



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*

Wednesday, November 3, 2021

3:00 PM

REVISED - November 4, 2021

1. COMMUNICATIONS

- a. [EC-21-460](#) Mayor's appointment of Mrs. Jana Lynne Pfeiffer to the Environmental Planning Commission
Attachments: [EC-460](#)
Referred to the Land Use, Planning, and Zoning Committee
- b. [EC-21-461](#) Mayor's appointment of Mr. Jesse Payne Jr. to the Veterans and Military Affairs Advisory Board
Attachments: [EC-461](#)
To be heard at the Council Meeting on 11/15/2021
- c. [EC-21-462](#) Mayor's appointment of Ms. Julie Radoslovich to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-462](#)
To be heard at the Council Meeting on 11/15/2021
- d. [EC-21-463](#) Mayor's re-appointment of Ms. Camilla Feibelman to the Water Protection Advisory Board
Attachments: [EC-463](#)
To be heard at the Council Meeting on 11/15/2021
- e. [EC-21-464](#) Mayor's Recommendation of Architectural Consultants for On-Call Architectural Services for the Aviation Department at the Albuquerque International Sunport and the Double Eagle II Airport

Attachments: [EC-464](#)
[EC-464 Attachment](#)

To be heard at the Council Meeting on 11/15/2021

- f. [EC-21-465](#) Mayor's Recommendation of Architectural Consultants for City Wide On-Call Architectural Services

Attachments: [EC-465](#)
[EC-465 Attachment](#)

To be heard at the Council Meeting on 11/15/2021

- g. [EC-21-466](#) Mayor's Recommendation of Award to Mitchell International for "Workers' Compensation Cost Containment Service-Pharmacy Benefit Management"

Attachments: [EC-466](#)
[EC-466 Attachment](#)

Referred to the Finance & Government Operations Committee

- h. [EC-21-467](#) Mayor's Recommendation of Award to Jarrett Walker & Associates, LLC for "ABQ RIDE System Evaluation and Redesign"

Attachments: [EC-467](#)

Referred to the Finance & Government Operations Committee

- i. [EC-21-468](#) Approval of the Calle Cuarta Development Agreement with YES Housing to Utilize Workforce Housing Trust Funds and Convey City-owned property towards the Development of a Mixed-used Affordable Rental Housing Project

Attachments: [EC-468](#)

Referred to the Finance & Government Operations Committee

- j. [EC-21-469](#) Mayor's appointment of Mr. Jeremy Holder to the Veterans and Military Affairs Advisory Board

Attachments: [EC-469](#)

To be heard at the Council Meeting on 11/15/2021

- k. [OC-21-48](#) Re-Appointment of Emilie De Angelis to the Arts Board

Attachments: [OC-48](#)

To be heard at the Council Meeting on 11/15/2021

- I. [OC-21-49](#) Re-Appointment of Woody Duncan to the Arts Board

Attachments: [OC-49](#)

To be heard at the Council Meeting on 11/15/2021

- m. [OC-21-50](#) Appointment of Diane McDermott as Interim Director of the Civilian Police Oversight Agency

Attachments: [OC-50.pdf](#)

Immediate Action Requested

2. INTRODUCTIONS

- n. [O-21-79](#) Amending The Open Space Trust Fund And Land Administration Ordinance To Authorize The Use Of The Fund For Open Space Acquisitions And Capital Improvements Within Open Space; Amending A Relevant Cross Reference Within The Open Space Advisory Board Ordinance; And Amending Section 2-12-1, Capital Improvements Program Intent And Scope, To Make Permanent The Two Percent CIP Set Aside For Open Space Acquisitions (Harris)

Attachments: [O-79](#)

**Referral amended*

Referred to the Finance & Government Operations Committee

- o. [R-21-210](#) Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The New Mexico Early Childhood Education And Care Department Services In Partnership With Southwest Region Education Cooperative, And Providing An Appropriation To The Department Of Family And Community Services, Division Of Child & Family Development For Fiscal Year 2022 (Sena, by request)

Attachments: [R-210](#)

Referred to the Finance & Government Operations Committee

- p. [R-21-211](#) Providing For The Authorization, Execution And Delivery Of The Amendment Of That Certain Lease Between The City Of Albuquerque, New Mexico And Kairos Power LLC In Connection With The Previously Issued City Of Albuquerque, New Mexico Taxable Industrial Revenue Bonds (Kairos Power Project) Series 2020 In The Amount Of \$125,000,000 To Revise The Description Of The Project Site Based On The Termination Of A Certain Condominium; Authorizing The Termination Of A Certain Condominium; Authorizing The Taking Of Other Action In Connection With The Amendment And Termination Of A Certain Condominium; Ratifying Certain Actions Taken Previously; And

Repealing All Actions Inconsistent With This Resolution (Davis, by request)

Attachments: [R-211](#)

To be heard at the Council Meeting on 11/15/2021

q. [R-21-212](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

Attachments: [R-212](#)

To be heard at the Council Meeting on 11/15/2021

r. [R-21-213](#)

Declaring A Stay Of Enforcement Of The Albuquerque Tax Preparer And Consumer Rights Ordinance (Davis)

Attachments: [R-213](#)

To be heard at the Council Meeting on 11/15/2021