



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, April 5, 2021

3:00 PM

REVISED - April 6, 2021

1. COMMUNICATIONS

- a. [EC-21-297](#) Mayor's appointment of Ms. Christine Glidden to the Albuquerque Museum Board of Trustees
Attachments: [EC-297](#)
To be heard at the Council Meeting on 4/19/2021
- b. [EC-21-298](#) Mayor's appointment of Mrs. Angela Alderete to the Biological Park Board
Attachments: [EC-298](#)
To be heard at the Council Meeting on 4/19/2021
- c. [EC-21-299](#) Mayor's appointment of Mr. Timothy McBride to the Biological Park Board
Attachments: [EC-299](#)
To be heard at the Council Meeting on 4/19/2021
- d. [EC-21-300](#) Mayor's appointment of Ms. Gina L. Montoya to the Balloon Museum Board of Trustees
Attachments: [EC-300](#)
To be heard at the Council Meeting on 4/19/2021
- e. [EC-21-301](#) Mayor's appointment of Mrs. Jeanette E. Baca to the Biological Park Board
Attachments: [EC-301](#)

To be heard at the Council Meeting on 4/19/2021

- f. [EC-21-302](#) Mayor's appointment of Dr. Janet Samorodin-McIlwain to the Albuquerque Museum Board of Trustees

Attachments: [EC-302](#)

To be heard at the Council Meeting on 4/19/2021

- g. [EC-21-303](#) Mayor's appointment of Mr. Ron Behrmann to the Balloon Museum Board of Trustees

Attachments: [EC-303](#)

To be heard at the Council Meeting on 4/19/2021

- h. [EC-21-304](#) Mayor's appointment of Mr. Neil R. Jackson to the Balloon Fiesta Park Commission

Attachments: [EC-304](#)

To be heard at the Council Meeting on 4/19/2021

- i. [EC-21-305](#) Mayor's appointment of Mr. Donald Couchman to the Albuquerque Museum Board of Trustees

Attachments: [EC-305](#)

To be heard at the Council Meeting on 4/19/2021

- j. [EC-21-306](#) Approving a Supplemental Agreement with Jaramillo Law Firm PC

Attachments: [EC-306](#)

Referred to the Finance & Government Operations Committee

- k. [EC-21-307](#) Ground Lease Agreement between Saylor Family Trust and the City of Albuquerque located at 3712 Edith Blvd. NE

Attachments: [EC-307](#)

Referred to the Finance & Government Operations Committee

- l. [EC-21-308](#) Mayor's appointment of Ms. Christina B. Walker to the Biological Park Board

Attachments: [EC-308](#)

To be heard at the Council Meeting on 4/19/2021

- m. [EC-21-309](#) Ground Lease Agreement between Mary Beth Maloy and Dion Patrick Maloy and the City of Albuquerque located at 6325 Hanover Rd., NW and 1301 & 1010 64th Street NW

Attachments: [EC-309](#)

Referred to the Finance & Government Operations Committee

- n. [EC-21-310](#) Freeman Avenue Right of Way Vacation - Project# PR-2020-004812, SD-2020-00220, Tim Nisly requests Vacation Of Public Right-Of-Way for all or a portion of Quivira, part of a larger site containing approximately .3 acres (G-14)

Attachments: [EC-310](#)

To be heard at the Council Meeting on 4/19/2021

- o. [EC-21-311](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2019

Attachments: [EC-311](#)

Referred to the Public Safety Committee

- p. [EC-21-312](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2021 (Greater than 10,000)

Attachments: [EC-312](#)

Referred to the Finance & Government Operations Committee

- q. [EC-21-313](#) 2020 Workforce Housing Trust Fund Report

Attachments: [EC-313](#)

Referred to the Finance & Government Operations Committee

- r. [EC-21-314](#) Submission Of The Five-Year Forecast FY2021 To FY2025

Attachments: [EC-314](#)

Referred to the Finance & Government Operations Committee

- s. [EC-21-315](#) Mayor's appointment of Dr. Collin Barnett to the Biological Park Board

Attachments: [EC-315](#)

To be heard at the Council Meeting on 4/19/2021

- t. [EC-21-316](#) Mayor's appointment of Mr. Tony Monfiletto the Indicators Progress Commission

Attachments: [EC-316](#)

To be heard at the Council Meeting on 4/19/2021

- u. [EC-21-317](#) Mayor's appointment of Ms. Hilma E. Chynoweth to the Albuquerque Museum Board of Trustees
Attachments: [EC-317](#)
To be heard at the Council Meeting on 4/19/2021
- v. [EC-21-318](#) Mayor's appointment of Mrs. Nora Tocci to the Balloon Museum Board of Trustees
Attachments: [EC-318](#)
To be heard at the Council Meeting on 4/19/2021
- w. [EC-21-319](#) Ground Lease and Development Agreement between the City of Albuquerque and Theia Group, Inc.
Attachments: [EC-319](#)
To be heard at the Council Meeting on 4/19/2021
- x. [OC-21-28](#) Re-Appointment of Ms. Pamela Weese Powell to the Albuquerque Museum Board of Trustees
Attachments: [OC-28](#)
To be heard at the Council Meeting on 4/19/2021
- y. [OC-21-29](#) 2020 CPOA Semi-Annual Report
Attachments: [OC-29](#)
Referred to the Public Safety Committee
- z. [OC-21-30](#) Staff Recommendation to Appoint Mr. Richard Johnson to the Civilian Police Oversight Agency Board
Attachments: [OC-30](#)
Immediate Action Requested

