



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, Don Harris, District 9

Isaac Benton, District 2; Klarissa J. Peña, District 3

Brad Winter, District 4; Cynthia D. Borrego, District 5

Patrick Davis, District 6; Diane G. Gibson, District 7

Trudy E. Jones, District 8

Monday, June 18, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-162](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C., and the City of Albuquerque
- Attachments:*** [EC-162](#)
- Referred to the Finance & Government Operations Committee**
- b. [EC-18-163](#) Short Term Use Agreement between the City of Albuquerque and AUI Inc.
- Attachments:*** [EC-163](#)
- Referred to the Finance & Government Operations Committee**
- c. [EC-18-164](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
- Attachments:*** [EC-164](#)
- Referred to the Finance & Government Operations Committee**
- d. [EC-18-165](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
- Attachments:*** [EC-165](#)
- Referred to the Finance & Government Operations Committee**
- e. [EC-18-166](#) Mayor's Recommendation of Dyron Murphy Architects, P.C. Architectural

Consultant for Dennis Chavez Community Center - Phase II and John Marshall Health and Social Services Center

Attachments: [EC-166](#)

Immediate Action Requested

- f. [EC-18-167](#) Appointment of Michael J. Geier to the Position of Chief of the Albuquerque Police Department

Attachments: [EC-167](#)

Immediate Action Requested

- g. [EC-18-168](#) Veto of R-18-28, Relating To Economic Development Assistance In Support Of A Proposed Topgolf Project

Attachments: [EC-168](#)

Immediate Action Pursuant to City Charter

- h. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency

Attachments: [OC-8.pdf](#)

To be heard at the Council Meeting on 8/6/2018

2. INTRODUCTIONS

- a. [O-18-23](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

Attachments: [O-23](#)

Referred to the Finance & Government Operations Committee

- b. [R-18-45](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Transit Department Programs From The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

Attachments: [R-45](#)

Immediate Action Requested

- c. [R-18-46](#) Approving And Authorizing The Acceptance Of FY16 - 2014 GO Bonds From The State Of New Mexico For Public Libraries/ Albuquerque/ Bernalillo County Library System, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2018 (Sanchez, by request)

Attachments: [R-46](#)

Immediate Action Requested

- d. [R-18-47](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Jones, by request)

Attachments: [R-47](#)

Referred to the Finance & Government Operations Committee

- e. [R-18-48](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Davis, by request)

Attachments: [R-48](#)

Referred to the Finance & Government Operations Committee