



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

Interoffice Memorandum

September 26, 2023

To: CITY COUNCIL

From: Camille Chavez, Assistant City Clerk *cc*

Subject: BILL NO. R-23-156; ENACTMENT NO. R-2023-073

I hereby certify that on September 22, 2023, the Office of the City Clerk received Bill R-23-156 as signed by the president of the City Council, Pat Davis. Enactment No. R-2023-073 was passed at the September 6, 2023 City Council meeting. Mayor Keller did not sign the approved Resolution within the 10 days allowed for his signature and did not exercise his veto power. Pursuant to the Albuquerque City Charter Article XI, Section 3, this Resolution is in full effect without Mayor's approval or signature. This memorandum shall be placed in the permanent file for Bill No. R-23-156.

Sincerely,

Ethan Watson
City Clerk

CITY of ALBUQUERQUE

TWENTY FIFTH COUNCIL

COUNCIL BILL NO. R-23-156

ENACTMENT NO. R-2023-013

SPONSORED BY: Isaac Benton

RESOLUTION

AMENDING F/S R-08-47 WITH RESPECT TO THE COMPOSITION OF THE RAIL YARDS ADVISORY BOARD.

WHEREAS, because former Rail Yards Advisory Board members have extensive experience and valuable insight to offer the Rail Yards Advisory Board, former members should have the opportunity to be ex-officio members of the Board and are encouraged to participate in Board discussions; and

WHEREAS, the Rail Yards Advisory Board Chair has continuously been the elected City Councilor for the district in which the Rail Yards and surrounding neighborhoods are located, and has been effective at collaborating and leading the Board through various aspects of the site's growth and redevelopment; and

WHEREAS, neighborhood representatives are integral members of the Board, each representing the neighborhoods directly adjacent to the Rail Yards, and are elected by their respective neighborhoods through a democratic process for their representation.

BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF ALBUQUERQUE:

SECTION 1. Section 3 of F/S R-08-47 is hereby amended as follows:

"3. The City shall form the Rail Yards Advisory Board to establish a competitive process for the selection of a Master Developer. The Master Developer shall assist the City of Albuquerque and the Advisory Board in developing a Master Plan for the site. The Master Plan shall be reviewed by the Rail Yards Advisory Board and the Environmental Planning Commission prior to being considered for approval by the City Council. A summary of the Master Development and Disposition Agreement shall be presented to the Rail Yards

1 Advisory Board for review prior to being considered for approval by the City
2 Council. The Rail Yards Advisory Board shall complete its review within 20
3 days of receipt of the summary.

4 The Advisory Board shall consist of the following members and shall
5 continue to oversee the redevelopment of the Rail Yards, including advising
6 the City regarding the approval and implementation of a Master Plan, the
7 establishment of interim and/or long-term uses, and the programming and
8 expenditure of capital and operating funds to support redevelopment efforts:

9 A. City of Albuquerque

- 10 i. The Mayor or Mayor's designee
11 ii. The City Councilor elected to represent the Rail Yards
12 area or his/her designee. This City Councilor shall be the Chair
13 of the Advisory Board.

14 B. State of New Mexico

- 15 i. A representative appointed by the Governor
16 ii. The State Senator elected to represent District 12. As of
17 January 1st, 2025, this shall be the State Senator elected from
18 District 13, due to State redistricting
19 iii. The State Senator elected to represent District 14
20 iv. The State Representative elected to represent District 11
21 v. The State Representative elected to represent District 14

22 C. Bernalillo County: The County Commissioner elected to represent the
23 Rail Yards area or his/her designee

24 D. A representative duly elected by the Barelás neighborhood in
25 accordance with the Neighborhood Association Recognition Ordinance

26 E. A representative duly elected by the South Broadway neighborhood in
27 accordance with the Neighborhood Association Recognition Ordinance

28 F. A representative of the WHEELS Museum

29 G. A representative of the New Mexico District Council of the Urban Land
30 Institute."

31 All former voting Board members are considered ex-officio members. Ex-
32 officio Board members shall be invited to all Board meetings, but shall not be

1 counted when determining a quorum, nor will they be voting members of the
2 Board.

3 SECTION 2. SEVERABILITY CLAUSE. If any section, paragraph, sentence,
4 clause, word, or phrase of this Resolution is for any reason held to be invalid
5 or unenforceable by any court of competent jurisdiction, such decision shall
6 not affect the validity of the remaining provisions of this Resolution. The
7 Council hereby declares that it would have passed this Resolution and each
8 section, paragraph, sentence, clause, word, or phrase thereof irrespective of
9 any provision being declared unconstitutional or otherwise invalid.

10 SECTION 3. COMPILATION. Section 1 of this Resolution shall amend, be
11 incorporated in and made part of the Code of Resolutions of Albuquerque,
12 New Mexico, 1994.

13 SECTION 4. EFFECTIVE DATE. This Resolution shall take effect five days
14 after publication by title and general summary.

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1 PASSED AND ADOPTED THIS 6th DAY OF September, 2023
2 BY A VOTE OF: 9 FOR 0 AGAINST.

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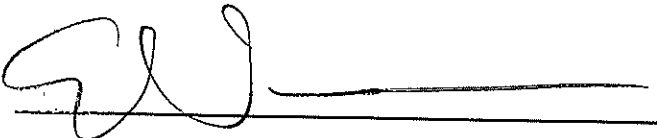
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10 _____
11 Pat Davis, President
12 City Council
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15 APPROVED THIS _____ DAY OF _____, 2023
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19 Bill No. R-23-156
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23 _____
24 Timothy M. Keller, Mayor
25 City of Albuquerque
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28 ATTEST:

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31 Ethan Watson, City Clerk
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