



# City of Albuquerque

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

## Letter of Introduction President

*Council President, Ken Sanchez, District 1*  
*Vice-President, Trudy E. Jones, District 8*

*Isaac Benton, District 2; Klarissa J. Peña, District 3*  
*Brad Winter, District 4; Dan Lewis, District 5*  
*Rey Garduño, District 6; Diane G. Gibson, District 7*  
*Don Harris, District 9*

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Monday, November 17, 2014

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-14-195](#) Year End Status Report on FY/14 Objectives  
**Referred to the Finance & Government Operations Committee**
  
- b. [EC-14-196](#) Supplement Lease Agreement No. 18 between the City of Albuquerque Aviation Department and Department of Commerce National Oceanic and Atmospheric Administration  
**Referred to the Finance & Government Operations Committee**
  
- c. [EC-14-197](#) Mayor's Appointment of Ms. Elvira Lopez to the Indicators Progress Commission  
**To be heard at the Council Meeting on 12/1/2014**
  
- d. [EC-14-198](#) Appointment of Michael J. Riordan to the Position of Chief Operations Officer  
**Immediate Action Requested**
  
- e. [EC-14-199](#) Mayor's Reappointment of Mrs. Roberta J. Lucero-Tuley to the Balloon Museum Board of Trustees  
**To be heard at the Council Meeting on 12/1/2014**
  
- f. [EC-14-200](#) Mayor's Appointment of Ms. Sheila Moore to the Indicators Progress Commission  
**To be heard at the Council Meeting on 12/1/2014**
  
- g. [OC-14-12](#) Reappointment of Peter Nicholls to the Environmental Planning Commission  
**To be heard at the Council Meeting on 12/1/2014**

## 2. INTRODUCTIONS

- a. [R-14-135](#) Designating Fiscal Year 2015 General Fund Appropriations For Supportive Housing And Case Management Services; Authorizing The Mayor To Enter Into Social Services Agreements With The New Mexico Supportive Housing Coalition And Albuquerque Health Care For The Homeless; Authorizing The Mayor To Enter Into An Intergovernmental Agreement With Bernalillo County To Coordinate Housing And Case Management Services; And Directing The Department Of Family And Community Services To Issue A Request For Proposals For Additional Services To Assist Albuquerque Residents With Behavioral Health Needs (Benton, Winter)

**Immediate Action Requested**

- b. [R-14-136](#) Amending Resolution R-226, Enactment No. 29-1993, To Change The Name Of § 2-7-1 Of The City Of Albuquerque Code Of Resolutions From Mass Transit Citizens Advisory Board To Transit Advisory Boards, Change The Name Of The Transit Citizens Advisory Board To The Transit Advisory Board, Change The Name Of The Advisory Committee On Transit For The Mobility Impaired To The Paratransit Advisory Board, And To Remove References To The Parking Division (Jones, by request)

**Referred to the Finance & Government Operations Committee**

- c. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Sanchez, by request)

**Referred to the Finance & Government Operations Committee**