



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, April 18, 2016

5:00 PM

1. COMMUNICATIONS

- a. [EC-16-95](#) Ideum Agreement for Computer Hardware and Professional Services

Attachments: [EC-95](#)

Referred to the Finance & Government Operations Committee

- b. [EC-16-96](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 6 - Implement all first year directives as described in the Department of Justice Settlement Agreement, 2nd Quarter Report

Attachments: [EC-96](#)

Referred to the Finance & Government Operations Committee

- c. [EC-16-97](#) Mayor's Recommendation of Award to Citelum US for the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"

Attachments: [EC-97](#)

Referred to the Finance & Government Operations Committee

- d. [EC-16-98](#) Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"

Attachments: [EC-98](#)

Referred to the Finance & Government Operations Committee

- e. [EC-16-99](#) Mayor's Recommendation of Award to Modern Medical and StrataCare for "Workers' Compensation Cost Containment Services - Medical Bill Review and Pharmacy Benefit Management"

Attachments: [EC-99](#)

Referred to the Finance & Government Operations Committee

- f. [EC-16-100](#) Mayor's Appointment of Ms. Sharon L. Harrington to the Municipal Golf Advisory Board
Attachments: [EC-100](#)
To be heard at the Council Meeting on 5/2/2016
- g. [EC-16-101](#) Mayor's Appointment of Ms. Ceecee Montgomery to the Americans with Disabilities Act Advisory Council
Attachments: [EC-101](#)
To be heard at the Council Meeting on 5/2/2016
- h. [EC-16-102](#) Professional/Technical Contract for Program Management and Strategic Development of the MyCD Program in the Department of Senior Affairs
Attachments: [EC-102](#)
Immediate Action Requested
- i. [OC-16-14](#) Reappointment of Mr. Michael J. Jensen to the Open Space Advisory Board
Attachments: [OC-14](#)
To be heard at the Council Meeting on 5/2/2016

2. INTRODUCTIONS

- a. [R-16-42](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
Attachments: [R-42](#)
Referred to the Finance & Government Operations Committee
- b. [R-16-43](#) Approving And Authorizing The Acceptance Of A Grant From The ASPCA Through The Animal Humane Association Of New Mexico To Hire An Adoption Counselor; And Providing An Appropriation To The Animal Welfare Department (Harris, by request)
Attachments: [R-43](#)
Referred to the Finance & Government Operations Committee
- c. [R-16-44](#) Authorizing The Mayor To Execute A Contract Agreement With The

W.K. Kellogg Foundation For The Albuquerque Integration Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY16 (Gibson, by request)

Attachments: [R-44](#)

Referred to the Finance & Government Operations Committee

- d. [R-16-45](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 1815 Sigma Chi Rd NE 87106 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 (Benton, by request)

Attachments: [R-45](#)

Referred to the Finance & Government Operations Committee

- e. [R-16-46](#) Naming Children's Park Being Developed At The Corner Of Copper And Wyoming As Officer Daniel Webster Albuquerque Children's Park In Honor Of Former Albuquerque Police Officer And 20-Year U.S. Army Veteran Daniel Webster's Distinguished Service To The Citizens Of South Los Altos Neighborhood Association And The City Of Albuquerque (Davis, Harris)

Attachments: [R-46](#)

To be heard at the Council Meeting on 5/2/2016

- f. [R-16-47](#) Authorizing And Directing The City Of Albuquerque, New Mexico To Hedge A Maximum Of 1,447,324 Gallons Of Its Gasoline Price Risk And A Maximum Of 1,875,297 Gallons Of Its Diesel Fuel Price Risk Within Certain Parameters For The Purposes Of Stabilizing The City's Fuel Costs And Paying Associated Fuel Hedging Transaction Costs; Authorizing The Execution Of International Swap And Derivative Association Documents; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Fuel Hedging Transaction Contemplated By This Resolution; Ratifying Prior Actions Consistent With This Resolution And Repealing Prior Inconsistent Action; Making An Appropriation; And Declaring An Emergency (Benton, by request)

Attachments: [R-47](#)

To be heard at the Council Meeting on 5/2/2016

- g. [P-16-2](#) Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, To Modernize Public Financing Mechanism (Davis)

Attachments: [P-2](#)

To be heard at the Council Meeting on 5/2/2016

- h. [RA-16-1](#) Amending The City Council Rules Of Procedure Relating To Article I, Section 8, Addressing Meetings; And Article III, Section 4, Order Of Business (Benton)

Attachments: [RA-1](#)

To be heard at the Council Meeting on 5/2/2016