

Development Process Manual Executive Committee Meeting Records, 2018

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Coverage: 4 eligible meeting records located through an exhaustive review of the official City source family for 2018, ordered by meeting date. Any agenda is expressly labelled under the missing-minutes policy.

Record note

No meeting was held in December 2017 or January 2018. The March 21, 2018 meeting appears not to have taken place: the April 4 agenda repeats its items and still seeks approval of the March 7 minutes. No minutes exist for April 4, 2018, whose agenda is the last record of the series; the IDO was scheduled to roll out on May 17, 2018, and the committee's next posted records are from 2025.

Compilation provenance

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How to cite a section

Cite the original City document title and date shown on its provenance sheet. Use the original archive URL when a stable file citation is required; use this compilation only as a convenient collected edition.

Original City record

Minutes, February 7, 2018: network connectivity adopted; DPM tables of contents posted

Meeting date: 2018-02-07

Original pages: 2

Inventory ID: src-c2f91d09003c2cbe

Official City source: <https://documents.cabq.gov/planning/development-process-manual/development-process-manual-executive-committee-meeting-minutes-feb-7-2018.pdf>

Byte-identical archived original: <https://files.abqinfo.com/development-land-use/development-process/cabq-dpm-executive-committee-minutes-2018-02-07.pdf>

Original SHA-256: d895584c28c6d42de106bd167c23b77202049d777309bb044891f9098e2415bf

Original size: 60,732 bytes

The complete original document begins on the following page. It remains separately available at the archive URL above.

**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES**

**Wednesday, February 7 , 2018 – 2:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Melissa Lozoya at 2:05 p.m. on Wednesday, February 7, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair (departed at 3:15 pm)
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Deputy Director, Co-Chair
Kevin Morrow, Assistant City Attorney

Committee Members Absent:

Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Jeanne Wolfenbarger, COA Planning
Jessica Johnson, Dekker/Perich/Sabatini
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The November 15, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 27 – proposed Chapter 4 Construction Plan Standards was continued to the February 21, 2018 Executive Committee meeting.
- b. Chapter 23 Section 3.1 – Network Connectivity was approved as published with graphics to be amended as discussed.
- c. Chapter 23 Section 3.9.6 – Intersection Design was deferred to the February 21, 2018 Executive Committee meeting.
- d. Chapter 23 Section 3.9.7 – Turn Lane and Median Design was deferred to the February 21, 2018 Executive Committee meeting.

6. NEW BUSINESS

A status report was provided and discussed using the DPM current and updated Table of Contents. In addition, the DPM current and updated Table of Contents were posted on the Planning Department webpage.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

February 21, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:00 p.m.

Original City record

Minutes, February 21, 2018: intersection design adopted; IDO rollout date noted

Meeting date: 2018-02-21

Original pages: 2

Inventory ID: src-74c9ef9734483c29

Official City source: <https://documents.cabq.gov/planning/development-process-manual/development-process-manual-executive-committee-meeting-minutes-feb-21-2018.pdf>

Byte-identical archived original: <https://files.abqinfo.com/development-land-use/development-process/cabq-dpm-executive-committee-minutes-2018-02-21.pdf>

Original SHA-256: e721e3ade622271f8332b8b0c9026b730344ba18b17a1a73ae57f329c372d137

Original size: 50,129 bytes

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**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES**

**Wednesday, February 21 , 2018 – 2:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair David Campbell at 2:05 p.m. on Wednesday, February 21, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair (departed at 3:15 pm)
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Deputy Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

Kris Cadena, ABCWUA

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The February 7, 2018 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 23 Section 3.9.6 – Intersection Design was approved as discussed.
- b. Chapter 23 Section 3.9.7 – Turn Lane and Median Design was deferred to the March 21, 2018 Executive Committee meeting.

6. NEW BUSINESS

The Integrated Development Ordinance was briefly discussed. The scheduled rollout date is May 17, 2018.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

March 7, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 3:05 p.m.

Original City record

Minutes, March 7, 2018: Construction Plan Standards and Subdivision Compliance adopted

Meeting date: 2018-03-07

Original pages: 2

Inventory ID: src-58104015e9620a4d

Official City source: <https://documents.cabq.gov/planning/development-process-manual/development-process-manual-march-7-2018-executive-committee-minutes.pdf>

Byte-identical archived original: <https://files.abqinfo.com/development-land-use/development-process/cabq-dpm-executive-committee-minutes-2018-03-07.pdf>

Original SHA-256: eb12d437ffa8253b7db47ee0a66fcb4565d6807af5f09f1a2c59f8a7f005a313

Original size: 50,682 bytes

The complete original document begins on the following page. It remains separately available at the archive URL above.

**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES**

**Wednesday, March 7, 2018 – 2:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair David Campbell at 2:05 p.m. on Wednesday, March 7, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Deputy Director, Co-Chair (arrived at 2:15)
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

Kris Cadena, ABCWUA
Christopher Gunning, Dekker/Perich/Sabatini

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Doug Hughes, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The February 21, 2018 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 27 Drafting Standards / proposed Chapter 4 Construction Plan Standards was approved as revised by staff. As part of the discussion, staff was directed to develop new language to address field changes and change orders under proposed Section 2.4 Public Infrastructure Improvements.
- b. Proposed Chapter 2 Section 2.2 / current Chapter 2 – Subdivision Compliance was approved.
- c. Proposed Chapter 2 Section 7 / current Chapter 8 – Other Construction Permits was continued to a future date to be determined. Once revisions from Kris Cadena (Water Authority) and Doug Hughes (Hydrology) are incorporated into the document, the item will be put back on a future agenda for consideration.

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

March 21, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 3:30 p.m.

Original City record

Agenda (approved minutes not located), April 4, 2018

Meeting date: 2018-04-04

Original pages: 1

Inventory ID: src-f6feb3549d055097

Official City source: <https://documents.cabq.gov/planning/development-process-manual/development-process-manual-executive-committee-agenda-april-4-2018.pdf>

Byte-identical archived original: <https://files.abqinfo.com/development-land-use/development-process/cabq-dpm-executive-committee-agenda-2018-04-04-approved-minutes-not-located.pdf>

Original SHA-256: 6330f093ae9ccb4fa1a20aec33afae98f3609c4967cbcbef55d5193855fcc73

Original size: 88,822 bytes

The complete original document begins on the following page. It remains separately available at the archive URL above.



DPM Executive Committee

Agenda

April 4, 2018

2:00 p.m.

**Plaza del Sol Building
Basement Hearing Room**

1 CALL TO ORDER, ROLL CALL

2 APPROVAL OF AGENDA

3 APPROVAL OF MINUTES

a Minutes of March 7, 2018

4 PUBLIC COMMENTS

5 ACTION ITEMS

- a Proposed Chapter 2 Section 2.4 Public Infrastructure Improvements. Under Construction Phase, # VII Construction Activities, add a proposed # 4. This is new language, provided by staff, as directed by the Executive Committee at their March 7, 2018 meeting.
- b Chapter 23 Section 3.9.7 Turn Lane and Median Design (deferred from the February 21, 2018 Executive Committee meeting).

6 NEW BUSINESS

a None.

7 OLD/OTHER BUSINESS

a None.

8 NEXT MEETING DATE (April 18, 2018 at 2:00 p.m. in the Plaza del Sol Basement Hearing Room)

9 ADJOURN