2. INTRODUCTIONS

- a. [O-21-54](#) Amending The Traffic Code To Implement Additional Guidance For The Establishment Of New Residential Permit Parking Areas (Benton)
Attachments: [O-54](#)
Referred to the Finance & Government Operations Committee
- b. [O-21-55](#) Amending Section 13-5-2-1 ROA 1994, The Albuquerque Cable Franchise And Hearing Board: To Rename It The Albuquerque Cable,

Internet And PEG Advisory Board; To Enlarge Its Membership; To Augment Its Duties To Reflect Changes In The Comcast Franchise Renewal Ordinance And Technologies; And To Provide A PEG Appeal Process (Borrego, by request)

Attachments: [O-55](#)

Referred to the Finance & Government Operations Committee

- c. [O-21-56](#) Approving A Project Involving El Encanto, Inc., D/B/A Bueno Foods, Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction And Improvement Of A Freezer Warehouse For A Food Production Company Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton)

Attachments: [O-56](#)

To be heard at the Council Meeting on 4/19/2021

- d. [O-21-57](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Sycamore Metropolitan Redevelopment Area Consistent With The Terms Of The Sycamore Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Springhill Suites Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Highlands East, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

Attachments: [O-57](#)

Referred to the Finance & Government Operations Committee

- e. [O-21-58](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (Affordable Solar Project) Series 2021 In The Maximum Principal Amount Of \$8,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For A Renewable Energy Production And

Storage Technology Research And Development Company; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

Attachments: [O-58](#)

**Late Introduction*

To be heard at the Council Meeting on 4/19/2021

- f. [R-21-142](#) Adopting A Policy To Create A “Safe Harbor” For Victims Of Domestic Violence And Other Violence To Engage With The Police Department Without Fear Of Arrest (Davis)

Attachments: [R-142.pdf](#)

Referred to the Public Safety Committee

- g. [R-21-143](#) Adopting The Juan Tabo Connectivity Study, Making The Recommendations Within The Study Policy Priorities For Juan Tabo Boulevard In The Vicinity Of Eubank Boulevard, Southern Boulevard And The Tijeras Arroyo (Harris)

Attachments: [R-143](#)

[R-143 Exhibit A - COA Juan Tabo Connectivity Study FINAL](#)

Referred to the Land Use, Planning, and Zoning Committee

- h. [R-21-144](#) Establishing A Temporary Halt To The Creation Of New Residential Parking Permit Areas; Directing That The City Stay Enforcement Of The Residential Parking Permit Area Established For That Area Of Trellis Drive And Decker Road Between Campbell Road And Candelaria Road (Benton)

Attachments: [R-144](#)

[R-144final.doc](#)

Immediate Action Requested

- i. [R-21-145](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Transit Department Programs From The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Bassan, by request)

Attachments: [R-145](#)

Referred to the Finance & Government Operations Committee

- j. [R-21-146](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Peña, by request)

Attachments: [R-146.pdf](#)

Referred to the Finance & Government Operations Committee

- k. [R-21-147](#) Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2022, Beginning July 1, 2021 And Ending June 30, 2022; Adjusting Fiscal Year 2021 Appropriations; And Appropriating Capital Funds (Peña, by request)

Attachments: [R-147.pdf](#)

[R-147 Budget Document FY22 Proposed.pdf](#)

Referred to the Committee of the Whole

- l. [R-21-148](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2022; To Meet Five-Year Goals (Peña, by request)

Attachments: [R-148.pdf](#)

Referred to the Committee of the Whole

- m. [R-21-149](#) A Resolution Declaring The Intent Of The City Of Albuquerque, New Mexico To Issue Industrial Revenue Bonds Entitled City Of Albuquerque, New Mexico Industrial Revenue Bonds (El Encanto, Inc. Project), Tax-Exempt Series 2021, In An Aggregate Principal Amount Up To \$10,000,000 In Connection With A Proposed Project Located In The City Of Albuquerque, New Mexico, For The Purpose Of Inducing El Encanto, Inc. Or Its Successors Or Assigns, To Acquire, Construct And Equip The Project And To Reimburse Temporary Advances Made For Capital Expenditures From Proceeds Of The Bond And Related Matters (Benton)

Attachments: [R-149](#)

**Late Introduction*

To be heard at the Council Meeting on 4/19/2021

- n. [R-21-150](#) Adjusting Fiscal Year 2021 General Fund Appropriations To Provide For Additional Support For The Pan-Asian Student Community; And Approving A Supplemental Agreement With The NM Asian Family Center For Administration Of The Program (Sena)

Attachments: [R-150](#)

**Late Introduction*

To be heard at the Council Meeting on 4/19/2021