



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, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6
Michael D. Cook, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, February 4, 2013

5:00 PM

1. COMMUNICATIONS

- a. **EC-13-337** Approval of a Fifth Supplemental Contract with Sorenson Forensics

Referred to the Finance & Government Operations Committee
- b. **EC-13-338** Report of FY/12 Outstanding Encumbrances Reappropriated in FY/13

Referred to the Finance & Government Operations Committee
- c. **EC-13-339** Mayor's Representatives to the Selection Advisory Committee for Architectural Projects

To be heard at the Council Meeting on February 20, 2013
- d. **EC-13-340** Approval of Contracts with Los Altos Golf Course Concessions Inc., for the Operation of Los Altos Golf Course and Liquor License Agreement

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. **O-13-45** A Franchise Ordinance Granting Zayo Group, LLC Municipal Authority To Rent, Use And Occupy Rights-Of-Way And Other Public Places In The City Of Albuquerque, New Mexico, And Fixing The Terms And Conditions Thereof (Jones, by request)

Referred to the Finance & Government Operations Committee
- b. **R-13-138** Declaring The Necessity To Study And Revamp The City Of Albuquerque's Police Oversight Ordinance; Stating The City Council's Intent To Hold Public Forums, Conduct Study Sessions And Provide Other Resources To Make The Police Oversight Commission A More Effective Forum For Citizen Complaints; Making An Appropriation To The Chief Administrative Office For The Creation Of A Position To

Provide Analysis And Data To The Independent Review Office And The Police Oversight Commission In Furtherance Of This Goal (Lewis, Harris)

Referred to the Finance & Government Operations Committee

- c. R-13-139** 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 (Cook, by request)
- Immediate Action Requested**
- d. R-13-140** Providing Required Information On Proposed Interim Use Of The Rail Yards Blacksmith Shop Building As Directed By R-2012-090 (Benton, by request)
- To be heard at the Council Meeting on February 20, 2013**
- e. R-13-141** Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Winter)
- Referred to the Finance & Government Operations Committee**
- f. R-13-142** Amending The 2013 Action Plan And Program Investment Summary Of The 2013 - 2018 Consolidated Plan To Provide Funding To The National Dance Institute Of New Mexico (Garduño)
- To be heard at the Council Meeting on February 20, 2013**
- g. R-13-143** Initiating A Process To Independently Review The City's Mechanisms Of Police Oversight; Creating An Ad Hoc Police Oversight Task Force To Oversee That Process And Make Recommendations To The City Council; Calling For Three Public Forums To Be Held At Various Locations Throughout The City During The Month Of March 2013 (Winter, Garduño)
- Referred to the Finance & Government Operations Committee**
- h. R-13-144** Approving And Authorizing The Filing Of The Revised Grant Application For A PM Fine And NCore Monitoring Grant With The Environmental Protection Agency (Harris, by request)
- Referred to the Finance & Government Operations Committee**
- i. R-13-145** Nuisance Abatement At 345 Charleston St SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Garduño)

Referred to the Finance & Government Operations Committee

- j. **R-13-146** Nuisance Abatement At 408 Chama St. SE Albuquerque, NM, 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Garduño)

Referred to the Finance & Government Operations Committee

- k. **R-13-147** Nuisance Abatement At 336 California St. SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Garduño)

Referred to the Finance & Government Operations Committee

- l. **R-13-148** Nuisance Abatement At 3301 San Mateo Blvd. NE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Cook, by request)

Referred to the Finance & Government Operations Committee

- m. **R-13-149** Nuisance Abatement At 1056 Betts St. NE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Harris, by request)

Referred to the Finance & Government Operations Committee

- n. **R-13-150** Nuisance Abatement At 11812 Lexington Ave. NE, Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Jones, by request)

Referred to the Finance & Government Operations Committee

- o. **R-13-151** Nuisance Abatement At 11518 City Lights Dr. NE Albuquerque NM 87111 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Jones, by request)

Referred to the Finance & Government Operations Committee

- p. **R-13-152** Nuisance Abatement At 625 James Ct. NW Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And

That It Is To Be Required To Be Removed (Meyers, by request)

Referred to the Finance & Government Operations Committee

- q. **R-13-153** Supporting The Continuation Of The Current Route Of Amtrak's Southwest Chief Through Northern New Mexico And Calling On The Metro Region's State Legislative Delegation, The Governor, And The New Mexico Congressional Delegation To Support The Continued Operation Of The Southwest Chief On Its Present Route Alignment (Benton)

Immediate Action Requested