



City of Albuquerque

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

Letter of Introduction

President

Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8

Monday, April 2, 2018

5:00 PM

1. COMMUNICATIONS

- a. [EC-18-79](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- b. [EC-18-80](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque
Referred to the Finance & Government Operations Committee
- c. [EC-18-81](#) Mid-Year Status FY18 Goal 8, Objective 2: Expend \$1.8 million in Energy Conservation and Alternative Energy Projects
Referred to the Finance & Government Operations Committee
- d. [EC-18-82](#) Approval of Supplement Agreement with Resilient Solutions 21 for Development and Deployment of Data Dashboard Related to the Implementation of the Court Approved Settlement Agreement (CASA)
Referred to the Finance & Government Operations Committee
- e. [EC-18-83](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2018
Referred to the Finance & Government Operations Committee
- f. [EC-18-84](#) Mayor's Reappointment of Dr. Karen E. Brown to the Balloon Museum Board of Trustees
To be heard at the Council Meeting on 4/16/2018

- g. [EC-18-85](#) Mayor's Appointment of Mr. Victor C. Limary to the Central Avenue Business Advisory Board
To be heard at the Council Meeting on 4/16/2018
- h. [EC-18-86](#) Mayor's Appointment of Ms. Sanders Moore to the Albuquerque Energy Council
To be heard at the Council Meeting on 4/16/2018
- i. [EC-18-87](#) Mayor's Appointment of Mr. Travis M. Davis to the Greater Albuquerque Recreational Trails Committee
To be heard at the Council Meeting on 4/16/2018
- j. [EC-18-88](#) Mayor's Appointment of Ms. Roselyn (Rose) M. McCamey to the Greater Albuquerque Bicycling Advisory Committee
To be heard at the Council Meeting on 4/16/2018
- k. [EC-18-89](#) Mayor's Appointment of Mr. Sean F. Gilligan to the Housing & Neighborhood Economic Development Committee
To be heard at the Council Meeting on 4/16/2018
- l. [EC-18-90](#) Mayor's Appointment of Mr. Len Romano to the Central Avenue Business Advisory Board
To be heard at the Council Meeting on 4/16/2018
- m. [EC-18-91](#) Mayor's Appointment of Mr. Likhaya Dayile to the Greater Albuquerque Recreational Trails Committee
To be heard at the Council Meeting on 4/16/2018
- n. [EC-18-92](#) Mayor's Appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board
To be heard at the Council Meeting on 4/16/2018

2. INTRODUCTIONS

- a. [R-18-23](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Sanchez, by request)
Referred to the Finance & Government Operations Committee
- b. [R-18-24](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2019, Beginning July 1, 2018 And Ending

June 30, 2019; Adjusting Fiscal Year 2018 Appropriations; And Appropriating Capital Funds (Jones, by request)

Referred to the Committee of the Whole

- c. [R-18-25](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2019; To Meet Five-Year Goals (Jones, by request)
- Referred to the Committee of the Whole**
- d. [R-18-26](#) Reserving Council Project Funds To Provide For Community Arts Projects Related To The History And Culture Of The Atrisco Area Of The City Of Albuquerque (Peña)
- To be heard at the Council Meeting on 4/16/2018**
- e. [R-18-27](#) Requiring Pedestrian Crossing Improvements At Or Near The Intersection Of Louisiana Boulevard And Natalie Avenue And The Formation Of A Task Force To Study Pedestrian Improvements At Major Roadway Intersections Near Primary And Secondary Schools (Gibson, Winter)
- Immediate Action Requested**