

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

Monday, September 16, 2024

5:00 PM

1. **COMMUNICATIONS**

EC-24-215	Approval of Contract for Albuquerque Sexual Assault Nurse Examiner (S.A.N.E) Collaborative
	Referred to the Finance & Government Operations Committee
EC-24-216	Approval of Contract for DVRC INC
	Referred to the Finance & Government Operations Committee
EC-24-217	Approval of the Real Estate Sales Agreement for Coronado Dog Park between the City of Albuquerque and DFA Dairy Brands Fluid, LLC
	Referred to the Finance & Government Operations Committee
EC-24-218	Mayor's Recommendation of City Wide On-Call Architectural Services
	Referred to the Finance & Government Operations Committee
EC-24-219	Mayor's Recommendation of Architectural Consultants for BioPark - Children's Fantasy Garden Renovation
	Referred to the Finance & Government Operations Committee
EC-24-220	4010 Carlisle Blvd. NE Right of Way Vacation
	To be heard at the Council Meeting on 10/7/2024
EC-24-221	First Amendment between the City of Albuquerque and CLNKids (Cuidando Los Ninos) located at 1500 Walter SE known as the John Marshall Health and Social Service Center
	Referred to the Finance & Government Operations Committee
EC-24-222	Mayor's re-appointment of Mr. Guillermina Osoria to the Older

	American's Act Advisory Council
	To be heard at the Council Meeting on 10/7/2024
EC-24-223	Mayor's appointment of Mr. Frank Horine to the Greater Albuquerque Active Transportation Committee
	To be heard at the Council Meeting on 10/7/2024
EC-24-224	Mayor's appointment of Ms. Pauline Joe to the Commission on American Indian and Alaska Native Affairs
	To be heard at the Council Meeting on 10/7/2024
EC-24-225	Mayor's appointment of Mr. Christopher S. Tanner to the Veterans and Military Affairs Advisory Board
	To be heard at the Council Meeting on 10/7/2024
EC-24-226	Mayor's appointment of Ms. Laura Chavez to the Affordable Housing Committee
	To be heard at the Council Meeting on 10/7/2024
EC-24-227	Mayor's appointment of Ms. Carolyn A. Tanaka to the Americans with Disabilities Act Advisory Council
	To be heard at the Council Meeting on 10/7/2024
EC-24-228	Mayor's appointment of Jennifer Hayden to the Lodgers' Tax Advisory Board
	To be heard at the Council Meeting on 10/7/2024
EC-24-229	Mayor's appointment of Ms. Elizabeth (Beth) E. Black to the Older American's Act Advisory Council
	To be heard at the Council Meeting on 10/7/2024
EC-24-230	Mayor's appointment of Ms. Luciana S. Roça to the Greater Albuquerque Active Transportation Committee
	To be heard at the Council Meeting on 10/7/2024
OC-24-19	The Office of Inspector General's Annual Report for Fiscal Year 2024
	To be heard at the Council Meeting on 10/7/2024
OC-24-20	Office of Internal Audit's Annual Report for Fiscal Year 2024
	To be heard at the Council Meeting on 10/7/2024
OC-24-21	Appointment of Member to the Accountability in Government Oversight

Committee

To be heard at the Council Meeting on 10/7/2024

2. INTRODUCTIONS

<u>O-24-47</u>	Amending Chapter 2, Article 14, Part 1 Of The "Local Economic Development Act Plan" Ordinance (Bassan, by request)
	Referred to the Finance & Government Operations Committee
<u>O-24-48</u>	Designation Of The Historic Fairview Cemetery As A City Landmark (Rogers, by request)
	Referred to the Land Use, Planning, and Zoning Committee
<u>O-24-49</u>	Amending Chapter Two Article Six Of The Albuquerque Code Of Ordinances To Insert A Part Nineteen, Creating The Boundary Area Advisory Committee And Establishing The Committee's Purpose, Duties, Powers And Membership (Peña)
	Referred to the Finance & Government Operations Committee
<u>R-24-86</u>	Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, Firefighter And EMT Recruitment And Providing An Appropriation To The Albuquerque Fire Rescue Department Beginning In Fiscal Year 2025 Through Fiscal Year 2027 (Grout, by request)
	To be heard at the Council Meeting on 10/7/2024
<u>R-24-87</u>	Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)
	To be heard at the Council Meeting on 10/7/2024
R-24-88	Setting The Official List Of City Council Meetings From January 2025 Through December 2025 (Lewis)
	To be heard at the Council Meeting on 10/7/2024
<u>R-24-89</u>	Directing The City Administration To Develop A Social Media Policy That Ensures Appropriate Use Of Official City Social Media Accounts (Grout)
	Referred to the Finance & Government Operations Committee