



# 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, March 18, 2019

5:00 PM

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**REVISED - March 19, 2019**

### 1. COMMUNICATIONS

- a. [EC-19-343](#) 64th Street Right of Way Vacation Project# PR-2018-001890 / SD-2018-00122 Sammy Macias requests Vacation of Public Right-of-Way for all or a portion of Lot 15, Block 2, Sloan's Acres, zoned R-1D, located on Everitt Road NW, east of 64TH Street NW, containing approximately 2.0 acres
- Attachments: [EC-343](#)
- To be heard at the Council Meeting on 4/1/2019
- b. [EC-19-344](#) Mayor's Recommendation of Award to Arthur J. Gallagher & Co. for "Agent of Record"
- Attachments: [EC-344](#)
- Referred to the Finance & Government Operations Committee
- c. [EC-19-345](#) Mayor's Appointment of Mr. Waylon Chavez to the Urban Enhancement Trust Fund
- Attachments: [EC-345](#)
- To be heard at the Council Meeting on 4/1/2019
- d. [EC-19-346](#) Mayor's Appointment of Dr. Stephen D. Burd to the Information Services Committee
- Attachments: [EC-346](#)
- To be heard at the Council Meeting on 4/1/2019

- e. [EC-19-347](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2019  
**Attachments:** [EC-347](#)  
**Referred to the Finance & Government Operations Committee**
- f. [EC-19-348](#) Declaring the SE corner of Tower and 97th Street Not Essential for Municipal Purposes  
**Attachments:** [EC-348](#)  
**Referred to the Finance & Government Operations Committee**
- g. [EC-19-349](#) Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and Youth Development Incorporated, a New Mexico nonprofit corporation  
**Attachments:** [EC-349](#)  
**Referred to the Finance & Government Operations Committee**
- h. [EC-19-350](#) First Amendment to Lease Agreement between the City of Albuquerque and National Railroad Passenger Corporation (AMTRAK)  
**Attachments:** [EC-350](#)  
**Referred to the Finance & Government Operations Committee**
- i. [EC-19-351](#) Mayor's Appointment of Mrs. Nancy Ann Walton to the ABQ Volunteers Advisory Board  
**Attachments:** [EC-351](#)  
**To be heard at the Council Meeting on 4/1/2019**
- j. [EC-19-352](#) Mayor's Appointment of Ms. Lucy Lopez to the Senior Affairs Advisory Council  
**Attachments:** [EC-352](#)  
**To be heard at the Council Meeting on 4/1/2019**
- k. [EC-19-353](#) Mayor's Appointment of Mr. Lanny Tanning to the Greater Albuquerque Bicycling Advisory Committee  
**Attachments:** [EC-353](#)  
**To be heard at the Council Meeting on 4/1/2019**
- l. [EC-19-354](#) Mayor's Recommendation of Award to Lamar Advertising for "Advertising for Transit Vehicles and Bus Shelters"

**Attachments:**     [EC-354](#)

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

- m.     [EC-19-355](#)     Mayor's Appointment of Ms. Jane Volkmer to the Americans with Disabilities Act Advisory Council

**Attachments:**     [EC-355](#)

**To be heard at the Council Meeting on 4/1/2019**

- n.     [EC-19-356](#)     Mayor's Reappointment of Mr. Juan B. Montoya to the Labor-Management Board

**Attachments:**     [EC-356](#)

**To be heard at the Council Meeting on 4/1/2019**

- o.     [EC-19-357](#)     Mayor's Reappointment of Mr. Ted C. Baca to the Labor-Management Board

**Attachments:**     [EC-357](#)

**To be heard at the Council Meeting on 4/1/2019**

## **2. INTRODUCTIONS**

- a.     [M-19-5](#)     Expressing The Councils' Support For The Issuance Of A Postage Stamp Commemorating The Fiftieth Albuquerque International Balloon Fiesta (Winter, Davis, Peña)

**Attachments:**     [M-5](#)

**To be heard at the Council Meeting on 4/1/2019**

- b.     [R-19-131](#)     Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)

**Attachments:**     [R-131](#)

**To be heard at the Council Meeting on 4/1/2019**

- c.     [R-19-132](#)     Approving And Authorizing The Filing Of A Grant Application For A Source Reduction Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Years 2019, 2020 And 2021 (Jones, by request)

**Attachments:**     [R-132](#)

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

- d. [R-19-133](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Davis, by request)

**Attachments:** [R-133](#)

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

- e. [R-19-134](#) Amending C/S R-18-18, As Amended By R-18-56 And R-18-106, To Extend The Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2015 And 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)

**Attachments:** [R-134.pdf](#)

*\*Late Introduction*

**To be heard at the Council Meeting on 4/1/2019**