

# **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, December 20, 2021

3:00 PM

### 1. **COMMUNICATIONS**

| a. | EC-21-484 | Approval of the First Supplemental Agreement to add funds and extend time to Outside Counsel Legal Services between Robles, Rael & Anaya and the City of Albuquerque |
|----|-----------|--|
|    |           | Referred to the Finance & Government Operations Committee  |
| b. | EC-21-485 | FY21 Budget Objective #14 Regarding Parks & Recreation Department Golf Course Study  |
|    |           | Referred to the Finance & Government Operations Committee  |
| C. | EC-21-486 | FY 2021 and FY 2022 State Certification of Budget  |
|    |           | Referred to the Finance & Government Operations Committee  |
|    |           |  |
| d. | EC-21-487 | Belly Freight Building Lease and Agreement between the City of Albuquerque and Southwest Airlines Co.  |
|    |           | Referred to the Finance & Government Operations Committee  |
|    |           |  |
| e. | EC-21-488 | Mayor's appointment of Ms. Katherine Korte to the Personnel Board  |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
| f. | EC-21-489 | Mayor's Re-appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board  |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
|    |           |  |
| g. | EC-21-490 | Mayor's appointment of Mrs. Louanne Byrd to the Arts Board   |
|    |           | To be heard at the Council Meeting on 1/19/2022  |

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| h. | EC-21-491 | Mayor's appointment of Mr. Matthew Loehman to the Affordable Housing Committee   |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
| i. | EC-21-492 | Mayor's appointment of Mr. Lence Jorgensen to the Albuquerque Housing Authority Board  |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
| j. | EC-21-493 | Veto Of R-21-208: Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park Except During Certain Special Events, Removing Los Altos Park From The List Of City Parks Where Public Alcohol Consumption Is Permitted, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course |
|    |           | Immediate Action Pursuant to City Charter  |
| k. | OC-21-53  | Reappointment of Mr. Gary Eyster to the Environmental Planning Commission  |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
| I. | OC-21-54  | Reappointment of Mr. Joseph Cruz to the Environmental Planning Commission  |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
| m. | OC-21-55  | Reappointment of Mr. Jonathon Hollinger to the Environmental Planning Commission   |
|    |           | To be heard at the Council Meeting on 1/19/2022  |
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## 2. INTRODUCTIONS

| n. | R-21-232 | Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Bassan, by request) |
|----|----------|---|
|    |          | Referred to the Finance & Government Operations Committee   |
| О. | R-21-233 | Approving The Transit Department's Equity Analysis For The Zero Fare Pilot Beginning On January 1, 2022 (Benton, Davis, Sena, Peña, by request)   |

#### **Immediate Action Requested**

**q.** R-21-235 Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2022/2023 (Peña, Bassan)

To be heard at the Council Meeting on 1/19/2022

r. Referring The Petition For The Albuquerque Tourism Marketing District
To The Planning Group To Prepare The District Plan And Authorizing
The City Clerk To Give Notice Of Hearing For The Proposed Plan
(Benton, Borrego)

To be heard at the Council Meeting on 1/19/2022