



# 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, April 1, 2019

5:00 PM

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**REVISED - April 2, 2019**

### 1. COMMUNICATIONS

- a. [EC-19-358](#) Approving The Agreement Between Albuquerque Fire Rescue And Albuquerque Ambulance Service For The Provision Of Ambulance Services
- Attachments:** [EC-358](#)
- Immediate Action Requested**
- b. [EC-19-359](#) Approval of Second Supplemental Agreement to add general fund monies to the FY19 Social Service Contract with Youth Development, Incorporated for job training stipends for high school students enrolled in the Job Mentor Program
- Attachments:** [EC-359](#)
- Immediate Action Requested**
- c. [EC-19-360](#) Approval of a Contract Amendment for Peter Winograd, PhD
- Attachments:** [EC-360](#)
- Immediate Action Requested**
- d. [EC-19-361](#) Mayor's Appointment of Ms. Charlene Fox to the Affordable Housing Committee
- Attachments:** [EC-361](#)
- To be heard at the Council Meeting on 4/15/2019**
- e. [EC-19-362](#) Mayor's Appointment of Ms. Marissa Elias to the Airport Advisory Board

**Attachments:** [EC-362](#)

To be heard at the Council Meeting on 4/15/2019

- f. [EC-19-363](#) Mayor's Appointment of Mr. Christopher Ramirez to the Transit Advisory Board

**Attachments:** [EC-363](#)

To be heard at the Council Meeting on 4/15/2019

- g. [EC-19-364](#) Mayor's Appointment of Ms. Michelle Montoya to the ABQ Volunteers Advisory Board

**Attachments:** [EC-364](#)

To be heard at the Council Meeting on 4/15/2019

- h. [EC-19-365](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Atler Law Firm, P.C. and the City of Albuquerque

**Attachments:** [EC-365](#)

Referred to the Finance & Government Operations Committee

- i. [EC-19-366](#) 2018 Workforce Housing Trust Fund Report

**Attachments:** [EC-366](#)

Referred to the Finance & Government Operations Committee

- j. [EC-19-367](#) Mayor's Appointment of Ms. Stephanie Griego to the ABQ Volunteers Advisory Board

**Attachments:** [EC-367](#)

To be heard at the Council Meeting on 4/15/2019

- k. [EC-19-368](#) Mayor's Recommendation of Award to Davis Vision for "Fully Insured Group Vision Insurance"

**Attachments:** [EC-368](#)

To be heard at the Council Meeting on 4/15/2019

- l. [EC-19-369](#) Mayor's Recommendation of Award to The Solutions Group for "Employee Wellness Program"

**Attachments:** [EC-369](#)

To be heard at the Council Meeting on 4/15/2019

## 2. INTRODUCTIONS

- a. [O-19-54](#) Amending The Municipal Elections Ordinance To Implement Ranked Choice Voting (Benton, Davis, Winter)  
***Attachments:*** [O-54.pdf](#)  
**Referred to the Finance & Government Operations Committee**
- b. [O-19-55](#) Amending The Municipal Solid Waste Landfill Tire Disposal Fee (Jones, by request)  
***Attachments:*** [O-55](#)  
*\*Late Introduction*  
**Referred to the Committee of the Whole**
- c. [O-19-56](#) Amending Article XII, Sections 2, 3, 5, 8 And 13 Of The City Charter, And Amending Article XIII, Section 4, Of The City Charter (Peña, Harris, Sanchez, Borrego)  
***Attachments:*** [O-56](#)  
*\*Late Introduction*  
**Referred to the Finance & Government Operations Committee**
- d. [O-19-57](#) Amending The Lobbyist And Lobbyist Organization Registration And Disclosure Ordinance At Sections 2-3-2, 2-3-3, 2-3-4, 2-3-5, And 2-3-7 (Peña, Harris, Sanchez, Borrego)  
***Attachments:*** [O-57](#)  
*\*Late Introduction*  
**Referred to the Finance & Government Operations Committee**
- e. [R-19-135](#) Adopting The FY 2020 - FY 2021 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Jones, by request)  
***Attachments:*** [R-135](#)  
**Referred to the Finance & Government Operations Committee**
- f. [R-19-136](#) 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 2019 (Benton, by request)

**Attachments:** [R-136](#)

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

- g. [R-19-137](#) Approving And Accepting A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department In Fiscal Year 2019 (Winter, by request)

**Attachments:** [R-137](#)

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

- h. [R-19-138](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2020, Beginning July 1, 2019 And Ending June 30, 2020; Adjusting Fiscal Year 2019 Appropriations; And Appropriating Capital Funds (Jones, by request)

**Attachments:** [R-138](#)

[R-138 FY-20 Proposed Budget](#)

*\*Late Introduction*

**Referred to the Committee of the Whole**

- i. [R-19-139](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2020; To Meet Five-Year Goals (Jones, by request)

**Attachments:** [R-139](#)

*\*Late Introduction*

**Referred to the Committee of the Whole**

- j. [R-19-140](#) Establishing The City Of Albuquerque's Administration Of The Group Self-Insurance Fund For Providing Medical Coverage For Employees And Of The Participating Entities, Creating A New Group Self-Insurance Fund 710, In Fiscal Year 2020 (Jones, by request)

**Attachments:** [R-140](#)

*\*Late Introduction*

**Referred to the Committee of the Whole**