

City of Albuquerque

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, March 1, 2021		3:00 PM
1.	COMMUNICA	TIONS
a.	<u>EC-21-265</u>	Mayor's appointment of Ms. Alexis Mena to the Biological Park Board
		To be heard at the Council Meeting on 3/15/2021
b.	<u>EC-21-266</u>	Mayor's appointment of Ms. Kristina Caffrey to the Ethics Board
		To be heard at the Council Meeting on 3/15/2021
C.	<u>EC-21-267</u>	Mayor's appointment of Ms. Sarah L. Sampsel to the Indicators Progress Commission
		To be heard at the Council Meeting on 3/15/2021
d.	<u>EC-21-268</u>	Goal 8, Objective 7, Energy and Sustainability Goals
		Referred to the Finance & Government Operations Committee
e.	<u>EC-21-269</u>	Albuquerque Community Safety (ACS) Department Quarterly Report for New Department FY21 R-20-99, Objective 16
		Referred to the Public Safety Committee
f.	<u>EC-21-270</u>	Mayor's Recommendation of Horrocks Engineers for Engineering Consultants for Tierra Pintada Blvd. and Mirehaven Pkwy. Roundabout
		To be heard at the Council Meeting on 3/15/2021
g.	<u>EC-21-271</u>	Mayor's Recommendation of Award to Embodied Spirit Therapies for "Onsite Mindfulness Based Stress Reduction Employee Program"
		Referred to the Finance & Government Operations Committee
h.	<u>EC-21-272</u>	Mayor's Recommendation of Award to Quest Diagnostics Clinical Laboratories for "Alcohol and Drug Testing Services"

		Referred to the Finance & Government Operations Committee
i.	<u>EC-21-273</u>	Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Counseling Services - Employee Assistance Program Re-Issue" Increase Request
		Referred to the Finance & Government Operations Committee
j.	<u>EC-21-274</u>	First Amendment to the Lease and Agreement between the City of Albuquerque and Cellco Partnership d/b/a Verizon Wireless
		Referred to the Finance & Government Operations Committee
k.	<u>EC-21-275</u>	Approval of the First Supplemental Agreement to add funding for the FY21 HopeWorks Displaced Tenant Relocation contract due to tenants who, through no fault of their own, are displaced due to substandard housing conditions
		Referred to the Finance & Government Operations Committee
I.	<u>EC-21-276</u>	Approval of the First Supplemental Agreement to add monies for FY21 outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque
		Referred to the Finance & Government Operations Committee
m.	<u>EC-21-277</u>	Quivira Drive Right of Way Vacation: Project# PR-2020-004457, SD-2020-00197, Rio Grande Engineering, agent(s) for Barbara Mueller requests Vacation of Public Right of Way for all or a portion of Quivira, part of a larger site containing approximately 6 acres
		To be heard at the Council Meeting on 3/15/2021
n.	<u>EC-21-278</u>	Alley Vacation 4th Street between Constitution Ave and Kinley Ave: Project# PR-2019-002543, SD-2020-00145, New Mexico Zoning, agent(s) for Frank Chavez requests Vacation of Public Alley for all or a portion of the Alley between Constitution Ave NW and Kinley Ave and 4TH Street and 5th Street NW Located at 1425 4th Street, containing approximately 3,500 square feet To be heard at the Council Meeting on 3/15/2021

2. INTRODUCTIONS

a. <u>O-21-51</u> Approving A Project Involving Los Poblanos LLLP 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 Acquisition And Renovation Of A Production Facility 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, by request)

To be heard at the Council Meeting on 3/15/2021

b. O-21-52 Approving A Project Involving Build With Robots, Inc. 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 Lease Reimbursement Of A Light Manufacturing, Robotic Demonstration, And Research And Development Facilities Related To Automation Technology 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, by request)

To be heard at the Council Meeting on 3/15/2021