



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, August 17, 2015

5:00 PM

REVISED - August 18, 2015

1. COMMUNICATIONS

- a. [EC-15-387](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 4th Quarter Report

Attachments: [EC-387](#)

Referred to the Finance & Government Operations Committee
- b. [EC-15-388](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 4th Quarter Report

Attachments: [EC-388](#)

Referred to the Finance & Government Operations Committee
- c. [EC-15-389](#) 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, 4th Quarter Report

Attachments: [EC-389](#)

Referred to the Finance & Government Operations Committee
- d. [EC-15-390](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 4th Quarter Report

Attachments: [EC-390](#)

Referred to the Finance & Government Operations Committee
- e. [EC-15-391](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 4th

Quarter Report

Attachments: [EC-391](#)

Referred to the Finance & Government Operations Committee

- f. [EC-15-392](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 4th Quarter Report

Attachments: [EC-392](#)

Referred to the Finance & Government Operations Committee

- g. [EC-15-393](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 4th Quarter Report

Attachments: [EC-393](#)

Referred to the Finance & Government Operations Committee

- h. [EC-15-394](#) Approval of Second Supplement to License Agreement (Sid Cutter Pilot's Pavilion) and First Amendment to First Supplement of License Agreement (Gold & Event Center and Surrounding Area)

Attachments: [EC-394](#)

**Referral Amended*

To be heard at the Council Meeting on 9/9/2015

- i. [EC-15-395](#) Cooperative Agreement and Lease for the use of Heritage Field between ARCA Organics, a non-profit organization, and the City of Albuquerque, Cultural Services Department, Albuquerque Museum/Casa San Ysidro

Attachments: [EC-395](#)

Referred to the Finance & Government Operations Committee

- j. [EC-15-396](#) Council Approval of First Amendment to Lease Agreement between Roger Cox and Associates Property Management and the City of Albuquerque to lease space at Springer Industrial Center

Attachments: [EC-396](#)

Referred to the Finance & Government Operations Committee

- k. [EC-15-397](#) Mayor's Recommendation of Award to Nuvita, LLC and The Solutions Group for "Onsite Employee Physical Activity, Nutrition and Health Education Program"

Attachments: [EC-397](#)

Referred to the Finance & Government Operations Committee

- l. [EC-15-398](#) Mayor's Appointment of Mrs. Kendra L. Watkins to the Indicators Progress Commission
Attachments: [EC-398](#)
To be heard at the Council Meeting on 9/9/2015
- m. [EC-15-399](#) Mayor's Reappointment of Mr. Jim Allday to the EMS Providers Advisory Committee
Attachments: [EC-399](#)
To be heard at the Council Meeting on 9/9/2015
- n. [EC-15-400](#) Mayor's Appointment of Ms. Beverly R. Bendicksen to the Albuquerque Museum Board of Trustees
Attachments: [EC-400](#)
To be heard at the Council Meeting on 9/9/2015
- o. [EC-15-401](#) Mayor's Reappointment of Dr. Steven Komadina to the Balloon Fiesta Park Commission
Attachments: [EC-401](#)
To be heard at the Council Meeting on 9/9/2015
- p. [EC-15-402](#) Mayor's Appointment of Mr. Dave Mathews to the Information Services Committee
Attachments: [EC-402](#)
To be heard at the Council Meeting on 9/9/2015
- q. [OC-15-25](#) Selection of the Executive Director of the Civilian Police Oversight Agency
Attachments: [OC-25.pdf](#)
To be heard at the Council Meeting on 9/9/2015

2. INTRODUCTIONS

- a. [R-15-237](#) Adjusting Fiscal Year 2016 Appropriations For City Of Albuquerque Employee Wage Increases (Peña, by request)
Attachments: [R-237](#)
To be heard at the Council Meeting on 9/9/2015

- b. [R-15-238](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2015 (Garduño, by request)

Attachments: [R-238](#)

Referred to the Finance & Government Operations Committee

- c. [R-15-239](#) Making An Appropriation To The Animal Welfare Department To Provide For Four Additional Animal Behavior/Adoption Specialist Positions In Fiscal Year 2016 (Harris)

Attachments: [R-239](#)

To be heard at the Council Meeting on 9/9/2015

- d. [R-15-240](#) Adjusting Fiscal Year 2016 Appropriations For City Of Albuquerque Employee Wage Increases And Making An Appropriation To The Economic Development Department To Support Entrepreneur Development And International Trade Programs (Peña, Lewis)

Attachments: [R-240](#)

To be heard at the Council Meeting on 9/9/2015