

# City of Albuquerque

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

# **Letter of Introduction**

## **President**

Council President, Pat Davis, District 6 Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Brook Bassan, District 4 Cynthia D. Borrego, District 5; Trudy E. Jones, District 8 Don Harris, District 9

Monday, April 20, 2020

5:00 PM

#### 1. COMMUNICATIONS

a.	EC-20-66	Mayor's Appointment of Ms. Elizabeth M. Reitzel to the Joint Air Quality Board
		To be heard at the Council Meeting on 5/4/2020
b.	EC-20-67	Westside Boulevard, Navajo Drive, Gordon Avenue and Mason Drive Right of Way Vacation - Howard Balmer, agent for Westway Homes, requests Vacation of Public Right-of-Way for all or a portion of Westside Boulevard, Navajo Drive, Gordon Avenue and Mason Drive, part of a larger site containing approximately 7.1 acres
		To be heard at the Council Meeting on 5/4/2020
c.	EC-20-68	Veto of R-20-32, Establishing A Cares Act Oversight Committee
		Immediate Action Pursuant to City Charter
d.	EC-20-69	Mayor's Appointment of Ms. Maxine Paul to the Joint Air Quality Board

### 2. INTRODUCTIONS

Adopting A Uniform Administrative Code And Technical Codes
Prescribing Minimum Standards Regulating The Construction, Alteration,
Moving, Repair And Use And Occupancies Of Buildings And Structures
And Building Service Equipment And Installations Including Plumbing,
Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy
Conservation, Building Conservation And The Abatement Of Dangerous
Buildings Within The City Of Albuquerque; Providing For The Issuance Of
Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1,

To be heard at the Council Meeting on 5/4/2020

ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)

#### Referred to the Finance & Government Operations Committee

b. R-20-34 Approving And Authorizing The Request Of Direct Funding From The United States Secretary Of The Treasury And Providing For An Appropriation To The Finance And Administration Department In Fiscal Year 2020 And 2021 (Davis, Sena, Bassan)

To be heard at the Council Meeting on 5/4/2020

c. R-20-35

Approving And Authoring A Grant Application From The PetSmart
Charities And Providing An Appropriation To The City Of Albuquerque
Animal Welfare Department In Fiscal Year 2020 (Borrego, Harris)

To be heard at the Council Meeting on 5/4/2020

d. R-20-36 Urging The United States Congress To Amend Or Enact Provisions Of The Cares Act To Allow For Reimbursement To Local Governments For The Recapture Of Lost Revenues Due To The Corona Virus Pandemic (Peña)

#### **Immediate Action Requested**

R-20-37 Approving The First Amendment To The Resolution Approving The e. Formation Of Mesa Del Sol Tax Increment Development Districts 1 Through 5 (The "Districts"), Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5-15-29 NMSA 1978, As Amended By Senate Bill 566 Of The First Session Of The Fifty Fourth Legislature (Collectively, The "TIDD Act"); Approving The First Amendment To The Resolution Dedicating Certain Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue For The Financing Of Public Infrastructure For The Districts Pursuant To The TIDD Act; Approving The Second Amendment To Master Development Agreement By And Among The City Of Albuquerque, New Mexico, MDS Investments, LLC, As Successor In Interest To Mesa Del Sol, LLC, And The Districts, Pursuant To The TIDD Act; Consenting To The First Amendment To Tax Increment Development Plan Ratified In Connection With The Formation Of Districts, Pursuant To The TIDD Act; Ratifying Certain Actions Heretofore Taken; And Repealing All Actions Inconsistent With This Resolution (Davis)

To be heard at the Council Meeting on 5/4/2020