



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

Monday, March 4, 2019

5:00 PM

REVISED - March 5, 2019

1. COMMUNICATIONS

- a. [EC-19-336](#) FY19 Status Update Goal 3, Objective 2, Public Infrastructure - Regarding CREBS Projects
Attachments: [EC-336](#)
Referred to the Finance & Government Operations Committee
- b. [EC-19-337](#) FY19 Status Update Goal 3, Objective 1 - Regarding Bridge Maintenance
Attachments: [EC-337](#)
Referred to the Finance & Government Operations Committee
- c. [EC-19-338](#) Approval of a Contract for Southwest Care Center
Attachments: [EC-338](#)
Referred to the Finance & Government Operations Committee
- d. [EC-19-339](#) Small Business Regulatory Advisory Board (SBRAC) Quarterly Reporting - FY'19 Second and Third Quarter Report and Recommendations
Attachments: [EC-339](#)
Referred to the Finance & Government Operations Committee
- e. [EC-19-340](#) Lodgers' Tax Advisory Board 2nd Quarterly Reporting - FY'20 Program Highlights & Recommendations
Attachments: [EC-340](#)

Referred to the Finance & Government Operations Committee

- f. [EC-19-341](#) Approval of Professional Services Agreement for Services Relating to the Planning Department's Web-based, Public Facing Electronic Plans Review Software System

Attachments: [EC-341](#)

Referred to the Finance & Government Operations Committee

- g. [EC-19-342](#) Approval of a Supplemental Agreement with Eastern Research Group

Attachments: [EC-342](#)

Referred to the Finance & Government Operations Committee**2. INTRODUCTIONS**

- a. [O-19-52](#) Amending The Integrated Development Ordinance (IDO) Section §14-16-3-5(J)(3) Old Town HPO 5, Other Development Standards To Allow Increased Types And Amount Of Signage In Old Town And To Incorporate Outdoor Display And Demonstration Into Old Town HPO 5; And Amending Section §13-3-2-1 Old Town Solicitations Ordinance To Replace All References To The H1 Historic Old Town Zone With Old Town HPO 5 (Benton)

Attachments: [O-52](#)

Referred to the Landmarks Commission, Environmental Planning Commission, and Land Use, Planning and Zoning Committee

- b. [O-19-53](#) An Ordinance Authorizing The Pledge And Dedication Of The City's Three-Eighths Percent (0.375%) Municipal Hold Harmless Gross Receipts Tax Imposed Pursuant To City Ordinance No. O-18-9, Enactment No. O-2018-001 Adopted On March 5, 2018 And Section 7-19d-18 NMSA 1978 As Security On And Payment For Debt Service Requirements On The City's Outstanding Gross Receipts Tax Obligations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Pledge And Dedication Of The City's Hold Harmless Gross Receipts Tax Revenues (Jones, by request)

Attachments: [O-53.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 3/18/2019

- c. [RA-19-2](#) Amending The City Council Rules Of Procedure Article III, Section 23, Relating To The Allocation Of Councilor Expenses (Peña)

Attachments: [RA-2.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 3/18/2019

d. [R-19-130](#)

Approving A Grant Application For The FY19 Fire Prevention And Safety Grant In Compliance With The New Mexico Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To The Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

Attachments: [R-130](#)

Referred to the Finance & Government Operations Committee