



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, May 6, 2019

5:00 PM

1. COMMUNICATIONS

- a. [EC-19-377](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2019
Referred to the Finance & Government Operations Committee
- b. [EC-19-378](#) Mayor's Appointment of Ms. Adena Martinez to the Americans with Disabilities Act Advisory Council
To be heard at the Council Meeting on 5/20/2019
- c. [EC-19-379](#) Mayor's Appointment of Mr. Robert Sullo to the Library Advisory Board
To be heard at the Council Meeting on 5/20/2019
- d. [EC-19-380](#) Mayor's Appointment of Mr. Steve Borbas to the Senior Affairs Advisory Council
To be heard at the Council Meeting on 5/20/2019
- e. [EC-19-381](#) Mayor's Appointment of Ms. Kristina Chongsirawatana to the Biological Park Board
To be heard at the Council Meeting on 5/20/2019
- f. [EC-19-382](#) Mayor's Appointment of Ms. Laura Vanoni to the Balloon Fiesta Park Commission
To be heard at the Council Meeting on 5/20/2019
- g. [EC-19-383](#) Report on Uses of 3/8ths Hold Harmless Gross Receipts Tax - FY2019 2nd Quarter
Referred to the Finance & Government Operations Committee

- h. [EC-19-384](#) Mayor's Appointment of Dr. Ellen Bernstein to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- i. [EC-19-385](#) Mayor's Appointment of Mr. Robert Rhatigan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- j. [EC-19-386](#) Mayor's Appointment of Mr. L. Adrien Lawyer to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- k. [EC-19-387](#) Mayor's Appointment of Ms. Alexandra D Paisano to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- l. [EC-19-388](#) Mayor's Appointment of Dr. Monica M. Kowal to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- m. [EC-19-389](#) Mayor's Appointment of Mr. Zhibin "Bing" Hong to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- n. [EC-19-390](#) Mayor's Appointment of Ms. Adelamar N. Alcantara to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- o. [EC-19-391](#) Mayor's Appointment of Mr. Nathaniel Hughes to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- p. [EC-19-392](#) Mayor's Appointment of Mrs. Hana E. Gossett to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- q. [EC-19-393](#) Mayor's Appointment of Mr. Courtenay J. Eichhorst to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- r. [EC-19-394](#) Mayor's Appointment of Ms. Virginia Dickson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee

To be heard at the Council Meeting on 5/20/2019

- s. [EC-19-395](#) Mayor's Appointment of Ms. Keely D. Frazier to the Para Transit Advisory Board
To be heard at the Council Meeting on 5/20/2019
- t. [EC-19-396](#) Mayor's Appointment of Mr. Felipe J. Rodriguez to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- u. [EC-19-397](#) Mayor's Appointment of Mr. Michael V. Marcotte to the Cable Franchise & Hearing Board
To be heard at the Council Meeting on 5/20/2019
- v. [EC-19-398](#) Mayor's Appointment of Mr. Ronald R. Royster to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- w. [EC-19-399](#) Mayor's Appointment of Ms. Tessah Latson to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- x. [EC-19-400](#) Mayor's Appointment of Ms. Anni M. Lemming to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- y. [EC-19-401](#) Mayor's Appointment of Mr. Jacob Vigil to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019
- z. [EC-19-402](#) Approval of the Second Supplemental Agreement to add HOME funding to the PY 2018 Inca Street Development Agreement with Greater Albuquerque Housing Partnership (GAHP)
To be heard at the Council Meeting on 5/20/2019
- aa. [EC-19-403](#) Mayor's Appointment of Mrs. Kathy Foster to the Transit Advisory Board
To be heard at the Council Meeting on 5/20/2019
- ab. [EC-19-404](#) Mayor's Appointment of Ms. Beverly A. McMillan to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019

- ac. [EC-19-405](#) Mayor's Appointment of Mr. George V. Luján to the Bernalillo County/Albuquerque Census 2020 Complete Count Committee
To be heard at the Council Meeting on 5/20/2019

2. INTRODUCTIONS

- a. [O-19-61](#) Creating A New Section. Creating A New Section 21 Of Chapter 14 ROA 1994 As Amended For Purposes Of Establishing The Affordable Housing Implementing Ordinance (Benton)
Referred to the Finance & Government Operations Committee
- b. [O-19-62](#) Amending Chapter 14, Article 9, ROA 1994 As Amended, The Workforce Housing Opportunity Act (Benton)
Referred to the Finance & Government Operations Committee
- c. [RA-19-3](#) Amending The City Council Rules Of Procedure, Article III, Section 7, Dealing With The "Amendments/Floor Substitutes" Provisions Of City Council Procedures (Borrego, Sanchez)
Immediate Action Requested
- d. [R-19-143](#) Appropriating Funds To The Office Of The Mayor In Fiscal Year 2019 To Provide Humanitarian Support For International Migrants Transiting Through Albuquerque To Sponsors Across The Country (Davis)
Immediate Action Requested
- e. [R-19-144](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2019 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Peña, by request)
Referred to the Finance & Government Operations Committee
- f. [R-19-145](#) Approving The FY2020 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Borrego, by request)
Referred to the Finance & Government Operations Committee
- g. [R-19-146](#) Amending The Boundary Of The East Gateway Metropolitan Redevelopment Area To Designate An Additional Area For Inclusion Within The MRA, Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The Metropolitan Redevelopment Agency To Update The Metropolitan Redevelopment Plan For The East Gateway Metropolitan Redevelopment Area Consistent With This Resolution (Harris)

Referred to the Land Use, Planning, and Zoning Committee

- h. [R-19-147](#) Accepting The Report And Recommendations From The Center For Community Progress And Creating A Vacant, Abandoned Substandard Properties (VASP) Working Group And Making An Appropriation (Gibson)

Referred to the Finance & Government Operations Committee

- i. [R-19-148](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal Department For Fiscal Years 2019 Through 2021 (Peña, by request)

Referred to the Finance & Government Operations Committee

- j. [R-19-149](#) Approving And Adopting The 2019 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2019 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Peña, by request)

Referred to the Finance & Government Operations Committee

- k. [R-19-150](#) Adopting Interim Procedures For The Development Review Board Until The First Annual Update To The Integrated Development Ordinance Has Been Completed (Jones)

To be heard at the Council Meeting on 5/20/2019