



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, April 15, 2019

5:00 PM

REVISED - April 16, 2019

1. COMMUNICATIONS

- a. [EC-19-370](#) Mayor's Recommendation of DWL Architects & Planners Inc. of NM for Architectural Consultants for West Side Vehicle Maintenance/Office Building at Cerro Colorado Rd.

Attachments: [EC-370](#)

To be heard at the Council Meeting on 5/6/2019
- b. [EC-19-371](#) Mayor's Recommendation of Award to Express Scripts for "Self-Funded Pharmacy Benefit Manager"

Attachments: [EC-371](#)

To be heard at the Council Meeting on 5/6/2019
- c. [EC-19-372](#) Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Fully Insured Group Medical/RX Insurance, Fully Insured Group Medical Only, and/or Self-Funded Medical Insurance"

Attachments: [EC-372](#)

To be heard at the Council Meeting on 5/6/2019
- d. [EC-19-373](#) Mayor's Recommendation of Award to Mutual of Omaha Insurance Company for "Fully Insured Group Life and Disability Insurance"

Attachments: [EC-373](#)

To be heard at the Council Meeting on 5/6/2019
- e. [EC-19-374](#) Approval of a Contract for Records & Data Management

Attachments: [EC-374](#)

Referred to the Finance & Government Operations Committee

- f. [EC-19-375](#) Mayor's Recommendation of Award to Trillium Transportation Fuels for "Daytona CNG Station"

Attachments: [EC-375](#)

To be heard at the Council Meeting on 5/6/2019

- g. [EC-19-376](#) Mayor's Appointment of Mr. Ryan Harrigan to the Labor-Management Board

Attachments: [EC-376.pdf](#)

**Late Introduction*

To be heard at the Council Meeting on 5/6/2019

- h. [OC-19-28](#) 2017 CPOA Annual Report

Attachments: [OC-28](#)

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-19-58](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Springhill Suites Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Hospitality NM, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Marriott Springhill Suites Project) Series 2020 In The Maximum Principal Amount Of \$26,400,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)

Attachments: [O-58.pdf](#)

Referred to the Finance & Government Operations Committee

- b. [O-19-59](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan

Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Highlands North Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Highlands North, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Highlands North Project) Series 2020 In The Maximum Principal Amount Of \$20,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)

Attachments: [O-59.pdf](#)

Referred to the Finance & Government Operations Committee

- c. [O-19-60](#) Amending Chapter 8, Article 2, Part 4, Section 6 Of The Revised Ordinances Of Albuquerque (The "Traffic Code") Relating To Racing On Streets And Drag Racing; Prohibiting Racing Or Drag Racing On City Streets; Prohibiting Spectating Of Racing Or Drag Racing Or Spectating Preparations For The Same (Winter)

Attachments: [O-60.pdf](#)

Referred to the Finance & Government Operations Committee

- d. [P-19-2](#) Adopting A Proposition To Be Submitted To The Voters At The November 5, 2019 Regular Local Election Proposing To Amend Article IV, Sections 1, 2, And 3 Of The Albuquerque City Charter Concerning Council Districts (Benton)

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

Referred to the Finance & Government Operations Committee

- e. [P-19-3](#) Adopting A Proposition To Be Sent To The Voters At The November 5, 2019 Regular Local Election Proposing To Amend Article II, Section 8, Of The Albuquerque City Charter Concerning Ranked Choice Voting (Harris)

Attachments: [P-3](#)

Referred to the Finance & Government Operations Committee

- f. [R-19-141](#) Approving A Grant Application For The FY2018 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)

Attachments: [R-141](#)

Referred to the Finance & Government Operations Committee

- g.** [R-19-142](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, Davis, Sanchez)

Attachments: [R-142](#)

Referred to the Finance & Government Operations Committee