



City of Albuquerque

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

Letter of Introduction

President

Council President, Isaac Benton, District 2
Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3
Brook Bassan, District 4; Pat Davis, District 6
Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8
Renee Grout, District 9

Monday, March 7, 2022

5:00 PM

REVISED - March 8, 2022

1. COMMUNICATIONS

- a. [EC-22-36](#) Approval of the Risk Second Supplemental Agreement to add funds to FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

Attachments: [EC-36](#)

Referred to the Finance & Government Operations Committee
- b. [EC-22-37](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering for Hydrology, Hydraulics and Storm Drainage Work

Attachments: [EC-37](#)

To be heard at the Council Meeting on 3/21/2022
- c. [EC-22-38](#) Mayor's appointment of Ms. Raven Begay to the Commission on American Indian and Alaska Native Affairs

Attachments: [EC-38](#)

To be heard at the Council Meeting on 3/21/2022
- d. [EC-22-39](#) Submission Of The Five-Year Forecast FY2022 To FY2026

Attachments: [EC-39](#)

Referred to the Finance & Government Operations Committee
- e. [EC-22-40](#) Mayor's appointment of Mr. Marc Limmany to the Airport Advisory Board

Attachments: [EC-40](#)

To be heard at the Council Meeting on 3/21/2022

- f. [EC-22-41](#) Mayor's appointment of Ms. Jane L. McGuigan to the Cable, Internet and PEG Advisory Board

Attachments: [EC-41](#)

To be heard at the Council Meeting on 3/21/2022

- g. [EC-22-42](#) Mayor's appointment of Mr. Christopher Maestas to the Information Services Committee

Attachments: [EC-42](#)

To be heard at the Council Meeting on 3/21/2022

- h. [EC-22-43](#) Reconfirmation of Executive Appointments

Attachments: [EC-43](#)

To be heard at the Council Meeting on 3/21/2022

- i. [OC-22-4](#) 2021 Civilian Police Oversight Agency (CPOA) Semi-Annual Report

Attachments: [OC-4.pdf](#)

Referred to the Public Safety Committee

2. INTRODUCTIONS

- j. [O-22-12](#) Approving A Project Involving Pajarito Powder, LLC 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 Leasing, Renovation And Improvement Costs For A Renewable Energy Technology Company And Catalyst Manufacturing 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 Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

Attachments: [O-12](#)

Referred to the Finance & Government Operations Committee

- k. [O-22-13](#) Approving A Project Involving Aspen & Autumn, LLC 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, Construction And Improvement Of A Warehouse And Office

Facility For Distribution Of New Mexico Related Foods And Tourist Items, Which Facility Will Be 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 Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

Attachments: [O-13](#)

Referred to the Finance & Government Operations Committee

- I. [O-22-14](#) Establishing A Business Improvement District, To Be Known As The Albuquerque Tourism Marketing District (Benton, Bassan)

Attachments: [O-14](#)

**Late Introduction*

To be heard at the Council Meeting on 3/21/2022

- m. [R-22-8](#) Enabling And Directing The Parks And Recreation Department To Review And Make Recommendations For The Management Of The Open Space Trust Fund, Review And Recommend Updates To Sections One And Two Of The Rank 2 Albuquerque Major Public Open Space Facility Plan, And Make Recommendations For Increasing Equitable Access To Parks, Open Space, And To Provide Outdoor Environmental Education Programs (Benton)

Attachments: [R-8](#)

Referred to the Land Use, Planning, and Zoning Committee