



# 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, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3*  
*Brad Winter, District 4; Dan Lewis, District 5*  
*Rey Garduño, District 6; Diane G. Gibson, District 7*  
*Don Harris, District 9*

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Monday, January 6, 2014

5:00 PM

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### 1. COMMUNICATIONS

- a. **EC-14-10** Mayor's Recommendation of Bohannon Huston, Inc. for Engineering Consultants for Citywide On-Call Engineering Services (Transportation and Storm Drainage)  
**To be heard at the Council Meeting on January 22, 2014**
- b. **EC-14-11** Mayor's Recommendation of Wilson & Co., Inc. for Engineering Consultants for Citywide On-Call Engineering Services  
**To be heard at the Council Meeting on January 22, 2014**
- c. **EC-14-12** Status FY14 Goal 5, Objective 2 - Mid-Year Report: Environmental Protection & Enhancement  
**Referred to the Finance & Government Operations Committee**
- d. **EC-14-13** Submission of FY14 Information Technology (IT) Plan  
**Referred to the Finance & Government Operations Committee**
- e. **EC-14-14** Status FY14 Goal 3, Objective 4 - Bridge Maintenance  
**Referred to the Finance & Government Operations Committee**
- f. **EC-14-15** Agreement for Lease of City Property between Amtech Systems, LLC and City of Albuquerque  
**Referred to the Finance & Government Operations Committee**
- g. **EC-14-16** Mayor's Reappointment of Ms. Patty Anderson to the Balloon Museum Board Of Trustees  
**To be heard at the Council Meeting on January 22, 2014**

- h. **EC-14-17** Mayor's Appointment of Ms. Barbara Regensberg Maddox to the Housing & Neighborhood Economic Development Committee  
**To be heard at the Council Meeting on January 22, 2014**
- i. **EC-14-18** Mayor's Appointment of Ms. Roxanna Meyers to the Housing & Neighborhood Economic Development Committee  
**To be heard at the Council Meeting on January 22, 2014**
- j. **EC-14-19** Mayor's Reappointment of Mr. Mark S. Johnston to the Balloon Fiesta Park Commission  
**To be heard at the Council Meeting on January 22, 2014**
- k. **EC-14-20** Mayor's Reappointment of Mr. Mark W. Haley to the Balloon Fiesta Park Commission  
**To be heard at the Council Meeting on January 22, 2014**
- l. **EC-14-21** Mayor's Appointment of Mr. Gary D. Williams to the Human Rights Board  
**To be heard at the Council Meeting on January 22, 2014**
- m. **OC-14-1** Adopting a Statement of the Issue for filing with the City Clerk Pursuant to the Intragovernmental Conference Committee Article; Appointing a member to the Intragovernmental Conference Committee; Appointing the Council's designee for presentation to the Intragovernmental Conference Committee  
**To be heard at the Council Meeting on January 22, 2014**

## **2. INTRODUCTIONS**

- a. **R-14-10** Endorsing The Dr. Martin Luther King Jr. Memorial Center's Task Force For Public Safety Recommendations Regarding The Selection Of The New Chief Of Police For The City Of Albuquerque (Garduño)  
**Immediate Action Requested**
- b. **R-14-11** Establishing Priorities For The 2015 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2015 General Obligation Bond Program (Garduño, by request)  
**Referred to the Finance & Government Operations Committee**

- c. **R-14-12** 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 (Garduño, by request)  
**Referred to the Finance & Government Operations Committee**
- d. **R-14-13** Approving And Authorizing The Filing Of A Fiscal Year 2013 CMAQ Bus Stop Facility Improvement With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)  
**Referred to the Finance & Government Operations Committee**
- e. **R-14-14** Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Gibson, by request)  
**Referred to the Finance & Government Operations Committee**
- f. **R-14-15** Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Highway Administration Through The State Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)  
**Referred to the Finance & Government Operations Committee**
- g. **R-14-16** Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Peña, by request)  
**Referred to the Finance & Government Operations Committee**
- h. **R-14-17** City Of Albuquerque Project Amendments To The Mid-Region Council Of Governments For Consideration Of Federal Funding In The Proposed FY 2014 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Benton)  
**To be heard at the Council Meeting on January 22, 2014**

- i. **R-14-19** Authorizing And Approving Submission Of A Completed Application For Financial Assistance And Project Approval To The New Mexico Finance Authority (Benton)

**To be heard at the Council Meeting on January 22, 2014**