

CITY of ALBUQUERQUE

TWENTIETH COUNCIL

COUNCIL BILL NO. R-13-272 ENACTMENT NO. _____

SPONSORED BY: Isaac Benton

1

RESOLUTION

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

4 WHEREAS, F/S R-08-47 established a pre-development process for the City-
5 owned Rail Yards property in the Barelas neighborhood, including specifying
6 certain pre-development activities, expressing the Council's support for the
7 designation of the Rail Yards site and its structures as City landmarks,
8 requiring Council approval for any use of the site exceeding 180 days, and
9 creating the Rail Yards Advisory Board (the Board) to establish a competitive
10 process for selecting a Master Developer and oversee the redevelopment
11 process; and

12 WHEREAS, since the adoption of F/S R-08-47, the City has made significant
13 progress with certain pre-development activities, including undertaking
14 detailed environmental remediation analyses (completion of Phase I and
15 Phase II reports with the New Mexico Environment Department and the
16 Environmental Protection Agency), selecting a Master Developer, and
17 commencing the development of a Master Plan for the site; and

18 WHEREAS, the Board, which is made up of elected representatives of the
19 community in order to ensure transparency, extensive community
20 consultation, and collaboration in the decision-making process, has diligently
21 and actively participated in assisting the City in its efforts to redevelop the
22 Rail Yards site; and

23 WHEREAS, due to changes in representation that have resulted from City
24 and State redistricting and varying levels of availability and interest of
25 appointed members, it is necessary to update the membership of the Board;
26 and

WHEREAS, the Board has provided valuable insight and direction regarding various aspects of the redevelopment process and served as a venue for transparently vetting proposals and agreements related to the project; and

WHEREAS, the City desires for the Board to continue to oversee the redevelopment process and provide for an orderly, transparent process for coordinating, reviewing and advising the City on matters related to the redevelopment of the site.

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

11 SECTION 1. Section 3 of F/S R-08-47 is hereby amended as follows: "The
12 City shall form the Rail Yards Advisory Board to establish a competitive
13 process for the selection of a Master Developer. The Master Developer shall
14 assist the City of Albuquerque and the Advisory Board in developing a Master
15 Plan for the site. The Master Plan shall be reviewed by the Rail Yards
16 Advisory Board and the Environmental Planning Commission prior to being
17 considered for approval by the City Council. A summary of the Master
18 Development and Disposition Agreement shall be presented to the Rail Yards
19 Advisory Board for review prior to being considered for approval by the City
20 Council. The Rail Yards Advisory Board shall complete its review within 20
21 days of receipt of the summary.

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

A. City of Albuquerque

- i. The Mayor or Mayor's designee
- ii. The City Councilor elected to represent the Rail Yards area or his/her designee

B. State of New Mexico

- i. A representative appointed by the Governor
- ii. The State Senator elected to represent District 12

- iii. The State Senator elected to represent District 14
- iv. The State Representative elected to represent District 11
- v. The State Representative elected to represent District 14

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

D. A representative elected by the Barelas neighborhood

E. A representative elected by the South Broadway neighborhood

F. A representative of the WHEELS Museum

G. A representative of the New Mexico District Council of the Urban Land Institute.”