



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, March 18, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-343](#) 64th Street Right of Way Vacation Project# PR-2018-001890 / SD-2018-00122 Sammy Macias requests Vacation of Public Right-of-Way for all or a portion of Lot 15, Block 2, Sloan's Acres, zoned R-1D, located on Everitt Road NW, east of 64TH Street NW, containing approximately 2.0 acres
To be heard at the Council Meeting on 4/1/2019
- b. [EC-19-344](#) Mayor's Recommendation of Award to Arthur J. Gallagher & Co. for "Agent of Record"
Referred to the Finance & Government Operations Committee
- c. [EC-19-345](#) Mayor's Appointment of Mr. Waylon Chavez to the Urban Enhancement Trust Fund
To be heard at the Council Meeting on 4/1/2019
- d. [EC-19-346](#) Mayor's Appointment of Dr. Stephen D. Burd to the Information Services Committee
To be heard at the Council Meeting on 4/1/2019
- e. [EC-19-347](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2019
Referred to the Finance & Government Operations Committee
- f. [EC-19-348](#) Declaring the SE corner of Tower and 97th Street Not Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee

- g. [EC-19-349](#) Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and Youth Development Incorporated, a New Mexico nonprofit corporation
Referred to the Finance & Government Operations Committee
- h. [EC-19-350](#) First Amendment to Lease Agreement between the City of Albuquerque and National Railroad Passenger Corporation (AMTRAK)
Referred to the Finance & Government Operations Committee
- i. [EC-19-351](#) Mayor's Appointment of Mrs. Nancy Ann Walton to the ABQ Volunteers Advisory Board
To be heard at the Council Meeting on 4/1/2019
- j. [EC-19-352](#) Mayor's Appointment of Ms. Lucy Lopez to the Senior Affairs Advisory Council
To be heard at the Council Meeting on 4/1/2019
- k. [EC-19-353](#) Mayor's Appointment of Mr. Lanny Tinning to the Greater Albuquerque Bicycling Advisory Committee
To be heard at the Council Meeting on 4/1/2019
- l. [EC-19-354](#) Mayor's Recommendation of Award to Lamar Advertising for "Advertising for Transit Vehicles and Bus Shelters"
Referred to the Finance & Government Operations Committee
- m. [EC-19-355](#) Mayor's Appointment of Ms. Jane Volkmer to the Americans with Disabilities Act Advisory Council
To be heard at the Council Meeting on 4/1/2019
- n. [EC-19-356](#) Mayor's Reappointment of Mr. Juan B. Montoya to the Labor-Management Board
To be heard at the Council Meeting on 4/1/2019
- o. [EC-19-357](#) Mayor's Reappointment of Mr. Ted C. Baca to the Labor-Management Board
To be heard at the Council Meeting on 4/1/2019

2. INTRODUCTIONS

- a. [M-19-5](#) Expressing The Councils' Support For The Issuance Of A Postage Stamp Commemorating The Fiftieth Albuquerque International Balloon Fiesta (Winter, Davis, Peña)

To be heard at the Council Meeting on 4/1/2019

- b. [R-19-131](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)

To be heard at the Council Meeting on 4/1/2019

- c. [R-19-132](#) Approving And Authorizing The Filing Of A Grant Application For A Source Reduction Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Years 2019, 2020 And 2021 (Jones, by request)

Referred to the Finance & Government Operations Committee

- d. [R-19-133](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Davis, by request)

Referred to the Finance & Government Operations Committee