



# City of Albuquerque

City of Albuquerque  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Letter of Introduction

### President

*Council President, Dan Lewis, District 5*  
*Council Vice-President, Renée Grout, District 9*

*Louie Sanchez, District 1; Joaquín Baca, District 2*  
*Klarissa J. Peña, District 3; Brook Bassan, District 4*  
*Nichole Rogers, District 6; Tammy Fiebelkorn, District 7*  
*Dan Champine, District 8*

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Monday, March 4, 2024

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-24-66](#) Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque  
**Immediate Action Requested**
- b. [EC-24-67](#) Declaring 2117 Osuna Rd NE Not Essential for Municipal Purposes  
**Referred to the Finance & Government Operations Committee**
- c. [EC-24-68](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board  
**To be heard at the Council Meeting on 3/18/2024**
- d. [EC-24-69](#) Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management Board  
**To be heard at the Council Meeting on 3/18/2024**
- e. [EC-24-70](#) Mayor's Recommendation of Award for RFP-2023-463-DSW-EV Recyclable Material Processing and Marketing Services  
**Referred to the Finance & Government Operations Committee**
- f. [EC-24-71](#) Mayor's appointment of Mr. Brian C. Patterson to the Impact Fee Committee  
**Immediate Action Requested**
- g. [EC-24-72](#) Mayor's Recommendation of Award for RFP-2023-501-DFA-EV Bond Counsel Services  
**Referred to the Finance & Government Operations Committee**

- h. [EC-24-73](#) Mayor's re-appointment of Mr. George A. Maestas to the Affordable Housing Committee  
**To be heard at the Council Meeting on 3/18/2024**
- i. [EC-24-74](#) Mayor's appointment of Mr. Len Romano to the Albuquerque Development Commission  
**To be heard at the Council Meeting on 3/18/2024**
- j. [EC-24-75](#) Mayor's appointment of Mrs. Kendra Yevoli to the Affordable Housing Committee  
**To be heard at the Council Meeting on 3/18/2024**
- k. [EC-24-76](#) Mayor's re-appointment of Mr. Shawn M. Maden to the Affordable Housing Committee  
**To be heard at the Council Meeting on 3/18/2024**
- l. [EC-24-77](#) Mayor's appointment of Mr. David A. Sanchez to the Municipal Golf Advisory Board  
**To be heard at the Council Meeting on 3/18/2024**
- m. [EC-24-78](#) Mayor's appointment of Ms. China F. Osborn to the Affordable Housing Committee  
**To be heard at the Council Meeting on 3/18/2024**
- n. [EC-24-79](#) Appointment of Kevin Sourisseau, CPA to the position of Chief Financial Officer  
**To be heard at the Council Meeting on 3/18/2024**
- o. [EC-24-80](#) Appointment of Patrick Montoya to the position of Chief Operations Officer  
**To be heard at the Council Meeting on 3/18/2024**
- p. [OC-24-8](#) Appointment of Andrea Calderon to Accountability in Government Oversight Committee  
**To be heard at the Council Meeting on 3/18/2024**
- q. [OC-24-9](#) Appointment of Robert J. Aragon to Accountability in Government Oversight Committee  
**To be heard at the Council Meeting on 3/18/2024**

## 2. INTRODUCTIONS

- r. [R-24-20](#) Approving And Authorizing The Application For And Use Of Grant

Funds For Phase 2 Funding Under The Climate Pollution Reduction Grant Program (CPRP), The Implementation Grant, And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Fiebelkorn, by request)

**To be heard at the Council Meeting on 3/18/2024**

- s. [R-24-21](#) Approving And Authorizing The Filing Of A Grant Application For A 2024 State Outdoor Recreation Division Trails + Grant For Expanding And Improving Disc Golf Facilities (Rogers, by request)  
**Referred to the Finance & Government Operations Committee**
- t. [R-24-22](#) Establishing A Two-Year Policy For The Priority Site Plan Approval And Construction Permitting Of Development Projects That Will Result In Permanent Housing In Centers And Corridors And Development Projects Within The Downtown Center (Baca, by request)  
**Referred to the Land Use, Planning, and Zoning Committee**
- u. [R-24-23](#) Amending The Official List Of City Council Meetings From January 2024 Through December 2024 (Sanchez)  
**Immediate Action Requested**
- v. [R-24-24](#) Directing The City Administration To Request A Multi-Agency Investigation Into The February 17, 2024 Incident Involving Chief Of Police Harold Medina (Sanchez)  
**Immediate Action Requested**