



# City of Albuquerque

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Letter of Introduction

### President

*Council President, Pat Davis, District 6*  
*Vice-President, Diane G. Gibson, District 7*

*Vacant, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Brook Bassan, District 4*  
*Cynthia D. Borrego, District 5; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, March 2, 2020

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-20-37](#) Mayor's Recommendation of Award to P & A Administrative Services, Inc. for "Flexible Spending Accounts Administration"  
**To be heard at the Council Meeting on 3/16/2020**
- b. [EC-20-38](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2020 (greater than 10,000)  
**Referred to the Finance & Government Operations Committee**
- c. [EC-20-39](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Mile High Ball Park  
**Immediate Action Requested**
- d. [EC-20-40](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Thunderbird Ball Park  
**Immediate Action Requested**
- e. [EC-20-41](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Lobo Ball Park  
**Immediate Action Requested**
- f. [EC-20-42](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Petroglyph Ball Park  
**Immediate Action Requested**
- g. [EC-20-43](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Eastdale Ball Park  
**Immediate Action Requested**

- h. [EC-20-44](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Zia Ball Park  
**Immediate Action Requested**
- i. [EC-20-45](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Westgate Ball Park  
**Immediate Action Requested**
- j. [EC-20-46](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - West Mesa Ball Park  
**Immediate Action Requested**
- k. [EC-20-47](#) Mayor's Appointment of Ms. Vaisu D. Bronk to the ABQ Volunteers Advisory Board  
**To be heard at the Council Meeting on 3/16/2020**
- l. [EC-20-48](#) Mayor's Appointment of Timothy J. MacEachen to the Environmental Planning Commission  
**Referred to the Land Use, Planning, and Zoning Committee**
- m. [EC-20-49](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Roadrunner Ball Park  
**Immediate Action Requested**
- n. [OC-20-5](#) 2018 Civilian Police Oversight Agency (CPOA) Semi-Annual Reports  
**Referred to the Public Safety Committee**

## 2. INTRODUCTIONS

- a. [O-20-3](#) Amending Section 9-2-3-16, The "Permit Fees" Section Of The HEART Ordinance, To Add Language Regarding Microchipping, Spaying And Neutering Fees, Removing Language Pertaining To The HEART Ordinance Fund And Amending A Single Definition (Gibson, Jones)  
**Referred to the Finance & Government Operations Committee**