



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, May 4, 2015

5:00 PM

REVISED - May 5, 2015

1. COMMUNICATIONS

- a. [EC-15-322](#) Mayor's Appointment of Ms. Marie Q. Julienne to the Personnel Board

Attachments: [EC-322](#)

To be heard at the Council Meeting on 5/18/2015

- b. [EC-15-323](#) Mayor's Appointment of Mr. James M. Collie to the Library Advisory Board

Attachments: [EC-323](#)

To be heard at the Council Meeting on 5/18/2015

- c. [EC-15-324](#) Mayor's Recommendation of Dekker/Perich/Sabatini, Ltd. for Architectural Services for Double Eagle II/Albuquerque International Sunport Hangar or Manufacturing Facility

Attachments: [EC-324](#)

To be heard at the Council Meeting on 5/18/2015

- d. [EC-15-325](#) Caretaker Lease Agreement for Balloon Fiesta Park

Attachments: [EC-325](#)

Referred to the Finance & Government Operations Committee

- e. [EC-15-326](#) Request For FY 2016 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate

Attachments: [EC-326](#)

Referred to the Finance & Government Operations Committee

- f. [EC-15-327](#) Fourth Supplemental Agreement with Sawmill Community Land Trust for the Purpose of Developing Madera Crossing, a 57-unit multifamily affordable housing project utilizing an existing \$2,555,860.00 grant of HOME Investment Partnerships Funds and providing an additional repayable new loan in HOME funds for \$1,593,428.00 due to MFA rescinding the Low Income Housing Tax Credits (LIHTC) awarded to Developer for Madera Crossing in December 2014

Attachments: [EC-327](#)

Referred to the Finance & Government Operations Committee

- g. [EC-15-328](#) Supportive Housing and Case Management Services Agreement with St. Martin's Hospitality Center (SMHC) in the amount of Six Hundred and Twenty-Five Thousands (\$625,000.00) to provide supportive housing and case management services to a minimum of sixty (60) persons experiencing chronic homelessness and/or are precariously housed that have mental illness, behavioral health or co-occurring disorders

Attachments: [EC-328](#)

Referred to the Finance & Government Operations Committee

- h. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement

Attachments: [EC-329](#)

Referred to the Finance & Government Operations Committee

- i. [EC-15-330](#) Mayor's Appointment of Mr. Dathan L. Weems to the ABQ Volunteer Advisory Board

Attachments: [EC-330](#)

To be heard at the Council Meeting on 5/18/2015

- j. [EC-15-331](#) Mayor's Reappointment of Mr. Christopher J. Couls to the Urban Enhancement Trust Fund

Attachments: [EC-331](#)

To be heard at the Council Meeting on 5/18/2015

- k. [EC-15-332](#) Mayor's Appointment of Ms. Angela M. Romero to the Balloon Museum Board of Trustees

Attachments: [EC-332](#)

To be heard at the Council Meeting on 5/18/2015

- I. [EC-15-333](#) Mayor's Reappointment of Mr. Scott B. Wilson to the EMS Providers Advisory Committee
Attachments: [EC-333](#)
To be heard at the Council Meeting on 5/18/2015
- m. [EC-15-334](#) Mayor's Appointment of Mrs. Brenda D. Boatman to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-334](#)
To be heard at the Council Meeting on 5/18/2015
- n. [EC-15-335](#) Mayor's Appointment of Mrs. Patricia C. Vasquez to the Library Advisory Board
Attachments: [EC-335](#)
To be heard at the Council Meeting on 5/18/2015
- o. [OC-15-20](#) Non-Audit Service No. 15-306 - Albuquerque Police Department 2015 Officer Retention Program
Attachments: [OC-20](#)
Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [R-15-199](#) Making Findings In Connection With The Boulders Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Boulders Public Improvement District Special Levy Revenue Bonds, Series 2015, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-2012-47, Enactment No. R 2012-35 (Lewis)
Attachments: [R-199](#)
To be heard at the Council Meeting on 5/18/2015
- b. [R-15-200](#) Acknowledging And Adopting The Renaming Of "Dog Biscuit Hill" In The Rio Grande Valley State Park As The "Patrick J. Baca Open Space Unit Of The Rio Grande Valley State Park"; Accepting Maintenance And Management Of This Unit (Benton)
Attachments: [R-200](#)
To be heard at the Council Meeting on 5/18/2015

- c. [R-15-201](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects Relating To The International District Library And Singing Arrow Community Center (Garduño, Harris)

Attachments: [R-201](#)

**Late Introduction*

To be heard at the Council Meeting on 5/18/2015

- d. [P-15-8](#) To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council (Sanchez, Benton)

Attachments: [P-8](#)

To be heard at the Council Meeting on 5/18/2015

- e. [P-15-9](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election Ballot That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Elections Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures (Sanchez)

Attachments: [P-9](#)

To be heard at the Council Meeting on 5/18/2015

- f. [P-15-10](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments (Sanchez)

Attachments: [P-10](#)

To be heard at the Council Meeting on 5/18/2015

- g. [O-15-52](#) Amending Chapter 2, Article 12, Section 1 ROA 1994 Relating To The 3% For Energy Conservation And Renewable Energy Set-A-Side For Capital Improvements (Benton)

Attachments: [O-52](#)

Referred to the Finance & Government Operations Committee