations Committee
- r. **EC-13-522** Mayor's Appointment of Mr. Robert M. Doughty, III to the Ethics Board
To be heard at the Council Meeting on November 4, 2013

- s. **EC-13-523** Mayor's Appointment of Mr. Larry O. Gilbert to the Greater Albuquerque Bicycling Advisory Committee
 To be heard at the Council Meeting on November 4, 2013
- t. **EC-13-524** Mayor's Appointment of Mr. Adam Foster to the Youth Advisory Council
 To be heard at the Council Meeting on November 4, 2013
- u. **EC-13-525** Mayor's Appointment of Mr. Douglas Heller, AIA LEED AP to the Housing & Neighborhood Economic Development Committee
 To be heard at the Council Meeting on November 4, 2013
- v. **EC-13-526** Mayor's Appointment of Ms. Marie Robinson-Marmash to the Housing & Neighborhood Economic Development Committee
 To be heard at the Council Meeting on November 4, 2013
- w. **EC-13-527** Mayor's Appointment of Mr. Pat Sanchez to the Housing & Neighborhood Economic Development Committee
 To be heard at the Council Meeting on November 4, 2013
- x. **EC-13-528** Mayor's Appointment of Ms. Kelle Senye to the Housing & Neighborhood Economic Development Committee
 To be heard at the Council Meeting on November 4, 2013

2. INTRODUCTIONS

- a. **O-13-61** Amending Chapter 14, Article 16, Part 1, Section 5 ROA 1994 Inserting Definitions; Amending Chapter 14, Article 16, Part 3, Section 18 ROA 1994, The General Building And Site Design Regulations For Non-Residential Uses To Add A New Subsection Requiring Community Impact Assessments For New Site Development Or Major Site Alterations Of Charter, Private And Public Schools Requiring Access To City Rights-Of-Way (Benton)
 To be heard at the Council Meeting on November 4, 2013
- b. **R-13-252** Expressing The City's Support For The Downtown Albuquerque MainStreet Project To Collaborate In A Community Development Revitalization Program (Benton)
 Referred to the Finance & Government Operations Committee

- b. R-13-253** Approving And Authorizing The Filing Of A Section 5307 Formula Grant Application With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- To be heard at the Council Meeting on November 4, 2013**
- c. R-13-254** Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Nineteenth Day Of November 2013; Amending R-13-243 To Make The Voting Process And Locations On Exhibit A Consistent With This Resolution (Garduño)
- Immediate Action Requested**
- d. R-13-255** Extending A Moratorium Established By R-11-10 On The Issuance Of Building Permits Related To Certain Automobile-Oriented Uses For Properties Along Central Avenue Between Rio Grande Boulevard And Atrisco Drive Until March 31, 2013 Or Until The Updated West Route 66 Sector Development Plan Is Finally Acted Upon By The City Council, Whichever Occurs First (Benton)
- To be heard at the Council Meeting on November 4, 2013**
- e. R-13-256** Amending Resolution F/S R-05-74 (Enactment No. R-2006-052) Which Established A Policy To Require Plat Review By Albuquerque Public Schools And A Pre-Development Fee Agreement Between The Developer And Albuquerque Public Schools Prior To City Approval Of Preliminary Plats And Final Plats Containing Residential Uses; And Sunsetting The Practice Of Providing Albuquerque Public Schools With Complimentary Building Code Reviews Effective December 31, 2013 (Benton)
- To be heard at the Council Meeting on November 4, 2013**
- f. R-13-257** Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Harris, by request)
- Referred to the Finance & Government Operations Committee**
- g. R-13-258** Rescinding Resolution No. F/S R-11-259 Which Designated Workforce Housing Trust Funds And District 2 Set-Aside General Obligation Funds To Acquire Property On North Fourth Street For Affordable Housing And Related Development (Meyers)
- Referred to the Finance & Government Operations Committee**