

# CITY of ALBUQUERQUE

## TWENTY FOURTH COUNCIL

COUNCIL BILL NO. R-20-48

ENACTMENT NO. R-2020-052

SPONSORED BY: Lan Sena

1 RESOLUTION

2 AMENDING THE COMPOSITION OF THE GOVERNING BODY OF THE  
3 INSPIRATION PUBLIC IMPROVEMENT DISTRICT; APPROVING THE  
4 APPOINTMENT OF DIRECTORS TO THE GOVERNING BODY, PURSUANT TO  
5 THE PUBLIC IMPROVEMENT DISTRICT ACT, NMSA 1978, §§ 5-11-1 TO -27  
6 (2001, AS AMENDED THROUGH 2019) AND CITY ENACTMENT NO. R-2020-  
7 038; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS  
8 RESOLUTION.

9 Capitalized terms used herein shall have the meanings assigned in City  
10 Enactment No. R-2020-038, adopted on April 20, 2020 (the "Formation  
11 Resolution"), except as otherwise defined in this Resolution, or unless the  
12 context clearly requires otherwise.

13 WHEREAS, Section 6 of the Formation Resolution, City Enactment No.  
14 R-2020-038, setup the composition of the Board based on City staff or  
15 Applicant position, but did not name specific appointees, or Treasurer and  
16 Clerk appointments; and

17 WHEREAS, the Department of Finance and Administrative Services/  
18 CPA position on the Board will be replaced by a Council Services Staff  
19 member, due to availability of staff to serve; and

20 WHEREAS, the terms of all initial Governing Body members shall be six  
21 years.

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

24 Section 1. Section 6 of City Enactment No. R-2020-038 is hereby amended  
25 as follows:

26 "Section 6. District Governance.

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1       A.     The District Board shall initially be composed of the five (5)  
2 members:

3       (i)     one of whom shall be employed in the Department of Municipal  
4 Development, which member shall initially be Kevin Sourisseau;

5       (ii)    one of whom shall be a certified public accountant employed in the  
6 Council Services Department, which member shall initially be Stephanie Yara;

7       (iii)   one of whom shall be employed in the City Planning Department,  
8 which member shall initially be Jolene Wolfley; and

9       (iv)    two members nominated by the Applicant, and consented to by the  
10 City Council, which members shall initially be David Newell and Matt Bucher;

11      B.     All initial members shall serve 6-year terms.

12      C.     Pursuant to NMSA 1978, § 5-11-6(A) (2019), Kevin Sourisseau is  
13 appointed to be the clerk of the District and Stephanie Yara is appointed to be  
14 treasurer of the District.

15      D.     Pursuant to NMSA 1978, § 5-11-9(B) (2019), at the end of the  
16 appointed directors' initial terms an election shall be held in conformance with  
17 the Election Code and the Local Election Act as provided in NMSA 1978, § 5-  
18 11-7 (2019) to select a new slate of directors for the District Board."

19           Section 2. Repealer. All ordinances or resolutions, or parts thereof in  
20 conflict with the provisions of this Resolution, are hereby repealed to the  
21 extent only of such inconsistency. This repealer shall not be construed to  
22 revive any ordinance or resolution, or part thereof, heretofore repealed.

23           Section 3. Severability. If any section, paragraph, clause or provision  
24 of this Resolution shall for any reason be held to be invalid or unenforceable,  
25 the invalidity or unenforceability of such section, paragraph, clause or  
26 provision shall in no manner affect any remaining provisions of this  
27 Resolution.

1 PASSED AND ADOPTED THIS 18<sup>th</sup> DAY OF May, 2020  
2 BY A VOTE OF: 9 FOR 0 AGAINST.

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10 Patrick Davis, President  
11 City Council  
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14 APPROVED THIS 29 DAY OF May, 2020  
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17 Bill No. R-20-48

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23 Timothy M. Keller, Mayor  
24 City of Albuquerque  
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28 ATTEST:

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31 Ethan Watson, City Clerk  
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