



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 18, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-337](#) Appointment of Natalie Y. Howard to the Position of City Clerk

Attachments: [EC-337](#)

Immediate Action Requested
- b. [EC-15-338](#) Mayor's Reappointment of Ms. Monet Silva-Caldwell to the ABQ
Volunteers Advisory Board

Attachments: [EC-338](#)

To be heard at the Council Meeting on 6/1/2015
- c. [EC-15-339](#) Listing Agreement with Homestart in the Amount of Eighty-Two
Thousand Two Hundred Dollars (\$82,200) for the Listing and Sale of
14 Condominium Homes Located at the Broadway Vista Affordable
Home Ownership Project

Attachments: [EC-339](#)

Referred to the Finance & Government Operations Committee
- d. [EC-15-340](#) Agreement with St. Martin's Hospitality Center Day Shelter Utilizing
Community Development Block Grant (CDBG) Funds in the Amount of
Three Hundred Fifty Thousand Dollars (\$350,000) for a Renovation
Project that will Make Critical Expansions and Improvements to the
Kitchen and Dining Area for Increased Access to an Improved Quality
of Healthy Food Distribution to Benefit Persons Experiencing
Homelessness and Persons At-Risk for Homelessness

Attachments: [EC-340](#)

Referred to the Finance & Government Operations Committee
- e. [EC-15-341](#) Agreement with First Nations Community HealthSource Utilizing

Community Development Block Grant (CDBG) Funds in the Amount of Three Hundred Twenty Thousand Dollars (\$320,000) for a Renovation Project that will Make Critical Improvements to the All Nations Wellness and Healing Center to Benefit Persons Experiencing Homelessness and Persons At-Risk for Homelessness

Attachments: [EC-341](#)

Referred to the Finance & Government Operations Committee

- f. [EC-15-342](#) Agreement with Roadrunner Food Bank Utilizing Community Development Block Grant Funds (CDBG) in the Amount of Two Hundred Sixty Thousand Dollars (\$260,000) for the Replacement of the 56,000 Square Feet of the Roof where Food is Distributed to Homeless and/or Near Homeless Persons

Attachments: [EC-342](#)

Referred to the Finance & Government Operations Committee

- g. [EC-15-343](#) Mayor's Recommendation of Morrow Reardon Wilkinson Miller, Ltd. For On Call Landscape Architectural Services for Parks and Recreation Department

Attachments: [EC-343](#)

To be heard at the Council Meeting on 6/1/2015

- h. [EC-15-344](#) Mayor's Recommendation of Dekker/Perich/Sabatini, Ltd. For Landscape Architectural Consultants for Citywide On-Call Landscape Architectural Services

Attachments: [EC-344](#)

To be heard at the Council Meeting on 6/1/2015

2. INTRODUCTIONS

- a. [P-15-11](#) To Be Submitted To The Voters On The Municipal Election Ballot Of October 6, 2015, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII, XIII, XVI, AND XVIII To Provide A Process For Electing The Chief Of Police And Determining A Salary For That Position (Garduño)

Attachments: [P-11](#)

To be heard at the Council Meeting on 6/1/2015

- b. [R-15-202](#) Approving The FY2016 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson)

Attachments: [R-202](#)

Referred to the Finance & Government Operations Committee

c. [R-15-203](#)

Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)

Attachments: [R-203](#)

Referred to the Finance & Government Operations Committee