



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Rey Garduño, District 6*

*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2*

*Klarissa J. Peña, District 3; Dan Lewis, District 5*

*Diane G. Gibson, District 7; Trudy E. Jones, District 8*

*Don Harris, District 9*

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Monday, June 15, 2015

5:00 PM

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## 1. COMMUNICATIONS

- a. [EC-15-356](#) Modesto Vacation (Project# 1004472/15DRB-70126) Isaacson and Arfman PA agents for Double Eagle Real Estate & Investments et al request Vacation of Public Right-of-Way for Modesto Avenue NE adjacent to Lots 23-29, Block 25, plus Lots 8-10 and 29-A, Block 26, North Albuquerque Acres Tract A Unit B, located on Modesto Ave NE between San Pedro Blvd NE and Louisiana Blvd NE  
**To be heard at the Council Meeting on 6/22/2015**
- b. [EC-15-357](#) FY15 Goal 3, Objective 5 -Storm Drain Improvements Constructed in Cooperation with EXPO NM to Address Storm Water Quality  
**Referred to the Finance & Government Operations Committee**
- c. [EC-15-358](#) Declaring Lot 3 in Block 13 of Volcano Cliffs Subdivision, 8009 Emerald NW, Non-Essential for Municipal Purposes  
**Referred to the Finance & Government Operations Committee**
- d. [EC-15-359](#) Revenue Report for Third Quarter Fiscal Year 2015  
**Referred to the Finance & Government Operations Committee**
- e. [EC-15-360](#) Submission of FY16 Information Technology (IT) Plan  
**Referred to the Finance & Government Operations Committee**
- f. [EC-15-361](#) Mayor's Recommendation of Award to Fleetmind for "Automated Dispatch and Managed Services"  
**Referred to the Finance & Government Operations Committee**
- g. [EC-15-362](#) Mayor's Appointment of Ms. Hyunju J. Blemel to the Youth Advisory Council

To be heard at the Council Meeting on 6/22/2015

- h. [EC-15-363](#) Mayor's Appointment of Ms. Krista M. Martinez to the ABQ Volunteers Advisory Board

To be heard at the Council Meeting on 6/22/2015

- i. [EC-15-364](#) Mayor's Reappointment of Mr. Orville Pratt to the Transit Advisory Board

To be heard at the Council Meeting on 6/22/2015

- j. [EC-15-365](#) Mayor's Reappointment of Ms. Nancy E. JonesFrancis to the Transit Advisory Board

To be heard at the Council Meeting on 6/22/2015

- k. [OC-15-22](#) Report and Recommendations of the 2015 City Charter Review Task Force

Immediate Action Requested

## 2. INTRODUCTIONS

- a. [O-15-54](#) Amending The Accountability In Government Ordinance; Providing Further Guidance For The Issuance And Publication Of Audit And Investigatory Reports (Harris)

Referred to the Finance & Government Operations Committee

- b. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)

To be heard at the Council Meeting on 8/3/2015

- c. [O-15-56](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Garduño, Winter)

To be heard at the Council Meeting on 6/22/2015

- d. [P-15-12](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)

Immediate Action Requested

- e. [P-15-13](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)

**Immediate Action Requested**

- f. [P-15-14](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)

**Immediate Action Requested**

- g. [R-15-211](#) Amending The One-Year Objectives For The City Of Albuquerque For Fiscal Year 2016 (Peña)

**Immediate Action Requested**

- h. [R-15-212](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services And To The Department Of Senior Affairs (Benton, by request)

**Referred to the Finance & Government Operations Committee**

- i. [R-15-213](#) Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Peña, by request)

**Referred to the Finance & Government Operations Committee**

- j. [R-15-214](#) Approving The Transit Department's 2014 Title VI Program For Submission To The Federal Transit Administration (Sanchez, by request)

**Referred to the Finance & Government Operations Committee**

- k. [R-15-215](#) Expressing The City's Support For Nob Hill Main Street To Collaborate In A Community Development Revitalization Program (Garduño)

**To be heard at the Council Meeting on 6/22/2015**

- l. [R-15-216](#) Reducing A Fiscal Year 2015 Appropriation For Clean And Safe Services For The Downtown Area; Making Appropriations For Downtown Clean And Safe Services And For Downtown ABQ Mainstreet In Fiscal Year 16 (Benton)

**To be heard at the Council Meeting on 6/22/2015**

- m. [R-15-217](#) Establishing An Objective For The Animal Welfare Department And The Office Of Finance And Administration In Fiscal Year 2016 To Conduct A Feasibility Analysis Of Costs Savings To The City By

Transitioning Pet Licensing Services From An Outside Vendor To An In-House Process (Gibson)

**To be heard at the Council Meeting on 6/22/2015**

- n. [R-15-218](#) Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Sixth Day Of October 2015 (Garduño, by request)

**To be heard at the Council Meeting on 6/22/2015**

- o. [R-15-219](#) Unreserving And Appropriating Certain Social Service Program Funding In Fiscal Year 2016 (Benton, Sanchez)

**To be heard at the Council Meeting on 6/22/2015**

- p. [R-15-220](#) Stating The Position Of The City Council That The City Should Have Input On The Proposed Santolina Development Based On The Jointly Adopted Planned Communities Criteria And Albuquerque/Bernalillo County Comprehensive Plan (Benton)

**Immediate Action Requested**