



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

Wednesday, September 9, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-403](#) Quarterly Reporting Of Expenditures For The Fiscal Year Ending June 30, 2015 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
- b. [EC-15-404](#) Emergency Winter Shelter and Emergency Transportation Services Agreement with Albuquerque Rescue Mission in the Amount of \$331,788 to Provide Safe and Secure Emergency Winter Shelter and Emergency Transportation Services to Homeless Men, Women and Families from November 15, 2015 to March 15, 2016
Referred to the Finance & Government Operations Committee
- c. [EC-15-405](#) Mayor's Reappointment of Mr. Dan Maxwell to the Biological Park Board
To be heard at the Council Meeting on 9/21/2015
- d. [EC-15-406](#) Mayor's Reappointment of Mr. Stephen R. Overman to the Veterans and Military Affairs Advisory Board
To be heard at the Council Meeting on 9/21/2015
- e. [EC-15-407](#) Mayor's Appointment of Mr. Andrew "Drew" Ortiz to the Youth Advisory Council
To be heard at the Council Meeting on 9/21/2015
- f. [EC-15-408](#) Mayor's Reappointment of Mr. Steve Wentworth to the Balloon Fiesta Park Commission
To be heard at the Council Meeting on 9/21/2015

- g. [EC-15-409](#) Mayor's Reappointment of Dr. Audrey Urbano to the EMS Medical Control Board
To be heard at the Council Meeting on 9/21/2015
- h. [EC-15-410](#) Mayor's Appointment of Ms. Tina M. Tomlin to the Human Rights Board
To be heard at the Council Meeting on 9/21/2015
- i. [EC-15-411](#) Mayor's Reappointment of Mr. Mark D. Jarmie to the Accountability in Government Oversight Committee
To be heard at the Council Meeting on 9/21/2015
- j. [EC-15-412](#) Approval of Second Supplement to License Agreement (Sid Cutter Pilot's Pavilion) and First Amendment to First Supplement of License Agreement (Gold & Event Center and Surrounding Area)
To be heard at the Council Meeting on 9/21/2015
- k. [AC-15-5](#) (Project#1008203/15EPC-40020) Emilio Chavez and Matthew Archuleta Appeal the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tracts A2, A3, A4, Unser and Sage Market Place, located on Unser Street between Sage Road SW and Arenal Road SW
Referred to the Land Use Hearing Officer, to be heard on 9/15/2015
- l. [OC-15-26](#) Office of Internal Audit Annual Report for Fiscal Year 2015
Referred to the Finance & Government Operations Committee
- m. [OC-15-27](#) Office of Inspector General Annual Report for Fiscal Year 2015
Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-15-60](#) Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia (Garduño, Benton)
To be heard at the Council Meeting on 9/21/2015
- b. [O-15-61](#) Amending The Inspector General Ordinance Relating To Selection And Retention Of The Inspector General (Gibson)
To be heard at the Council Meeting on 9/21/2015

- c. [R-15-241](#) Setting The Official List Of City Council Meetings From January 2016 Through December 2016 (Garduño)
To be heard at the Council Meeting on 9/21/2015
- d. [R-15-242](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Garduño)
To be heard at the Council Meeting on 9/21/2015
- e. [R-15-243](#) Establishing A Policy That Enforcement Of Laws Criminalizing Possession Of One Ounce Or Less Of Marijuana For Adult Personal Use Shall Be The City's Lowest Law Enforcement Priority (Garduño, Benton)
To be heard at the Council Meeting on 9/21/2015
- f. [R-15-244](#) Adjusting Fiscal Year 2016 Appropriations To Provide One-Time Capital Funding For The Improvement Of Route 66 Signage On Central Avenue (Peña)
Referred to the Finance & Government Operations Committee
- g. [R-15-245](#) Adopting Policies To Govern The Dispensing Of Alcoholic Beverages At Municipal Golf Course Facilities And Repealing And Superseding R-04-52 (Enactment R-2004-046) (Garduño)
Referred to the Finance & Government Operations Committee
- h. [R-15-246](#) Making An Appropriation To The Albuquerque Police Department For The Creation Of An Educational Building And Vehicle Replacement Program In The Capital Acquisition Fund (305) (Jones, by request)
Referred to the Finance & Government Operations Committee
- i. [R-15-247](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- j. [R-15-248](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Benton, by request)
Referred to the Finance & Government Operations Committee
- k. [R-15-249](#) Directing The Administration To Install A Traffic Signal At The Intersection Of Ladera Drive And Sequoia Road, Assigning Council

Capital Set-A-Side Monies From Fund 305 (Sanchez)

Referred to the Finance & Government Operations Committee

- I. [R-15-250](#) Reducing Fiscal Year 2016 Appropriations For Clean And Safe Services For The Downtown Area; And Making An Appropriation For Downtown Central Streetscape And Mainline Repair In Fiscal Year 2016 (Benton)

Immediate Action Requested