



City of Albuquerque

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

Letter of Introduction

President

Council President, Cynthia D. Borrego, District 5
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Pat Davis, District 6; Trudy E. Jones, District 8
Don Harris, District 9

Monday, October 4, 2021

3:00 PM

REVISED - October 5, 2021

1. COMMUNICATIONS

- a. [EC-21-440](#) Second Amendment to Lease between the General Services Administration and the City of Albuquerque for TSA use of the Old Terminal Building

Attachments: [EC-440](#)

Referred to the Finance & Government Operations Committee
- b. [EC-21-441](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for On-Call Prototype Median & Interstate Landscape Design and Construction

Attachments: [EC-441](#)

To be heard at the Council Meeting on 10/18/2021
- c. [EC-21-442](#) Gibson Blvd and San Mateo Blvd Alley Right of Way Vacation - Project# PR-2019-003092 SD-2021-00089 - SWCW, LLC requests Vacation of Public Right-of-Way, for all or a portion of an alleyway located on San Mateo Boulevard approximately 230 feet north of Gibson Boulevard containing approximately .287 acres

Attachments: [EC-442](#)

To be heard at the Council Meeting on 10/18/2021
- d. [EC-21-443](#) Transmitting the Year End Status Report on Fiscal Year 2021 Objectives

Attachments: [EC-443](#)

Referred to the Finance & Government Operations Committee

- e. [EC-21-444](#) FY/21 Goal #1 Priority Objective #6 - Aging Population Study
Attachments: [EC-444](#)
Referred to the Finance & Government Operations Committee
- f. [EC-21-445](#) Mayor's appointment of Ms. Julie Radoslovich to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-445](#)
To be heard at the Council Meeting on 10/18/2021
- g. [EC-21-446](#) Mayor's Re-appointment of Mr. Hodgins Serrullo to the Transit Advisory Board
Attachments: [EC-446](#)
To be heard at the Council Meeting on 10/18/2021
- h. [EC-21-447](#) Mayor's Re-appointment of Ms. Dubra F. Karnes-Padilla to the Senior Affairs Advisory Council
Attachments: [EC-447](#)
To be heard at the Council Meeting on 10/18/2021
- i. [EC-21-448](#) Mayor's appointment of Mrs. Madelynn A. Johnson to the Library Advisory Board
Attachments: [EC-448](#)
To be heard at the Council Meeting on 10/18/2021
- j. [EC-21-449](#) Correcting the Term Expiration Dates for Personnel Board Members Bernard R. Toon and John R. Castillo
Attachments: [EC-449](#)
To be heard at the Council Meeting on 10/18/2021
- k. [EC-21-450](#) Changing the member representative positions for Commission on American Indian and Alaska Native Affairs appointed members Kim Benally and Dr. Lloyd Lee
Attachments: [EC-450](#)
To be heard at the Council Meeting on 10/18/2021
- l. [EC-21-451](#) Mayor's re-appointment of Mr. Don McIver to the Transit Advisory Board
Attachments: [EC-451](#)

To be heard at the Council Meeting on 10/18/2021

- m. [EC-21-452](#) Mayor's appointment of Ms. Lindsey Kay to the Veterans and Military Affairs Advisory Board

Attachments: [EC-452](#)

To be heard at the Council Meeting on 10/18/2021

- n. [OC-21-42](#) Appointment of Mr. Jared Robert Vander Dussen to the Accountability in Government Oversight Committee

Attachments: [OC-42](#)

**A motion was made to remove this matter from the Letter of Introduction. The motion passed unanimously.*

Removed from Letter of Introduction

- o. [OC-21-43](#) Office of Internal Audit's Annual Report for fiscal year 2021

Attachments: [OC-43](#)

Referred to the Finance & Government Operations Committee

- p. [OC-21-44](#) Office of Inspector General's Annual Report for fiscal year 2021

Attachments: [OC-44](#)

Referred to the Finance & Government Operations Committee

- q. [OC-21-45](#) Staff Recommendation to Appoint Mr. Jesse Crawford to the Civilian Police Oversight Agency Board

Attachments: [OC-45.pdf](#)

Immediate Action Requested

2. INTRODUCTIONS

- r. [RA-21-6](#) Amending Article III, Section 6 Of The City Council Rules Of Procedure Relating To Adding Or Updating City Ordinance Bills (Bassan)

Attachments: [RA-6](#)

To be heard at the Council Meeting on 10/18/2021

- s. [R-21-203](#) Approving And Authorizing The Acceptance Of \$75,000 In Legislative Funds For "It Takes A Village" Mentorship Program And Providing An Appropriation To The Legal Department For Fiscal Year 2022 (Peña, by request)

Attachments: [R-203](#)

To be heard at the Council Meeting on 10/18/2021

- t. [R-21-204](#) Approving The Transit Department's 2021 Updated Public Transit Agency Safety Plan (Sena, by request)

Attachments: [R-204](#)

Referred to the Finance & Government Operations Committee

- u. [R-21-205](#) Approving The Petition Of The Regents Of The University Of New Mexico By And Through Lobo Development Corporation, A New Mexico Nonprofit Corporation Formed Under The Research Park And Economic Development Act, And The City Of Albuquerque, New Mexico For Formation Of The South Campus Tax Increment Development District (The "District" Or "TIDD") Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5-15-29, NMSA 1978 And City Council Ordinance, Chapter 4, Article 10; Making Findings In Connection With The Petition And Supporting Documentation Requesting Approval Of The Formation Of The TIDD; Determining The Real Property To Be Included Within The TIDD And The Purposes For Which The TIDD Is Being Formed; Approving The Joint Application, Petition, And Financial Feasibility Study For The TIDD; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The TIDD; Dedicating 75% Of The Gross Receipts Tax Increment And 75% Of The Property Tax Increment Generated Within The Boundaries Of The District For The Financing Of Public Improvements For The TIDD, And Related Purposes Under The TIDD Act; Approving Parameters For The Issuance Of Tax Increment Bonds By The TIDD; Providing For Governance Of The TIDD Through The Appointment Of Members Of The Governing Body Of The TIDD; Providing That Tax Increment Bonds Of The TIDD And Other Obligations Of The TIDD Shall Not Be Obligations Of The City Of Albuquerque Or The University Of New Mexico; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With This Resolution (Benton, Davis)

Attachments: [R-205](#)

Immediate Action Requested

- v. [R-21-206](#) Making Findings In Connection With The Trails Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Trails Public Improvement District Special Levy Refunding Revenue Bonds, Series 2021, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City

Council Resolution No. R-07-13 Enactment No. R-2008-019 (Borrego, by request)

Attachments: [R-206](#)

To be heard at the Council Meeting on 10/18/2021

w. [R-21-207](#)

Adopting The Menaul Redevelopment Study And Recommendations As City Policy (Gibson)

Attachments: [R-207.pdf](#)

[R-207 Menaul Redevelopment Study Draft.pdf](#)

Referred to the Land Use, Planning, and Zoning Committee

x. [R-21-208](#)

Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course (Gibson)

Attachments: [R-208](#)

Referred to the Finance & Government Operations Committee