CITY of ALBUQUERQUE TWENTY FIFTH COUNCIL

COUNCIL BILL NO.	R-23-156	ENACTMENT NO.	
-			

SPONSORED BY: Isaac Benton

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1	RESOLUTION

- 2 AMENDING F/S R-08-47 WITH RESPECT TO THE COMPOSITION OF THE RAIL
- 3 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 Advisory Board for review prior to being considered for approval by the City

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1	Council. The Rail Yards Advisory Board shall complete its review within 20 days				
2	of receipt of the summary.				
3	The Advisory Board shall consist of the following members and shall				
4	continue to oversee the redevelopment of the Rail Yards, including advising the				
5	City regarding the approval and implementation of a Master Plan, the				
6	establishment of interim and/or long-term uses, and the programming and				
7	expenditure of capital and operating funds to support redevelopment efforts:				
8	A. City of Albuquerque				
9	i. The Mayor or Mayor's designee				
10	ii. The City Councilor elected to represent the Rail Yards				
11	area or his/her designee[. This City Councilor shall be the Chair				
12	of the Advisory Board.]				
13	B. State of New Mexico				
14	i. A representative appointed by the Governor				
15	ii. The State Senator elected to represent District 12[. As of				
16	January 1 st , 2025, this shall be the State Senator elected from				
17	District 13, due to State redistricting.]				
18	iii. The State Senator elected to represent District 14				
19	iv. The State Representative elected to represent District 11				
20	v. The State Representative elected to represent District 14				
21	C. Bernalillo County: The County Commissioner elected to represent the				
22	Rail Yards area or his/her designee				
23	D. A representative [duly] elected by the Barelas neighborhood[in				
24	accordance with the Neighborhood Association Recognition Ordinance.]				
25	E. A representative [duly] elected by the South Broadway neighborhood[in				
26	accordance with the Neighborhood Association Recognition Ordinance.]				
27	F. A representative of the WHEELS Museum				
28	G. A representative of the New Mexico District Council of the Urban Land				
29	Institute."				
30	[All former voting Board members are considered ex-officio members. Ex-				
31	officio Board members shall be invited to all Board meetings, but shall not be				
32	counted when determining a quorum, nor will they be voting members of the				
33	Board.]				

	1	SECTION 2.	SEVERABILITY CLAUSE. If any section, paragraph,		
	2	sentence, clause	, word, or phrase of this Resolution is for any reason held to		
	3	be invalid or une	nforceable by any court of competent jurisdiction, such		
	4	decision shall no	t affect the validity of the remaining provisions of this		
	5	Resolution. The Council hereby declares that it would have passed this			
	6	Resolution and each section, paragraph, sentence, clause, word, or phrase			
	7	thereof irrespective of any provision being declared unconstitutional or			
	8	otherwise invalid.			
	9	SECTION 3.	COMPILATION. Section 1 of this Resolution shall amend, be		
	10	incorporated in a	nd made part of the Code of Resolutions of Albuquerque,		
	11	New Mexico, 199	4.		
	12	SECTION 4.	EFFECTIVE DATE. This Resolution shall take effect five		
	13	days after publication	ation by title and general summary.		
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