

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, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2 Brad Winter, District 4; Patrick Davis, District 6 Diane G. Gibson, District 7; Trudy E. Jones, District 8 Don Harris, District 9

Monday, April 18, 2016

5:00 PM

1. COMMUNICATIONS

a.	EC-16-95	Ideum Agreement for Computer Hardware and Professional Services
		Referred to the Finance & Government Operations Committee
b.	EC-16-96	FY16 Priority Objective Report: Public Safety Goal 2, Objective 6 - Implement all first year directives as described in the Department of Justice Settlement Agreement, 2nd Quarter Report
		Referred to the Finance & Government Operations Committee
c.	EC-16-97	Mayor's Recommendation of Award to Citelum US for the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"
		Referred to the Finance & Government Operations Committee
d.	EC-16-98	Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"
		Referred to the Finance & Government Operations Committee
e.	EC-16-99	Mayor's Recommendation of Award to Modern Medical and StrataCare for "Workers' Compensation Cost Containment Services - Medical Bill Review and Pharmacy Benefit Management"
		Referred to the Finance & Government Operations Committee
f.	EC-16-100	Mayor's Appointment of Ms. Sharon L. Harrington to the Municipal Golf Advisory Board
		To be heard at the Council Meeting on 5/2/2016
g.	EC-16-101	Mayor's Appointment of Ms. Ceecee Montgomery to the Americans

Presi	dent	Letter of Introduction	April
		with Disabilities Act Advisory Council	
		To be heard at the Council Meeting on 5/2/2016	
h.	EC-16-102	Professional/Technical Contract for Program Management and Strategic Development of the MyCD Program in the Department Senior Affairs	
		Immediate Action Requested	
i.	<u>OC-16-14</u>	Reappointment of Mr. Michael J. Jensen to the Open Space Ad Board	yrosivt
		To be heard at the Council Meeting on 5/2/2016	
2.	INTRODUCTI	IONS	
a.	<u>R-16-42</u>	Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)) Of
		Referred to the Finance & Government Operations Committee	
b.	<u>R-16-43</u>	Approving And Authorizing The Acceptance Of A Grant From TASPCA Through The Animal Humane Association Of New Meditire An Adoption Counselor; And Providing An Appropriation TAnimal Welfare Department (Harris, by request)	kico To
		Referred to the Finance & Government Operations Committee	
C.	<u>R-16-44</u>	Authorizing The Mayor To Execute A Contract Agreement With W.K. Kellogg Foundation For The Albuquerque Integration Initi And Providing An Appropriation To The Department Of Family Community Services Beginning In FY16 (Gibson, by request)	ative
		Referred to the Finance & Government Operations Committee	
d.	<u>R-16-45</u>	A Nuisance Dwelling Or Structure In Need Of Abatement At 18 Sigma Chi Rd NE 87106 Within The City Limits Of Albuquerque Mexico Is So Ruined, Damaged And Dilapidated As To Be A M To The Public Comfort, Health, Peace Or Safety And That It Is Required To Be Removed (Benton, by request)	e, New lenace
		Referred to the Finance & Government Operations Committee	
e.	<u>R-16-46</u>	Naming Children's Park Being Developed At The Corner Of Co And Wyoming As Officer Daniel Webster Albuquerque Children In Honor Of Former Albuquerque Police Officer And 20-Year U Army Veteran Daniel Webster's Distinguished Service To The Of South Los Altos Neighborhood Association And The City Of	n's Park .S. Citizens

Albuquerque (Davis, Harris)

To be heard at the Council Meeting on 5/2/2016

f. R-16-47

Authorizing And Directing The City Of Albuquerque, New Mexico To Hedge A Maximum Of 1,447,324 Gallons Of Its Gasoline Price Risk And A Maximum Of 1,875,297 Gallons Of Its Diesel Fuel Price Risk Within Certain Parameters For The Purposes Of Stabilizing The City's Fuel Costs And Paying Associated Fuel Hedging Transaction Costs; Authorizing The Execution Of International Swap And Derivative Association Documents; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Fuel Hedging Transaction Contemplated By This Resolution; Ratifying Prior Actions Consistent With This Resolution And Repealing Prior Inconsistent Action; Making An Appropriation; And Declaring An Emergency (Benton, by request)

To be heard at the Council Meeting on 5/2/2016

g. <u>P-16-2</u>

Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, To Modernize Public Financing Mechanism (Davis)

To be heard at the Council Meeting on 5/2/2016

h. RA-16-1

Amending The City Council Rules Of Procedure Relating To Article I, Section 8, Addressing Meetings; And Article III, Section 4, Order Of Business (Benton)

To be heard at the Council Meeting on 5/2/2016