



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

Wednesday, February 18, 2015

5:00 PM

1. COMMUNICATIONS

- a. [EC-15-259](#) Second Amendment to Ambulance Services Contract

Referred to the Finance & Government Operations Committee
- b. [EC-15-260](#) Mayor's Recommendation of Wilson & Co., Inc. for Engineering Consultants for Citywide On-Call Surveying Services

To be heard at the Council Meeting on 3/2/2015
- c. [EC-15-261](#) Mayor's Appointment of Mr. Lee M. Truitt to the Airport Advisory Board

To be heard at the Council Meeting on 3/2/2015
- d. [EC-15-262](#) Mayor's Reappointment of Mr. Robert Doucette Jr. to the Biological Park Board

To be heard at the Council Meeting on 3/2/2015

2. INTRODUCTIONS

- a. [M-15-9](#) Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station; Urging The New Mexico Public Regulation Commission To Modify PNM's Plan And Claims For Cost Recovery (Benton)

To be heard at the Council Meeting on 3/2/2015
- b. [O-15-40](#) Amending Chapter 4, Article 1, Section 9, ROA 1994, Investment Committee, To Remove Committee Membership For The Albuquerque Bernalillo County Water Utility Authority, And To Allow Non-Voting Committee Participation For The City Controller, City Economist, Budget Officer And Investment Officer (Garduño)

Referred to the Finance & Government Operations Committee

- c. [O-15-41](#) Amending The City Of Albuquerque Code Of Ordinances Section 13-2-4 Pertaining To The Waiver Of Distance Requirement Between Licensed Premises For A Liquor License And School (Benton, by request)
Referred to the Finance & Government Operations Committee
- d. [R-15-169](#) Requiring The City Of Albuquerque To Immediately Cease Construction In The Rio Grande Bosque Between Central Avenue And Interstate 40; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects (Benton)
Immediate Action Requested