



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

Wednesday, January 23, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-313](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- b. [EC-19-314](#) Mayor's Appointment of Ms. Marie L. Lobo to the Airport Advisory Board
To be heard at the Council Meeting on 2/4/2019
- c. [EC-19-315](#) Mayor's Recommendation of Award to Modrall, Sperling, Roehl, Harris & Sisk P.A to provide "Bond Counsel Services"
Immediate Action Requested
- d. [EC-19-316](#) Mayor's Recommendation of Award to Orrick, Herrington & Sutcliffe LLP to provide "Tax Counsel Services"
Immediate Action Requested
- e. [EC-19-317](#) Mayor's Recommendation of Award to Sherman & Howard LLC to provide "Disclosure Counsel Services"
Immediate Action Requested
- f. [EC-19-318](#) Mayor's Recommendation of Award to New Mexico International Trade Alliance for "Development Consultant for Foreign Trade Zone (FTZ) #110"
Referred to the Finance & Government Operations Committee
- g. [EC-19-319](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

Referred to the Finance & Government Operations Committee

- h. [EC-19-320](#) Legal Department's Quarterly Litigation Reports for 2nd Quarter of FY 2019

Referred to the Finance & Government Operations Committee

- i. [EC-19-321](#) Declaring Tract C-4, Lands of Menaul School Not Essential for Municipal Purposes

Referred to the Finance & Government Operations Committee

- j. [EC-19-322](#) Lease Agreement between CLNKids and the City of Albuquerque

Referred to the Finance & Government Operations Committee

- k. [EC-19-323](#) Approval of a Contract for SpeakWrite

Referred to the Finance & Government Operations Committee

- l. [OC-19-23](#) Reappointment of Ms. Chantal M. Galloway to the Police Oversight Board

To be heard at the Council Meeting on 2/4/2019

- m. [OC-19-24](#) Reappointment of Ms. Valerie St. John to the Police Oversight Board

To be heard at the Council Meeting on 2/4/2019

2. INTRODUCTIONS

- a. [R-19-121](#) Directing The Transit Department To Evaluate And Prioritize Providing Commuter Transit Service To The Nation Nuclear Security Administration Facility At Eubank Blvd SE And Southern Blvd SE To Align With The Facility Opening (Davis)

Referred to the Finance & Government Operations Committee

- b. [R-19-122](#) Establishing A Downtown Safe Zone Boundary As Described Herein, Bounded To The North Up To Lomas Boulevard But Not Including Lomas Boulevard, The BNSF Railroad Tracks To The East, Coal Avenue To The South, And 8th Street To The West; And Identifying Transportation Improvements Within This Bounded Area For The Purposes Of Multi-Modal Safety (Benton)

Referred to the Land Use, Planning, and Zoning Committee

- c. [R-19-123](#) Urging The New Mexico State Legislature To Provide Funding For All Schools That Wish To Implement A Community Schools Framework Model, And Encouraging A Position For A Community School

Coordinator Be Created; And Urges The New Mexico State Legislature To Adopt Proposed Amendments To The New Mexico Communities Schools Act During The 2019 Legislative Session (Borrego)

Immediate Action Requested

d. [RA-19-1](#)

Amending The City Council Rules Of Procedure Article II, Section 4, And Article III, Section 21, Relating To The Internal Operations Committee (Gibson)

To be heard at the Council Meeting on 2/4/2019