



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, April 20, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-305](#) Appointment of Jessica M. Hernandez to the Position of City Attorney

Attachments: [EC-305](#)

Immediate Action Requested
- b. [EC-15-306](#) Approval of a Supplemental Contract with Public Safety Psychology Group, LLC

Attachments: [EC-306](#)

Referred to the Finance & Government Operations Committee
- c. [EC-15-307](#) Mayor's Appointment of Mr. Michael T. Schramski to the Veterans and Military Affairs Advisory Board

Attachments: [EC-307](#)

To be heard at the Council Meeting on 5/4/2015
- d. [EC-15-308](#) Mayor's Reappointment of Ms. Janet M. Thompson to the Arts Board

Attachments: [EC-308](#)

To be heard at the Council Meeting on 5/4/2015
- e. [EC-15-309](#) Mayor's Appointment of Mr. Christopher M. Timm to the Veterans and Military Affairs Advisory Board

Attachments: [EC-309](#)

To be heard at the Council Meeting on 5/4/2015
- f. [EC-15-310](#) Mayor's Appointment of Mr. Jared L. Quintana to the Information Services Committee

Attachments: [EC-310](#)

To be heard at the Council Meeting on 5/4/2015

- g. [EC-15-311](#) Mayor's Reappointment of Mr. Frank W. Soto to the EMS Providers Advisory Committee

Attachments: [EC-311](#)

To be heard at the Council Meeting on 5/4/2015

- h. [EC-15-312](#) Mayor's Recommendation of KSA Engineers, Inc. for Environmental Engineering Services for the Aviation Department

Attachments: [EC-312](#)

To be heard at the Council Meeting on 5/4/2015

- i. [EC-15-313](#) Mayor's Recommendation of Parametrix, Inc. for Engineering Services for Paradise Boulevard Improvements - Golf Course to Eagle Ranch

Attachments: [EC-313](#)

To be heard at the Council Meeting on 5/4/2015

- j. [EC-15-314](#) Stipulated Order Establishing the Independent Monitor's Office and the Payment of Monitoring Expenses to James D. Ginger, Ph.D., CEO, Public Management Resources, Inc.

Attachments: [EC-314](#)

Immediate Action Requested

- k. [EC-15-315](#) Submission of Albuquerque BioPark Master Plan

Attachments: [EC-315](#)

[EC-315 BioPark Master Plan low res](#)

Referred to the Finance & Government Operations Committee

- l. [EC-15-316](#) Mayor's Appointment of Dr. Tony B. Salazar to the EMS Medical Control Board

Attachments: [EC-316](#)

To be heard at the Council Meeting on 5/4/2015

- m. [EC-15-317](#) Mayor's Appointment of Mr. Steven M. Garcia to the Small Business Regulatory Advisory Committee

Attachments: [EC-317](#)

To be heard at the Council Meeting on 5/4/2015

- n. [EC-15-318](#) Mayor's Appointment of Mr. Joaquin J. Baca to the Indicators Progress Commission
Attachments: [EC-318](#)
To be heard at the Council Meeting on 5/4/2015
- o. [EC-15-319](#) Mayor's Appointment of Ms. Gabriela I. Gomez to the ABQ Volunteer Advisory Board
Attachments: [EC-319](#)
To be heard at the Council Meeting on 5/4/2015
- p. [EC-15-320](#) Mayor's Reappointment of Mr. Steve Borbas to the Urban Enhancement Trust Fund
Attachments: [EC-320](#)
To be heard at the Council Meeting on 5/4/2015
- q. [EC-15-321](#) Mayor's Reappointment of Ms. Christine Glidden to the Urban Enhancement Trust Fund
Attachments: [EC-321](#)
To be heard at the Council Meeting on 5/4/2015

2. INTRODUCTIONS

- a. [M-15-11](#) Urging The Governor Of New Mexico And The New Mexico State Legislature To Convene A Special Session Of The 52nd New Mexico Legislature To Adopt A Capital Outlay Bill (Harris, Peña, Jones, Sanchez)
Attachments: [M-11](#)
Immediate Action Requested
- b. [R-15-194](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 11308 Bellamah Ave NE 87112 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)
Attachments: [R-194](#)
Referred to the Finance & Government Operations Committee
- c. [R-15-195](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Revenue Bonds;

Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Tax Increment Revenue Bonds, Series 2015 (Gibson)

Attachments: [R-195](#)

Referred to the Finance & Government Operations Committee

d. [R-15-196](#)

Approving And Authorizing The Filing Of Grant Application For A PM2.5-Fine Monitoring Grant With The Environmental Protection Agency (Garduño, by request)

Attachments: [R-196](#)

Referred to the Finance & Government Operations Committee

e. [R-15-197](#)

Adjusting Fiscal Year 2015 Appropriations For City Of Albuquerque Employee Wage Increases (Peña)

Attachments: [R-197](#)

Referred to the Finance & Government Operations Committee

f. [R-15-198](#)

Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)

Attachments: [R-198](#)

Referred to the Finance & Government Operations Committee