



# 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*

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Monday, April 2, 2018

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-18-79](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque  
  
*Attachments:* [EC-79](#)  
  
**Referred to the Finance & Government Operations Committee**
- b. [EC-18-80](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque  
  
*Attachments:* [EC-80](#)  
  
**Referred to the Finance & Government Operations Committee**
- c. [EC-18-81](#) Mid-Year Status FY18 Goal 8, Objective 2: Expend \$1.8 million in Energy Conservation and Alternative Energy Projects  
  
*Attachments:* [EC-81](#)  
  
**Referred to the Finance & Government Operations Committee**
- d. [EC-18-82](#) Approval of Supplement Agreement with Resilient Solutions 21 for Development and Deployment of Data Dashboard Related to the Implementation of the Court Approved Settlement Agreement (CASA)  
  
*Attachments:* [EC-82](#)  
  
**Referred to the Finance & Government Operations Committee**
- e. [EC-18-83](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2018

**Attachments:** [EC-83](#)

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

- f. [EC-18-84](#) Mayor's Reappointment of Dr. Karen E. Brown to the Balloon Museum Board of Trustees

**Attachments:** [EC-84](#)

**To be heard at the Council Meeting on 4/16/2018**

- g. [EC-18-85](#) Mayor's Appointment of Mr. Victor C. Limary to the Central Avenue Business Advisory Board

**Attachments:** [EC-85](#)

**To be heard at the Council Meeting on 4/16/2018**

- h. [EC-18-86](#) Mayor's Appointment of Ms. Sanders Moore to the Albuquerque Energy Council

**Attachments:** [EC-86](#)

**To be heard at the Council Meeting on 4/16/2018**

- i. [EC-18-87](#) Mayor's Appointment of Mr. Travis M. Davis to the Greater Albuquerque Recreational Trails Committee

**Attachments:** [EC-87](#)

**To be heard at the Council Meeting on 4/16/2018**

- j. [EC-18-88](#) Mayor's Appointment of Ms. Roselyn (Rose) M. McCamey to the Greater Albuquerque Bicycling Advisory Committee

**Attachments:** [EC-88](#)

**To be heard at the Council Meeting on 4/16/2018**

- k. [EC-18-89](#) Mayor's Appointment of Mr. Sean F. Gilligan to the Housing & Neighborhood Economic Development Committee

**Attachments:** [EC-89](#)

**To be heard at the Council Meeting on 4/16/2018**

- l. [EC-18-90](#) Mayor's Appointment of Mr. Len Romano to the Central Avenue Business Advisory Board

**Attachments:** [EC-90](#)

**To be heard at the Council Meeting on 4/16/2018**

- m. [EC-18-91](#) Mayor's Appointment of Mr. Likhaya Dayile to the Greater Albuquerque Recreational Trails Committee

**Attachments:** [EC-91](#)

To be heard at the Council Meeting on 4/16/2018

- n. [EC-18-92](#) Mayor's Appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board

**Attachments:** [EC-92](#)

To be heard at the Council Meeting on 4/16/2018

## 2. INTRODUCTIONS

- a. [R-18-23](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Sanchez, by request)

**Attachments:** [R-23](#)

Referred to the Finance & Government Operations Committee

- b. [R-18-24](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2019, Beginning July 1, 2018 And Ending June 30, 2019; Adjusting Fiscal Year 2018 Appropriations; And Appropriating Capital Funds (Jones, by request)

**Attachments:** [R-24.pdf](#)

[R-24 FY19 PROPOSED BUDGET DOCUMENT.pdf](#)

Referred to the Committee of the Whole

- c. [R-18-25](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2019; To Meet Five-Year Goals (Jones, by request)

**Attachments:** [R-25.pdf](#)

Referred to the Committee of the Whole

- d. [R-18-26](#) Reserving Council Project Funds To Provide For Community Arts Projects Related To The History And Culture Of The Atrisco Area Of The City Of Albuquerque (Peña)

**Attachments:** [R-26.pdf](#)

To be heard at the Council Meeting on 4/16/2018

- e. [R-18-27](#) Requiring Pedestrian Crossing Improvements At Or Near The

Intersection Of Louisiana Boulevard And Natalie Avenue And The Formation Of A Task Force To Study Pedestrian Improvements At Major Roadway Intersections Near Primary And Secondary Schools (Gibson, Winter)

Attachments: [R-27.pdf](#)

**Immediate Action Requested**