



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, September 20, 2021

3:00 PM

REVISED - September 21, 2021

1. COMMUNICATIONS

- a. [EC-21-432](#) Mayor's Recommendation of Architectural Consultants for BioPark Aquatics/Sharks Quarantine Facility
Attachments: [EC-432](#)
Referred to the Finance & Government Operations Committee
- b. [EC-21-433](#) Building Lease and Agreement between the City of Albuquerque and ADACEN, LLC
Attachments: [EC-433](#)
Referred to the Finance & Government Operations Committee
- c. [EC-21-434](#) FY21 Year End Update, Goal 8, Objective 7, Energy and Sustainability Division Goals
Attachments: [EC-434](#)
Referred to the Finance & Government Operations Committee
- d. [EC-21-435](#) FY/21 Goal 8, Objective 15 Cost Benefit Review for City Training
Attachments: [EC-435](#)
Referred to the Finance & Government Operations Committee
- e. [EC-21-436](#) FY/21 Goal 3, Objective 4 City Planner Salary Study
Attachments: [EC-436](#)
Referred to the Finance & Government Operations Committee

- f. [EC-21-437](#) Mayor's re-appointment of Ms. Leah Nauman (Black) to the Lodgers' Tax Advisory Board

Attachments: [EC-437](#)

To be heard at the Council Meeting on 10/4/2021

- g. [EC-21-438](#) Mayor's reappointment of Mr. T. Zane Reeves to the Personnel Board

Attachments: [EC-438](#)

To be heard at the Council Meeting on 10/4/2021

- h. [EC-21-439](#) Mayor's re-appointment of Mr. Tushar Patel to the Lodgers' Tax Advisory Board

Attachments: [EC-439](#)

To be heard at the Council Meeting on 10/4/2021

2. INTRODUCTIONS

- i. [R-21-196](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Borrego)

Attachments: [R-196](#)

To be heard at the Council Meeting on 10/4/2021

- j. [R-21-197](#) Setting The Official List Of City Council Meetings From January 2022 Through December 2022 (Borrego)

Attachments: [R-197](#)

To be heard at the Council Meeting on 10/4/2021

- k. [R-21-198](#) Approving And Authorizing The Acceptance Of Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Years 2021 And 2022 (Borrego, by request)

Attachments: [R-198](#)

**Bill not moved for Immediate Action therefore under Council Rules it gets referred to Committee.*

Referred to the Finance & Government Operations Committee

- l. [R-21-199](#) Approving And Authorizing The Acceptance Of Grant Funds From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2022

(Gibson)

Attachments: [R-199](#)

Referred to the Finance & Government Operations Committee

- m. [R-21-200](#) Approving And Authorizing The Acceptance Of Grant Funds Based On An Application From The New Mexico Aging And Long Term Services Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2022 (Sena, by request)

Attachments: [R-200](#)

Referred to the Finance & Government Operations Committee

- n. [R-21-201](#) Approving Submittal Of Grant Applications By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board And Providing An Appropriation To The Parks And Recreation Department For Fiscal Year 2022 (Benton, Davis, Sena, by request)

Attachments: [R-201](#)

Referred to the Finance & Government Operations Committee

- o. [R-21-202](#) Approving The Petition Of The Regents Of The University Of New Mexico By And Through Lobo Development Corporation, A New Mexico Nonprofit Corporation Formed Under The Research Park And Economic Development Act, And The City Of Albuquerque, New Mexico For Formation Of The South Campus Tax Increment Development District (The "District" Or "TIDD") Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5-15-28, NMSA 1978 And City Ordinance, Chapter 4, Article 10; Making Findings In Connection With The Petition And Supporting Documentation Requesting Approval Of The Formation Of The TIDD; Determining The Real Property To Be Included Within The TIDD And The Purposes For Which The TIDD Is Being Formed; Approving The Joint Application, Petition And Financial Feasibility Study For The TIDD; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The TIDD; Dedicating 75% Of The Gross Receipts Tax Increment Revenue And 75% Of The Property Tax Increment Revenue For The Financing Of Public Improvements For The TIDD, And Related Purposes Under The TIDD Act; Approving Parameters For The Issuance Of Tax Increment Bonds By The TIDD; Providing For Governance Of The TIDD By The Appointment Of Members Of The Governing Body Of The TIDD; Providing That Tax Increment Bonds Of The TIDD And Other Obligations Of The TIDD Shall Not Be Obligations Of The City Of

Albuquerque Or The University Of New Mexico; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With This Resolution (Benton, Davis)

Attachments: [R-202](#)

**Late Introduction*

To be heard at the Council Meeting on 10/4/2021