



# 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*

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Wednesday, January 20, 2021

3:00 PM

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**REVISED - January 21, 2021**

#### 1. COMMUNICATIONS

- a. [EC-21-236](#) Performance Measure Revamp Objective - Second Quarter Update
- Attachments: [EC-236](#)
- Referred to the Finance & Government Operations Committee
- b. [EC-21-237](#) Approval of Investment Grade Audit and Project Proposal Agreement with Yearout Energy Services Co., LLC
- Attachments: [EC-237](#)
- To be heard at the Council Meeting on 2/1/2021
- c. [EC-21-238](#) Report of FY/20 Outstanding Encumbrances Reappropriated in FY/21
- Attachments: [EC-238](#)
- Referred to the Finance & Government Operations Committee
- d. [EC-21-239](#) Approval of Imperial Inn Development Agreement with Imperial Palindrome LLC
- Attachments: [EC-239](#)
- To be heard at the Council Meeting on 2/1/2021
- e. [EC-21-240](#) Mayor's reappointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund
- Attachments: [EC-240](#)
- To be heard at the Council Meeting on 2/1/2021

- f. [EC-21-241](#) Mayor's reappointment of Ms. Gabrielle M. Uballez to the Urban Enhancement Trust Fund  
**Attachments:** [EC-241](#)  
To be heard at the Council Meeting on 2/1/2021
- g. [EC-21-242](#) Mayor's appointment of Dr. Melani Buchanan Farmer to the Greater Albuquerque Recreational Trails Committee  
**Attachments:** [EC-242](#)  
To be heard at the Council Meeting on 2/1/2021
- h. [EC-21-243](#) Albuquerque Energy Council FY 2019 and FY2020 Bi-Annual Report  
**Attachments:** [EC-243](#)  
*\*Late Introduction*  
To be heard at the Council Meeting on 2/1/2021
- i. [OC-21-24](#) Reappointment of Robert G. Stetson to the Environmental Planning Commission  
**Attachments:** [OC-24](#)  
To be heard at the Council Meeting on 2/1/2021

## 2. INTRODUCTIONS

- a. [M-21-8](#) Urging The New Mexico State Legislature To Support The 2021 Health Security Planning And Design Board Act (Borrego)  
**Attachments:** [M-8](#)  
Immediate Action Requested
- b. [O-21-48](#) Approving A Project Involving Southwest Pattern Works Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of Southwest Pattern Works Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Loan Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, by request)

**Attachments:**    [O-48](#)

*\*Late Introduction*

**To be heard at the Council Meeting on 2/1/2021**

**c.**    [R-21-128](#)

Approving The Programming Of Funds And Projects For The 2021-2030  
Decade Plan For Capital Improvements Including The 2021 Two-Year  
Capital Budget (Peña, by request)

**Attachments:**    [R-128](#)

*\*Late Introduction*

**Referred to the Committee of the Whole**