



# 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, February 4, 2019

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-19-324](#) Approval of First Supplemental Agreement to add grant monies, and Second Supplemental Agreement to add general fund monies to the FY19 Social Service Contracts for the operation the Westside Emergency Housing Center between Heading Home and the City of Albuquerque
- Attachments: [EC-324](#)
- Immediate Action Requested
- b. [EC-19-325](#) Early Head Start Quarterly Report for July, August and September 2018
- Attachments: [EC-325](#)
- Referred to the Finance & Government Operations Committee
- c. [EC-19-326](#) Mayor's Recommendation of RESPEC for Citywide On-Call Engineering Services For Hydrology, Hydraulics and Storm Drainage
- Attachments: [EC-326](#)
- To be heard at the Council Meeting on 2/20/2019
- d. [EC-19-327](#) Mayor's Appointment of Ms. Leticia Bernal to the Central Avenue Business Advisory Board
- Attachments: [EC-327](#)
- To be heard at the Council Meeting on 2/20/2019
- e. [EC-19-328](#) Mayor's Appointment of Mr. Anthony B. Gallegos to the Airport Advisory Board
- Attachments: [EC-328](#)

**To be heard at the Council Meeting on 2/20/2019**

- f. [EC-19-329](#) Mayor's Appointment of Ms. Lynn L. Anker to the Area Agency on Aging/Older Americans Act Advisory Council

**Attachments:** [EC-329](#)

**To be heard at the Council Meeting on 2/20/2019**

- g. [EC-19-330](#) Mayor's Appointment of Mr. Brandon M. Rodriguez to the Veterans and Military Affairs Advisory Board

**Attachments:** [EC-330](#)

**To be heard at the Council Meeting on 2/20/2019**

- h. [EC-19-331](#) Mayor's Appointment of Mr. Fred J. DeGuio to the Airport Advisory Board

**Attachments:** [EC-331](#)

**To be heard at the Council Meeting on 2/20/2019**

- i. [EC-19-332](#) Mayor's Appointment of Ms. Meggin Lorino to the Area Agency on Aging/Older Americans Act Advisory Council

**Attachments:** [EC-332](#)

**To be heard at the Council Meeting on 2/20/2019**

- j. [EC-19-333](#) Mayor's Appointment of Ms. Jennifer N Swartz to the Veterans and Military Affairs Advisory Board

**Attachments:** [EC-333](#)

**To be heard at the Council Meeting on 2/20/2019**

- k. [OC-19-25](#) Staff Recommendation to Appoint Mr. Christopher Sedillo to the Police Oversight Board

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

**To be heard at the Council Meeting on 2/20/2019**

- l. [OC-19-26](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Police Oversight Board

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

**To be heard at the Council Meeting on 2/20/2019**

- m. [OC-19-27](#) Staff Recommendation to Appoint Mr. Lamont Davis to the Police Oversight Board

**Attachments:**     [OC-27.pdf](#)

To be heard at the Council Meeting on 2/20/2019

## 2. INTRODUCTIONS

- a.     [R-19-124](#)     Approving A Grant Application For The FY19 Andeavor Foundation Grant And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

**Attachments:**     [R-124](#)

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

- b.     [R-19-125](#)     Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28, As Amended (Davis)

**Attachments:**     [R-125](#)

To be heard at the Council Meeting on 2/20/2019

- c.     [R-19-126](#)     Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (Collectively, The "District") Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28, As Amended (Gibson)

**Attachments:**     [R-126](#)

To be heard at the Council Meeting on 2/20/2019

- d.     [O-19-49](#)     Amending The Ordinance For Adopting The Capital Improvements Program To Extend The Deadline For Council Action (Harris)

**Attachments:**     [O-49.pdf](#)

To be heard at the Council Meeting on 2/20/2019