

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, November 15, 2021

3:00 PM

1. **COMMUNICATIONS**

a.	EC-21-470	Mayor's appointment of Ms. Beverly A. McMillan to the Human Rights Board To be heard at the Council Meeting on 12/6/2021
b.	EC-21-471	Mayor's re-appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board To be heard at the Council Meeting on 12/6/2021
C.	EC-21-472	Department of Arts & Culture FY/21 Priority Objective, Goal 7, Objective 4, Regarding a Study of the Options for Creating a BioPark Admissions Assistance Program
		Referred to the Finance & Government Operations Committee
d.	EC-21-473	Second amendment to the Lease between the City of Albuquerque Aviation Department and the Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service ("National Weather Service")
		Referred to the Finance & Government Operations Committee
e.	EC-21-474	Approval of the Risk First Supplemental Agreement to add funds for FY22 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
		Referred to the Finance & Government Operations Committee
f.	EC-21-475	Lease Agreement between Zia Community Cares, LLC and the City of Albuquerque at 5400 Gibson Blvd. SE
		Referred to the Finance & Government Operations Committee

g. <u>EC-21-476</u> Agreement with Aegis Solutions

Referred to the Public Safety Committee

2. INTRODUCTIONS

h. O-21-80 Amending Section 5-5-11 Of The Public Purchases Ordinance To Require The Use Of Project Labor Agreements On Certain Public Works Construction Projects In The City Of Albuquerque (Borrego, Sena)

To be heard at the Council Meeting on 12/6/2021

i. O-21-81 Repealing Chapter 11, Article 14, Of The Revised Ordinances Of Albuquerque (The "Marijuana Possession Ordinance") (Benton)

Referred to the Public Safety Committee

j. O-21-82 Amending Chapter 12, Article 4, Section 10, Of The Revised Ordinances
Of Albuquerque (Unlawful Advertisement, Manufacture, And Delivery Of
Drug Paraphernalia) To Conform To The New Mexico Cannabis
Regulation Act, NMSA 1978, Section 26-2C-1 Et Seq (Benton)

Referred to the Public Safety Committee

k. O-21-83

Amending Chapter 9, Article 5, Part 5 Of The Revised Ordinances Of Albuquerque (The "Albuquerque Clean Indoor Air Ordinance") Regarding Public Consumption Of Cannabis Following The Enactment Of The New Mexico Cannabis Regulation Act, NMSA 1978, Section 26-2C-1 Et Seq (Benton)

Referred to the Land Use, Planning, and Zoning Committee

I. O-21-84 Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Improvement Revenue Bonds In One Or More Series In An Aggregate Principal Amount Not To Exceed \$110,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including Road Infrastructure, Recreational Facilities, Affordable Housing, Public Safety, Property Acquisition And Public Buildings, And (2) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Series 2022 Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Gross Receipts Taxes; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2022 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2022 Bonds; Providing For Certain Documents Pertaining To The Series 2022 Bonds; Ratifying Action

Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2022 Bonds (Bassan, Peña)

To be heard at the Council Meeting on 12/6/2021

m. R-21-215

Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Bonds; And Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2021, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2006-036 And City Council Resolution No. R-2008-126, Enactment No. R 2008-120 (Gibson, by request)

To be heard at the Council Meeting on 12/6/2021

n. <u>R-21-216</u>

Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Seventh Day Of December, 2021 (Gibson, by request)

Immediate Action Requested

o. <u>R-21-217</u>

Approving The Appointment Of A Director To Fill The Vacancy On The Governing Body Of The Inspiration Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978 § § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Sena, by request)

To be heard at the Council Meeting on 12/6/2021

p. R-21-218

Approving The Appointment Of A Director To Fill The 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 § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris, by request)

To be heard at the Council Meeting on 12/6/2021

q. R-21-219

Approving The Appointment Of Directors To Fill The Vacancies On The Governing Body Of The Juan Tabo Hills Estates Public Improvement District, Caused By The Expiration Of Terms Of Directors, Pursuant To The Public Improvement District Act, NMSA 1978 § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City

Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris, by request)
To be heard at the Council Meeting on 12/6/2021
Calling For The City Of Albuquerque To Explore Alternative Forms Of Government Through A Study To Be Presented To City Leadership; Identifying Key Aspects Of The Study (Gibson, Davis, Jones) Referred to the Finance & Government Operations Committee

s. R-21-221 Approving The One Albuquerque Age-Friendly Action Plan And Directing The City Of Albuquerque's Department Of Senior Affairs To Use The

Aging Population Study To Implement The Plan (Peña)

Referred to the Finance & Government Operations Committee

R-21-220

r.