

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

Monday, March 16, 2015

5:00 PM

1. **COMMUNICATIONS**

| a. | EC-15-276 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 2nd Quarter Report Referred to the Finance & Government Operations Committee |
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| b. | EC-15-277 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a Pilot Program with the District Attorney's Office to Make Cloud-Based Video from BWCs Available, 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |
| C. | EC-15-278 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |
| d. | EC-15-279 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |
| e. | EC-15-280 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |
| f. | EC-15-281 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |

| g. | EC-15-282 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 15 - Achieve an "Accreditation with Excellence Award" from the Commission on Accreditation for Law Enforcement Agencies (CALEA), 2nd Quarter Report |
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| | | Referred to the Finance & Government Operations Committee |
| h. | EC-15-283 | FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 2nd Quarter Report |
| | | Referred to the Finance & Government Operations Committee |
| i. | EC-15-284 | Mayor's Recommendation of Souder Miller & Associates for Engineering Consultants for Citywide On-Call Engineering Services (Transportation and Storm Drainage) |
| | | To be heard at the Council Meeting on 4/6/2015 |
| j. | EC-15-285 | Mayor's Recommendation of The Hartman Majewski Design Group for Architectural Consultants for Citywide On-Call Architectural Services |
| | | To be heard at the Council Meeting on 4/6/2015 |
| k. | EC-15-286 | Mayor's Reappointment of Mr. John Rockwell to the Urban Enhancement Trust Fund |
| | | To be heard at the Council Meeting on 4/6/2015 |
| I. | EC-15-287 | Mayor's Reappointment of Ms. Susan Michie-Maitlen to the Metropolitan Parks & Recreation Advisory Board |
| | | To be heard at the Council Meeting on 4/6/2015 |
| m. | EC-15-288 | Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque |
| | | Referred to the Finance & Government Operations Committee |
| n. | EC-15-289 | Mayor's Appointment of Mr. Martin Ethridgehill to the Veterans and Military Affairs Advisory Board |
| | | To be heard at the Council Meeting on 4/6/2015 |
| Ο. | EC-15-290 | Mayor's Appointment of Ms. Amy D. Henne to the Library Advisory Board |
| | | To be heard at the Council Meeting on 4/6/2015 |

2. INTRODUCTIONS

| a. | <u>O-15-47</u> | Amending The City's Purchasing Ordinance, Sections 5-5-11 Relating To Capital Project Purchases And 5-5-31 Relating To Pay Equity Reporting To Provide For A 5% Preference For Companies That Have Gender Pay Equity (Gibson, Peña) |
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| | | Referred to the Finance & Government Operations Committee |
| b. | <u>R-15-173</u> | Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving State Grant Funding For A New Project, And Supplementing Current Appropriations (Sanchez, by request) |
| | | Referred to the Finance & Government Operations Committee |
| C. | <u>R-15-174</u> | Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Jones, by request) |
| | | Referred to the Finance & Government Operations Committee |
| d. | <u>R-15-175</u> | Approving And Authorizing The Filing Of A Grant Application With The Firehouse Subs Public Safety Foundation For Funds Under The FY15 Firehouse Subs Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Benton, by request) |
| | | Referred to the Finance & Government Operations Committee |
| e. | <u>R-15-176</u> | Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Peña, by request) |
| | | Referred to the Finance & Government Operations Committee |
| f. | <u>R-15-177</u> | Directing The City Administration To Withdraw Support For The Stipulation Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station Based On Costs To Ratepayers And Increasing Risk Considerations (Winter) |
| | | To be heard at the Council Meeting on 4/6/2015 |
| g. | <u>R-15-178</u> | Adjusting A Fiscal Year 2015 Appropriation For Clean And Safe Services For The Downtown Area (Benton) Immediate Action Requested |
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