



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 4, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-336](#) FY19 Status Update Goal 3, Objective 2, Public Infrastructure -
Regarding CREBS Projects
Referred to the Finance & Government Operations Committee
- b. [EC-19-337](#) FY19 Status Update Goal 3, Objective 1 - Regarding Bridge
Maintenance
Referred to the Finance & Government Operations Committee
- c. [EC-19-338](#) Approval of a Contract for Southwest Care Center
Referred to the Finance & Government Operations Committee
- d. [EC-19-339](#) Small Business Regulatory Advisory Board (SBRAC) Quarterly
Reporting - FY'19 Second and Third Quarter Report and
Recommendations
Referred to the Finance & Government Operations Committee
- e. [EC-19-340](#) Lodgers' Tax Advisory Board 2nd Quarterly Reporting - FY'20 Program
Highlights & Recommendations
Referred to the Finance & Government Operations Committee
- f. [EC-19-341](#) Approval of Professional Services Agreement for Services Relating to
the Planning Department's Web-based, Public Facing Electronic Plans
Review Software System
Referred to the Finance & Government Operations Committee
- g. [EC-19-342](#) Approval of a Supplemental Agreement with Eastern Research Group
Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

- a. [O-19-52](#) Amending The Integrated Development Ordinance (IDO) Section §14-16-3-5(J)(3) Old Town HPO 5, Other Development Standards To Allow Increased Types And Amount Of Signage In Old Town And To Incorporate Outdoor Display And Demonstration Into Old Town HPO 5; And Amending Section §13-3-2-1 Old Town Solicitations Ordinance To Replace All References To The H1 Historic Old Town Zone With Old Town HPO 5 (Benton)
- Referred to the Landmarks and Urban Conservation Commission, Environmental Planning Commission, and Land Use, Planning and Zoning Committee**
- b. [R-19-130](#) Approving A Grant Application For The FY19 Fire Prevention And Safety Grant In Compliance With The New Mexico Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To The Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, by request)
- Referred to the Finance & Government Operations Committee**