



City of Albuquerque

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

Letter of Introduction

President

Council President, Klarissa J. Peña, District 3

Vice-President, Cynthia D. Borrego, District 5

Ken Sanchez, District 1; Isaac Benton, District 2

Brad Winter, District 4; Patrick Davis, District 6

Diane G. Gibson, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Monday, December 3, 2018

5:00 PM

REVISED - December 4, 2018

1. COMMUNICATIONS

- a. [EC-18-272](#) Mayor's Recommendation of Dekker/Perich/Sabatini for On Call Architectural Services for the Albuquerque International Airport and Double Eagle II Airports

Attachments: [EC-272](#)

To be heard at the Council Meeting on 12/17/2018
- b. [EC-18-273](#) Mayor's Recommendation of Dekker/Perich/Sabatini for Architectural Consultants for Construction of a Hangar Facility at the Albuquerque International Sunport and the Double Eagle II Airport

Attachments: [EC-273](#)

To be heard at the Council Meeting on 12/17/2018
- c. [EC-18-274](#) Mayor's Appointment of Mr. Mark L. Allison to the Albuquerque Energy Council

Attachments: [EC-274](#)

To be heard at the Council Meeting on 12/17/2018
- d. [EC-18-275](#) Mayor's Appointment of Mr. Mason L. Cannon to the Youth Advisory Council

Attachments: [EC-275](#)

To be heard at the Council Meeting on 12/17/2018
- e. [EC-18-276](#) Mayor's Reappointment of Ms. Rebecca G. Robinson to the Albuquerque

Housing Authority Board

Attachments: [EC-276](#)

To be heard at the Council Meeting on 12/17/2018

- f. [EC-18-277](#) Mayor's Appointment of Ms. Tammy Fiebelkorn to the Albuquerque Energy Council

Attachments: [EC-277](#)

To be heard at the Council Meeting on 12/17/2018

- g. [EC-18-278](#) Mayor's Appointment of Ms. Jo C. Martin to the Urban Enhancement Trust Fund

Attachments: [EC-278](#)

To be heard at the Council Meeting on 12/17/2018

- h. [EC-18-279](#) Mayor's Appointment of Mr. Zackary A. Quintero to the Albuquerque Energy Council

Attachments: [EC-279](#)

To be heard at the Council Meeting on 12/17/2018

- i. [EC-18-280](#) Mayor's Appointment of Ms. Vera L. Berger to the Youth Advisory Council

Attachments: [EC-280](#)

To be heard at the Council Meeting on 12/17/2018

- j. [EC-18-281](#) Mayor's Appointment of Mr. John R. Castillo to the Personnel Board

Attachments: [EC-281](#)

To be heard at the Council Meeting on 12/17/2018

- k. [OC-18-19](#) Nominations for Public Improvement District (PID) Board Elections

Attachments: [OC-19.pdf](#)

To be heard at the Council Meeting on 12/17/2018

2. INTRODUCTIONS

- a. [R-18-105](#) Urging The Newly Elected Honorable Governor Of New Mexico And The New Mexico State Legislature To Petition The United States Congress To Re-Authorize The Rail Passenger Services Act With Amendments Addressing Discontinuing, Modifying Or Suspending Services (Borrego,

Benton)

Attachments: [R-105](#)

To be heard at the Council Meeting on 12/17/2018

- b. [R-18-106](#) Amending C/S R-18-18, As Amended By R-18-56, To Extend The Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton)

Attachments: [R-106](#)

Immediate Action Requested

- c. [R-18-107](#) Establishing Legislative And Budget Priorities For The City Of Albuquerque For The 2019 New Mexico State Legislature (Peña)

Attachments: [R-107](#)

Immediate Action Requested

- d. [R-18-108](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Volterra Public Improvement District Caused By The Resignation Of A Certain Director Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27 NMSA, As Amended, City Enactment No. O-2003-12, City Enactment No. R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris)

Attachments: [R-108](#)

Immediate Action Requested

- e. [R-18-109](#) Establishing A Standard City-Wide Policy And Fee Structure For Renting Space In City Owned Community Centers, Senior Centers, And Multigenerational Centers (Winter)

Attachments: [R-109](#)

To be heard at the Council Meeting on 12/17/2018

- f. [R-18-110](#) Consenting To The Assignments Of The Master Development Agreements For The Mesa Del Sol Tax Increment Development Districts 1 Through 5, By And Among The City Of Albuquerque, New Mexico, Mesa Del Sol, LLC And The Districts Recorded In The Bernalillo County, New Mexico Real Estate Records On June 19, 2008, As Amended And Supplemented, And Certain Other Related Agreements, In Connection With The Purchase Of The Property Underlying The Districts By MDS Investments, LLC, For The Purpose Of Financing Public Infrastructure

Improvements Within The Districts (Davis)

Attachments: [R-110.pdf](#)

**Late introduction*

To be heard at the Council Meeting on 12/17/2018

g. [R-18-111](#)

Consenting To The Assignments Of The Master Development Agreements For The Mesa Del Sol Public Improvement Districts 1 Through 5, By And Among The City Of Albuquerque, New Mexico, Mesa Del Sol, LLC, And The Districts Recorded In The Bernalillo County, New Mexico Real Estate Records On March 3, 2008, As Amended And Supplemented, And Certain Other Related Agreements, In Connection With The Purchase Of The Property Underlying The Districts By MDS Investments, LLC, For The Purpose Of Financing Public Infrastructure Improvements Within The Districts (Davis)

Attachments: [R-111.pdf](#)

**Late introduction*

To be heard at the Council Meeting on 12/17/2018