



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Klarissa J. Peña, District 3*

*Vice-President, Cynthia D. Borrego, District 5*

*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*

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Monday, June 17, 2019

5:00 PM

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**REVISED - June 18, 2019**

### 1. COMMUNICATIONS

- a. [EC-19-417](#) Mayor's Appointment of Mr. James Souter to the Metropolitan Parks & Recreation Advisory Board  
***Attachments:*** [EC-417](#)  
To be heard at the Council Meeting on 8/5/2019
- b. [EC-19-418](#) Mayor's Appointment of Mrs. Karla K. Degroft to the Municipal Golf Advisory Board  
***Attachments:*** [EC-418](#)  
To be heard at the Council Meeting on 8/5/2019
- c. [EC-19-419](#) Mayor's Appointment of Mr. David W. Arms to the Para Transit Advisory Board  
***Attachments:*** [EC-419](#)  
To be heard at the Council Meeting on 8/5/2019
- d. [EC-19-420](#) Mayor's Appointment of Ms. Guillermina Osoria to the Area Agency on Aging/Older Americans Act Advisory Council  
***Attachments:*** [EC-420](#)  
To be heard at the Council Meeting on 8/5/2019
- e. [EC-19-421](#) Mayor's Reappointment of Mr. Adam Silverman to the Biological Park Board  
***Attachments:*** [EC-421](#)

To be heard at the Council Meeting on 8/5/2019

- f. [EC-19-422](#) Mayor's Appointment of Ms. Cathryn McGill to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee  
**Attachments:** [EC-422](#)

To be heard at the Council Meeting on 8/5/2019

- g. [EC-19-423](#) Mayor's Appointment of Mr. Christopher B. MacQueen to the Arts Board  
**Attachments:** [EC-423](#)

To be heard at the Council Meeting on 8/5/2019

- h. [EC-19-424](#) Three Sisters Kitchen to provide in-kind services for the use of commercial kitchen equipment worth Three Hundred Thousand and Eight Hundred Dollars (\$300,800.00) over three years, equal to the rental value of the equipment  
**Attachments:** [EC-424](#)

**Immediate Action Requested**

- i. [EC-19-425](#) Mayor's Appointment of Mr. Mark J. Holmen to the Municipal Golf Advisory Board  
**Attachments:** [EC-425](#)

To be heard at the Council Meeting on 8/5/2019

- j. [OC-19-29](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Civilian Police Oversight Agency Board  
**Attachments:** [OC-29](#)

**Immediate Action Requested**

- k. [OC-19-30](#) Staff Recommendation to Appoint Mr. Eric Olivas to the Civilain Police Oversight Agency Board  
**Attachments:** [OC-30](#)

**Immediate Action Requested**

- l. [OC-19-31](#) Remand to EPC- Alameda Drain/Campbell Ditch  
**Attachments:** [OC-31](#)

**Referred to the Environmental Planning Commission**

## 2. INTRODUCTIONS

- m. [O-19-69](#) Approving A Project Involving NBCUniversal Media, Llc Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Rehabilitation And Improvement Of Production Studio Facilities Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton)

**Attachments:** [O-69](#)  
[O-69 ADC Analysis](#)

**Immediate Action Requested**

- n. [O-19-70](#) Amending Chapter 9, Article 4, Part 1, Section 8 Of The Revised Ordinances Of Albuquerque (The "Police Oversight Ordinance") Regarding Case Review By Subcommittees Of The Board Of The Civilian Oversight Agency (Benton, Winter)

**Attachments:** [O-70](#)

*\*Late Introduction*

**To be heard at the Council Meeting on 8/5/2019**

- o. [R-19-167](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2020 (Peña, by request)

**Attachments:** [R-167](#)

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

- p. [R-19-168](#) Adopting The Albuquerque International Sunport Sustainable Airport Master Plan, Project Number 1000270, 18EPC-40029, As An Official City Document (Davis, by request)

**Attachments:** [R-168](#)  
[R-168 EPC Record](#)

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

- q. [R-19-169](#) Adopting The Double Eagle II Airport Master Plan, Project Number 1001656, 18EPC-40028, As An Official City Document (Sanchez, by request)

**Attachments:**    [R-169](#)  
[R-169 EPC Record](#)

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

- r.    [R-19-170](#)    Approving And Authorizing The Acceptance Of Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The Legal Department For Fiscal Years 2019 And 2020 (Peña, by request)

**Attachments:**    [R-170](#)

**Immediate Action Requested**

- s.    [R-19-171](#)    Approving An Intergovernmental Agreement Between The City Of Albuquerque And The County Of Bernalillo (Peña)

**Attachments:**    [R-171](#)

**Immediate Action Requested**

- t.    [R-19-172](#)    Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Harris, by request)

**Attachments:**    [R-172](#)

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

- u.    [R-19-173](#)    Amending The City Of Albuquerque Component Capital Implementation Program To Include A New Roadway Facilities Project, Paseo Del Norte Widening (IV)-Universe To The Western City Limits (Borrego)

**Attachments:**    [R-173](#)

*\*Late Introduction*

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