

## **City of Albuquerque**

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

## Letter of Introduction President

Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Dan Lewis, District 5 Patrick Davis, District 6; Diane G. Gibson, District 7 Trudy E. Jones, District 8; Don Harris, District 9

Wednesday, December 9, 2015

5:00 PM

## 1. COMMUNICATIONS

a.	<u>EC-15-1</u>	Veto Message on F/S(2) R-15-171 Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)  Immediate Action Pursuant to City Charter
b.	EC-15-2	Mayor's Recommendation of Data Transfer Solutions, LLC. for Engineering Services for Data Collection and Extraction within the Public Right of Way
		To be heard at the Council Meeting on 12/21/2015
c.	EC-15-3	Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for Architectural Services for Los Altos Pool Renovations
		Referred to the Finance & Government Operations Committee
d.	EC-15-4	Priority Objective Report, FY/15 Goal, 7, Objective 2, Develop the Rail Yards for Usage for Arts and Cultural Events
		Referred to the Finance & Government Operations Committee
e.	EC-15-5	Priority Objective Report, FY/15 Goal, 7, Objective 1, Revamp Programming for Spanish-speaking Residents at South Broadway Cultural Center
		Referred to the Finance & Government Operations Committee
f.	<u>EC-15-6</u>	Lease Agreement for City Property between Funky Olive Co., LLC and the City of Albuquerque
		Referred to the Finance & Government Operations Committee
g.	EC-15-7	Lease Agreement for City Property between Shannon Loves Flowers, LLC and the City of Albuquerque

		Referred to the Finance & Government Operations Committee
h.	EC-15-8	Lease Agreement for City Property between Photography by Talitha A. Tarro, Inc. and the City of Albuquerque
		Referred to the Finance & Government Operations Committee
i.	EC-15-9	Approving a Contract for StartUp Factory II for the Creation of a Business Accelerator Program
		Referred to the Finance & Government Operations Committee
j.	EC-15-10	Revenue Report for First Quarter Fiscal Year 2016
		Referred to the Finance & Government Operations Committee
k.	EC-15-11	Report of FY/15 Outstanding Encumbrances Reappropriated in FY/16
		Referred to the Finance & Government Operations Committee
l.	EC-15-12	Quarterly Reporting of Expenditures for the First Quarter of Fiscal Year 2016 by the Albuquerque Police Department Related to the Implementation of the U.S. Department of Justice Settlement Agreement
		Referred to the Finance & Government Operations Committee
m.	EC-15-13	Mayor's Recommendation of Award to Albuquerque Convention and Visitors Bureau for "Destination Marketing and Group Sales and Services"
		Referred to the Finance & Government Operations Committee
n.	EC-15-14	Mayor's Appointment of Ms. Nazarena "Nina" Martinez to the Labor-Management Board
		To be heard at the Council Meeting on 12/21/2015
О.	EC-15-15	Mayor's Appointment of Mr. Phil J. Sisneros to the Albuquerque Energy Council
		To be heard at the Council Meeting on 12/21/2015
p.	EC-15-16	Mayor's Appointment of Ms. Alesha E. Sanchez to the Youth Advisory Council
		To be heard at the Council Meeting on 12/21/2015
q.	<u>OC-15-1</u>	Reappointment of Victor Beserra to the Environmental Planning Commission
		To be heard at the Council Meeting on 12/21/2015

r.	OC-15-2	Reappointment of Bill McCoy to the Environmental Planning Commission
		To be heard at the Council Meeting on 12/21/2015
S.	OC-15-3	Reappointment of Maia J. Mullen to the Environmental Planning Commission  To be heard at the Council Meeting on 12/21/2015

## 2. INTRODUCTIONS

a.	<u>O-15-1</u>	Amending The Safety In Public Places Ordinance (Harris)
		Referred to the Finance & Government Operations Committee
b.	<u>O-15-2</u>	Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
		Referred to the Finance & Government Operations Committee
c.	<u>R-15-1</u>	Recognizing The Sun North Estates Community In Northeast Albuquerque (Winter)
		Referred to the Finance & Government Operations Committee
d.	<u>R-15-2</u>	Appropriating Funds To The Capital Implementation Program For The 2013 General Obligation Program (Peña, by request)
		Referred to the Finance & Government Operations Committee
e.	<u>R-15-3</u>	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 (Peña, by request)
		Referred to the Finance & Government Operations Committee