



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, February 1, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-38](#) Status Report FY16 Goal 1, Priority Objective 5, Driver Seniority Roster
Attachments: [EC-38](#)
Referred to the Finance & Government Operations Committee
- b. [EC-16-39](#) Status Report FY16 Goal 3, Objective 4, Edith Transfer Station
Attachments: [EC-39](#)
Referred to the Finance & Government Operations Committee
- c. [EC-16-40](#) Status Report FY16 Goal 3, Objective 3, Complete Unser Reconstruction Dellyne to Montano
Attachments: [EC-40](#)
Referred to the Finance & Government Operations Committee
- d. [EC-16-41](#) Status Report FY16 Goal 3, Objective 2, Bridge Maintenance
Attachments: [EC-41](#)
Referred to the Finance & Government Operations Committee
- e. [EC-16-42](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division Program
Attachments: [EC-42](#)
Referred to the Finance & Government Operations Committee
- f. [EC-16-43](#) Approving a Contract for Seed Worthy, Inc. for Computer Application Development Assistance for Small Businesses

Attachments: [EC-43](#)

Referred to the Finance & Government Operations Committee

- g. [EC-16-44](#) Approving a Contract for Albuquerque Economic Development (AED) for an expansion of Existing Business Development Program

Attachments: [EC-44](#)

Referred to the Finance & Government Operations Committee

- h. [EC-16-45](#) Agreement for Ambulance Services Contract

Attachments: [EC-45](#)

Referred to the Finance & Government Operations Committee

- i. [EC-16-46](#) First Supplemental Agreement for Sightworks, LLC

Attachments: [EC-46](#)

Referred to the Finance & Government Operations Committee

- j. [EC-16-47](#) Mayor's Appointment of Ms. Lisa A. Mcniven to the Americans with Disabilities Act Advisory Council

Attachments: [EC-47](#)

To be heard at the Council Meeting on 2/17/2016

- k. [EC-16-48](#) Mayor's Reappointment of Ms. Janet M. McHard to the Albuquerque Housing Authority Board

Attachments: [EC-48](#)

To be heard at the Council Meeting on 2/17/2016

- l. [EC-16-49](#) Mayor's Reappointment of Ms. Patricia A. Gaston to the Veterans and Military Affairs Advisory Board

Attachments: [EC-49](#)

To be heard at the Council Meeting on 2/17/2016

- m. [EC-16-50](#) Lease Agreement for City Property between Mark Elrick. and the City of Albuquerque

Attachments: [EC-50](#)

Referred to the Finance & Government Operations Committee

- n. [EC-16-51](#) Amendment to Lease of City Property between County of Bernalillo and City of Albuquerque

Attachments: [EC-51](#)

Referred to the Finance & Government Operations Committee

- o. [EC-16-52](#) Declaring Excess Property Acquired for Unser Blvd. Non-Essential for Municipal Purposes

Attachments: [EC-52](#)

Referred to the Finance & Government Operations Committee

- p. [EC-16-53](#) Declaring the entirety of Lot 3 and a southerly portion of Lot 2, Trotter Addition, as Non-Essential for Municipal Purposes

Attachments: [EC-53](#)

Referred to the Finance & Government Operations Committee

- q. [EC-16-54](#) Approving an Exchange Agreement for City Owned Property with Sandia Foundation

Attachments: [EC-54](#)

Referred to the Finance & Government Operations Committee

- r. [EC-16-55](#) Approving an Exchange Agreement for City Owned Property with West Seventy, LLC

Attachments: [EC-55](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-16-8](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Sole Source Contracts In Excess Of \$75,000 (Sanchez)

Attachments: [O-8](#)

Referred to the Finance & Government Operations Committee

- b. [O-16-9](#) Amending Section §2-12-1 To Reserve 3% Of The General Obligation Bonds Of The Capital Implementation Program For Open Space Land Acquisition, And Requiring The Mayor On Even Number Years To Submit To The City Council A List Of Properties Identified For Acquisition (Harris)

Attachments: [O-9](#)

Referred to the Finance & Government Operations Committee

- c. [O-16-10](#) Amending Section 9-17-1 Et Seq. Of The City Of Albuquerque Code

Of Ordinances, Angel's Law (Jones, by request)

Attachments: [O-10](#)

Referred to the Finance & Government Operations Committee

- d. [R-16-13](#) Approving The East Gateway Metropolitan Redevelopment Area Plan (Harris)

Attachments: [R-13](#)
[R-13 Exhibit A](#)

Referred to the Land Use, Planning, and Zoning Committee

- e. [R-16-14](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Gibson, by request)

Attachments: [R-14](#)

Referred to the Finance & Government Operations Committee

- f. [R-16-15](#) Establishing The Policy Of Implementation For The Public Service Ethics And Code Of Conduct Training Program For The City Of Albuquerque And Directing The City Human Resources And Legal Departments To Oversee The Program (Lewis)

Attachments: [R-15](#)

Referred to the Finance & Government Operations Committee

- g. [R-16-16](#) Directing The Administration To Develop, Operate And Maintain An Internet Web Page To Publish Sole Source Procurements That The City Of Albuquerque Intends To Award For The Purpose Of Governmental Transparency And Accountability To Taxpayers (Sanchez)

Attachments: [R-16](#)

Referred to the Finance & Government Operations Committee

- h. [R-16-17](#) Directing The Administration To Install A Traffic Signal At The Intersection Of Paradise Road And La Paz, Assigning Council Capital Set-A-Side Monies From Fund 305 (Lewis)

Attachments: [R-17](#)

Referred to the Finance & Government Operations Committee

- i. [R-16-18](#) Approving A Grant Application For The FY2017 EMS Act Grant With The New Mexico Department Of Health And Providing For An

Appropriation To The Fire Department In Fiscal Year 2017 (Jones, by request)

Attachments: [R-18](#)

Referred to the Finance & Government Operations Committee

- j. [R-16-19](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2016 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)

Attachments: [R-19](#)

Referred to the Finance & Government Operations Committee

- k. [R-16-20](#) Adopting An Employee Recognition Program For The City Of Albuquerque (Peña)

Attachments: [R-20](#)

Referred to the Finance & Government Operations Committee