



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, November 18, 2019

5:00 PM

REVISED - November 19, 2019

1. COMMUNICATIONS

- a. [EC-19-500](#) Mayor's Recommendation of Cherry/See/Reames Architects, PC, and Lee Gamelsky Architects PC, and Greer Stafford/SJCF Architecture, Inc. for City Wide On-Call Architectural Services

Attachments: [EC-500](#)

To be heard at the Council Meeting on 12/2/2019

- b. [EC-19-501](#) Request For FY 2020 Substance Use Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate

Attachments: [EC-501](#)

Referred to the Finance & Government Operations Committee

- c. [EC-19-502](#) Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Counseling Services-Employee Assistance Program Re-Issue"

Attachments: [EC-502](#)

**Referral Amended*

To be heard at the Council Meeting on 12/2/2019

- d. [EC-19-503](#) Mayor's Recommendation of Award to Benchmark Analytics for "Comprehensive Data Management System"

Attachments: [EC-503](#)

To be heard at the Council Meeting on 12/2/2019

- e. [EC-19-504](#) Mayor's Appointment of Mr. Michael Cadigan To The Ethics Board

Attachments: [EC-504](#)

To be heard at the Council Meeting on 12/2/2019

- f. [EC-19-505](#) Mayor's Appointment of Mrs. Teri L Neville To The Metropolitan Parks & Recreation Advisory Board

Attachments: [EC-505](#)

To be heard at the Council Meeting on 12/2/2019

- g. [EC-19-506](#) Mayor's Appointment of Skye C Morris-Devore To The Lodgers' Tax Advisory Board

Attachments: [EC-506](#)

To be heard at the Council Meeting on 12/2/2019

- h. [EC-19-507](#) Mayor's Appointment of Mr. David J Chapek To The EMS Providers Advisory Committee

Attachments: [EC-507](#)

To be heard at the Council Meeting on 12/2/2019

- i. [OC-19-41](#) Reappointment of Mr. James Breen to the Board of Ethics & Campaign Practices

Attachments: [OC-41.pdf](#)

To be heard at the Council Meeting on 12/2/2019

- j. [OC-19-42](#) Staff Recommendation to Appoint Mr. Steven C. Garcia to the Civilian Police Oversight Agency Board

Attachments: [OC-42](#)

To be heard at the Council Meeting on 12/2/2019

2. INTRODUCTION

- a. [O-19-87](#) Amending Certain Provisions In Section 4-1-1 Et Seq., ROA 1994, The Fiscal Agent Ordinance, To Add The Chief Financial Officer As A Member Of The Investment Committee, And To Update The Types Of Investments Allowed For Cash Balances Not Required For Immediate Disbursement To Ensure This Ordinance Coincides With Recently Enacted Statutory Amendments Pertaining To Investments Of Cash Balances Not Required For Immediate Disbursement (Peña, by request)

Attachments: [O-87](#)

Referred to the Finance & Government Operations Committee

- b. [R-19-207](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Lodgers' Tax Projects (Sanchez)

Attachments: [R-207.pdf](#)

To be heard at the Council Meeting on 12/16/2019

- c. [R-19-208](#) Approving Grant Funds Awarded For The 2018 Staffing For Adequate Fire And Emergency Response (SAFER) Grant In Compliance With The U.S. Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 Through Fiscal Year 2024 (Harris)

Attachments: [R-208](#)

To be heard at the Council Meeting on 12/2/2019

- d. [R-19-209](#) 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 2020 (Sanchez, by request)

Attachments: [R-209](#)

Referred to the Finance & Government Operations Committee

- e. [R-19-210](#) Directing The Planning Department To Prepare An Update To The City's International Energy Conservation Code (IECC) To Adopt The 2018 Version (Benton, Davis)

Attachments: [R-210](#)

Referred to the Finance & Government Operations Committee

- f. [R-19-211](#) Adjusting Fiscal Year 2019 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2020 Operating And Capital Appropriations (Peña, by request)

Attachments: [R-211](#)

**Late Introduction*

To be heard at the Council Meeting on 12/2/2019