



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, December 16, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-524](#) Mayor's Recommendation of WSP USA For City Wide On-Call Engineering Services (Transportation And Storm Drainage)
To be heard at the Council Meeting on 1/6/2020
- b. [EC-19-525](#) Mayor's Recommendation of Armstrong Group Inc. For City Wide On-Call Architectural Services For Roofing Systems
To be heard at the Council Meeting on 1/6/2020
- c. [EC-19-526](#) Mayor's Recommendation of Award to Porter Lee Corporation for "Property Information Management and Laboratory Information Management System"
Referred to the Finance & Government Operations Committee
- d. [EC-19-527](#) Report of FY/19 Outstanding Encumbrances Reappropriated in FY/20
Referred to the Finance & Government Operations Committee
- e. [EC-19-528](#) FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Sidewalk Notices
Referred to the Finance & Government Operations Committee
- f. [EC-19-529](#) Early Head Start Quarterly Report for April, May and June 2019
Referred to the Finance & Government Operations Committee
- g. [EC-19-530](#) Early Head Start Quarterly Report for July, August and September 2019
Referred to the Finance & Government Operations Committee

- h. [EC-19-531](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Peifer, Hanson & Mullins P.A. and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- i. [EC-19-532](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2020 (greater than 10,000)
Referred to the Finance & Government Operations Committee
- j. [EC-19-533](#) Mayor's Recommendation of Award to Southwestern HR Consulting Inc. for "Internal Sexual Harassment/Harassment Prevention Training"
Referred to the Finance & Government Operations Committee
- k. [EC-19-534](#) Mayor's Recommendation of Award for "Enterprise Resource Planning (ERP) Consulting"
Referred to the Finance & Government Operations Committee
- l. [EC-19-535](#) Approval of the OEP Professional/Technical Contract - Vetco
Referred to the Finance & Government Operations Committee
- m. [EC-19-536](#) Extension to Lease between Bode Aero Services, Inc. and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- n. [EC-19-537](#) Declaring Beverly-Wood Addition Tract 2a, Block F, Beverly-Wood Addition, Located at the West Side of Americas Parkway, Not Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee
- o. [EC-19-538](#) Mayor's Recommendation of Award to Intera Geoscience & Engineering Solutions for "City Rail Yards Environmental Cleanup"
To be heard at the Council Meeting on 1/6/2020

2. INTRODUCTIONS

- a. [O-19-88](#) Amending City's Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)
Referred to the Finance & Government Operations Committee
- b. [O-19-89](#) Adopting Zoning Conversion Rules For Properties In Batch 3 Of The Phase 2 Zoning Conversion Effort As Directed By City Council

Resolution 18-29 And Updating The Official Zoning Map (Benton and Jones, by request)

Referred to the Land Use, Planning, and Zoning Committee

- c. [RA-19-6](#) Amending Article II, Section 4 Of The City Council Rules Of Procedure To Establish The “Public Safety Committee” As A Standing Committee Of The City Council (Davis)
To be heard at the Council Meeting on 1/6/2020
- d. [R-19-214](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5404 Alvarado Pl NE 87110 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Gibson, by request)
Referred to the Finance & Government Operations Committee
- e. [R-19-215](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)
Immediate Action Requested
- f. [R-19-216](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 615 Arno St SE 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)
Referred to the Finance & Government Operations Committee
- g. [R-19-217](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 318 Mesilla St NE 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Gibson, by request)
Referred to the Finance & Government Operations Committee
- h. [R-19-218](#) 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, by request)
To be heard at the Council Meeting on 1/6/2020
- i. [R-19-219](#) Establishing Priorities For The 2021 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes

Within The 2021 General Obligation Bond Program (Benton, by request)

Referred to the Finance & Government Operations Committee

- j. [R-19-220](#) Appropriating Funds To The Capital Implementation Program For The 2019 General Obligation Program (Jones, by request)
Referred to the Finance & Government Operations Committee
- k. [R-19-221](#) Establishing That The City Should Not Collect, And Should Withdraw Any Demands For Collection, Of Any Fees And Costs Associated With Law Suits Relating To Its Investigation Of The Death Of Attorney, Mary Han (Gibson)
Immediate Action Requested
- l. [R-19-222](#) Supplementing Fiscal Year 2019 General Fund Appropriations To Provide Additional Resources For Voluntary Zone Conversions (Benton, Jones)
To be heard at the Council Meeting on 1/6/2020