



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Monday, May 18, 2020

5:00 PM

1. COMMUNICATIONS

- a. [EC-20-75](#) Mayor's Recommendation of Award to P & A Administrative Services, Inc. for "COBRA Administration Services"
- Attachments:** [EC-75](#)
- To be heard at the Council Meeting on 6/1/2020
- b. [EC-20-76](#) Approving a Supplemental Agreement with Atler Law Firm, P.C.
- Attachments:** [EC-76](#)
- To be heard at the Council Meeting on 6/1/2020
- c. [EC-20-77](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2020 (greater than 10,000)
- Attachments:** [EC-77](#)
- Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-20-15](#) Relating To The Local Economic Development Act Plan Of The City Of Albuquerque; Temporarily Suspending Section 2-14-1-9(D) Of The Albuquerque Code Of Ordinances For The Limited Purpose Of Assisting The State Of New Mexico With Its COVID-19 Relief Zero Interest Loan Program (Davis, Harris)
- Attachments:** [O-15](#)
- To be heard at the Council Meeting on 6/1/2020
- b. [R-20-50](#) Calling On The Mayor To Establish A Pool Of Contractors To Provide

Grant Writing Services For The Procurement Of Available Coronavirus Support And Relief Funding; Adjusting Fiscal Year 2020 And 2021 Appropriations; And Calling For A Feasibility Study For The Creation Of A Dedicated City Grant Management Unit (Peña, Borrego, Sena)

Attachments: [R-50](#)

Immediate Action Requested

- c. [R-20-51](#) Approving The First Amendment To The Resolution Approving The Formation Of Winrock Town Center Tax Increment Development Districts 1 And 2 (The “Districts”), Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5- 15-29 NMSA 1978, As Amended By Senate Bill 566 Of The First Session Of The Fifty Fourth Legislature (Collectively, The “TIDD Act”); Approving The Amended And Restated Development Agreement By And Among The City Of Albuquerque, New Mexico, Winrock Partners, LLC, And The Districts, Pursuant To The TIDD Act; Consenting To The Second Amendment To Tax Increment Development Plan Ratified In Connection With The Formation Of Districts, Pursuant To The TIDD Act; Ratifying Certain Actions Heretofore Taken; And Repealing All Actions Inconsistent With This Resolution (Gibson)

Attachments: [R-51](#)

To be heard at the Council Meeting on 6/1/2020

- d. [R-20-52](#) Approving And Authorizing A Grant Application For, And Acceptance Of, Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The City Of Albuquerque Legal Department For A COVID Financial Navigators Program For Fiscal Years 2020 And 2021 (Benton, by request)

Attachments: [R-52](#)

To be heard at the Council Meeting on 6/1/2020

- e. [R-20-53](#) Accepting And Appropriating A Federal Aviation Administration Grant Of Coronavirus Aid, Relief, And Economic Security Act Funding For The City Of Albuquerque Aviation Department Operational Expenses (Borrego, Davis)

Attachments: [R-53](#)

To be heard at the Council Meeting on 6/1/2020

- f. [R-20-54](#) Urging The New Mexico Department Of Regulation And Licensing To Provide A Method For Temporary Expansion Of Liquor Service Areas For Restaurants And Bars; Establishing Policy For The City To Similarly Authorize Such Expansions Through Its Local Option Authority (Bassan)

Attachments: [R-54](#)

To be heard at the Council Meeting on 6/1/2020

- g.** [R-20-55](#) 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 2020 (Jones, by request)

Attachments: [R-55](#)

To be heard at the Council Meeting on 6/1/2020

- h.** [R-20-56](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2020 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2020 (Gibson)

Attachments: [R-56.pdf](#)

[R-56 Support Materials.pdf](#)

To be heard at the Council Meeting on 6/1/2020