



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*

Monday, February 3, 2014

5:00 PM

1. COMMUNICATIONS

- a. **EC-14-24** Mayor's Recommendation of Cherry/See/Reames Architects PC for City Wide On-Call Architectural Services
To be heard at the Council Meeting on February 19, 2014

- b. **EC-14-25** Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for Citywide On Call Engineering Services for Storm Water
To be heard at the Council Meeting on February 19, 2014

- c. **EC-14-26** FY14 Goal #1 Priority Objective #3 Status Report
Referred to the Finance & Government Operations Committee

- d. **EC-14-27** Post Bond Issuance Compliance Policy
Referred to the Finance & Government Operations Committee

- e. **OC-14-2** Police Oversight Task Force Recommendations
Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. **O-14-2** Amending The Duties, Responsibilities, And Powers Of The Open Space Advisory Board (Sanchez)
Referred to the Finance & Government Operations Committee

- b. O-14-3** Authorizing The Issuance And Sale Of \$17,330,000 City Of Albuquerque, New Mexico Airport Refunding Revenue Bonds, Series 2014A, To Finance The Cost Of Refunding All Of The City's Outstanding Governmental Purpose Airport Refunding Revenue Bonds, Series 2004B; Providing For The Payment Of The Series 2014A Bonds From Net Airport Revenues; Providing Certain Terms Of The Series 2014A Bonds; Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Investment Bankers; Providing Other Details Concerning The Bonds; Approving Certain Documents Pertaining To The Series 2014A Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Garduño, by request)
- Referred to the Finance & Government Operations Committee**
- c. O-14-4** Approving A Project Involving Eclipse Aerospace, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Continued Operation And Expansion Of Operations At A Facility For Aircraft Assembly And Administrative Operations; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Garduño, Lewis)
- Referred to the Finance & Government Operations Committee**
- d. R-14-21** Appropriating Sixty Six Thousand Dollars (\$66,000) In Funding For The Acquisition Of Water Rights For The Los Poblanos Fields Open Space (Benton)
- Immediate Action Requested**
- e. R-14-22** Reserving Funding Within The General Fund In FY/14 To Provide For Salary Increases For Fire Fighters And Emergency Medical Personnel, Subject To Collective Bargaining (Lewis, Sanchez)
- Immediate Action Requested**
- f. R-14-23** Adopting A Rail Yards Master Development Plan And Accompanying Site Development Plan For Subdivision To Provide The Appropriate Policy Framework And Regulations To Guide The Redevelopment Of The Rail Yards Site (Benton, by request)
- Referred to the Land Use, Planning, and Zoning Committee**

- g. R-14-24** Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2014 (Benton, by request)

Referred to the Finance & Government Operations Committee

- h. R-14-25** Appropriating One Hundred Ten Thousand Dollars Within The Photo Enforcement Fund 288 For The Purpose Of Paying For Speed Enforcement Signs (Benton)

Referred to the Finance & Government Operations Committee