



City of Albuquerque

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

Letter of Introduction

President

Council President, Isaac Benton, District 2

Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3

Dan Lewis, District 5; Patrick Davis, District 6

Diane G. Gibson, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Wednesday, September 6, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-415](#) Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner Collaborative
Attachments: [EC-415](#)
Referred to the Finance & Government Operations Committee
- b. [EC-17-416](#) Approval of a Contract for Resources, Inc.
Attachments: [EC-416](#)
Referred to the Finance & Government Operations Committee
- c. [EC-17-417](#) Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, LLC
Attachments: [EC-417](#)
Referred to the Finance & Government Operations Committee
- d. [EC-17-418](#) Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.
Attachments: [EC-418](#)
Referred to the Finance & Government Operations Committee
- e. [EC-17-419](#) Approving a Supplemental Agreement with TKO Advertising
Attachments: [EC-419](#)
Referred to the Finance & Government Operations Committee
- f. [EC-17-420](#) Declaring Parcel 3-QCD-1 at the I-25 and Rio Bravo Interchange,

Not-Essential for Municipal Purposes

Attachments: [EC-420](#)

Referred to the Finance & Government Operations Committee

g. [EC-17-421](#) FY 2018 State Certification of Budget

Attachments: [EC-421](#)

Referred to the Finance & Government Operations Committee

h. [EC-17-422](#) Lease Agreement between City of Albuquerque and the State of New Mexico Department of Health, Public Health Division, Northwest Region - Women, Infant & Children (WIC) Program

Attachments: [EC-422](#)

Referred to the Finance & Government Operations Committee

i. [EC-17-423](#) Priority Objective Report, Fiscal Year 2017 Environmental Protection, Objective 2

Attachments: [EC-423](#)

Referred to the Finance & Government Operations Committee

j. [EC-17-424](#) Early Head Start Quarterly Report for April, May, June of 2017

Attachments: [EC-424](#)

Referred to the Finance & Government Operations Committee

k. [EC-17-425](#) Mayor's Reappointment of Ms. Roxanne Turley to the Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-425](#)

To be heard at the Council Meeting on 9/18/2017

l. [OC-17-32](#) Approving a Supplemental Agreement for Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services Fiscal Year 2018

Attachments: [OC-32](#)

To be heard at the Council Meeting on 9/18/2017

m. [OC-17-33](#) Office of Internal Audit's Annual Report for Fiscal Year 2017

Attachments: [OC-33](#)

Referred to the Finance & Government Operations Committee

- n. [OC-17-34](#) Office of Inspector General's Annual Report for Fiscal Year 2017

Attachments: [OC-34](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-17-56](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By Six Months From October 1, 2017 To April 1, 2018 (Jones)

Attachments: [O-56](#)

Referred to the Finance & Government Operations Committee

- b. [R-17-234](#) Requesting That The U.S. Department Of Justice Provide An Accounting Of Certain Operations By The Federal Bureau Of Alcohol, Tobacco, Firearms And Explosives (The "ATF") And The United States Attorney's Office For The District Of New Mexico In Albuquerque; Requesting A Congressional Hearing Into Certain ATF Operations; And Requesting That The ATF Abstain From Certain Future Such Operations That Are Detrimental To The Albuquerque Community (Davis)

Attachments: [R-234](#)

Referred to the Finance & Government Operations Committee

- c. [R-17-235](#) Approving And Authorizing The Filing Of A Grant Agreement For The Montano Levee Drainage Project With The New Mexico Department Of Homeland Security & Emergency Management; And Providing For An Appropriation To The Municipal Development Department (Sanchez)

Attachments: [R-235](#)

Referred to the Finance & Government Operations Committee

- d. [R-17-236](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Benton, by request)

Attachments: [R-236](#)

Referred to the Finance & Government Operations Committee

- e. [R-17-237](#) Related To The Global Management Performance Contract Between City Of Albuquerque, New Mexico And Citelum US, Inc., As Approved By The Council On August 21, 2017 In EC-17-411; Establishing The Required Flow Of Revenues, Source Of Repayment, And Internal

Accounts Related To The City's Obligations Under The Global Management Performance Contract; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

Attachments: [R-237](#)

Referred to the Finance & Government Operations Committee