

City of Albuquerque

City of Albuquerque Government Center One Civic Plaza Albuquerque, NM 87102

Letter of Introduction

President

Council President, Dan Lewis, District 5 Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Joaquín Baca, District 2 Klarissa J. Peña, District 3; Brook Bassan, District 4 Nichole Rogers, District 6; Tammy Fiebelkorn, District 7 Dan Champine, District 8

Monday, April 15, 2024

5:00 PM

1. COMMUNICATIONS

a.	EC-24-122	Mayor's re-appointment of Mr. Scott C. Anderson to the Fire Code Board of Appeals
		Attachments: EC-122
		To be heard at the Council Meeting on 5/6/2024
b.	EC-24-123	Mayor's appointment of Ms. Maria Griego-Raby to the Albuquerque Development Commission
		Attachments: EC-123
		To be heard at the Council Meeting on 5/6/2024
C.	EC-24-124	Mayor's appointment of Mr. Brandon C. Lopez to the Veterans and Military Affairs Advisory Board
		Attachments: EC-124
		To be heard at the Council Meeting on 5/6/2024
d.	EC-24-125	Mayor's appointment of Mr. John I. Ajie to the Metropolitan Parks and Recreation Advisory Board
		Attachments: EC-125
		To be heard at the Council Meeting on 5/6/2024
e.	EC-24-126	Mayor's appointment of Mr. Michael D. Postlethwait to the Para Transit Advisory Board
		Attachments: EC-126
		To be heard at the Council Meeting on 5/6/2024

f.	EC-24-127	Mayor's appointment of Ms. Promise G. Jacquez to the Youth Advisory Council
		Attachments: EC-127
		To be heard at the Council Meeting on 5/6/2024
g.	EC-24-128	Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24
		Attachments: EC-128
		Referred to the Finance & Government Operations Committee
h.	EC-24-129	Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre
		Attachments: EC-129
		Referred to the Finance & Government Operations Committee
i.	EC-24-130	Mayor's Recommendation Of Award For RFP-2023-430-DFA-EV "Agent Of Record"
		Attachments: EC-130
		Referred to the Finance & Government Operations Committee
j.	EC-24-131	Mayor's Recommendation Of Award For RFP-2023-455-DFA-EV "Property Valuation Services"
		Attachments: EC-131
		Referred to the Finance & Government Operations Committee
k.	EC-24-132	Mayor's Recommendation of Architectural or Engineering Consultants for the Design of a New General Aviation Terminal at the Double Eagle II Airport
		Attachments: EC-132
		Referred to the Finance & Government Operations Committee
I.	EC-24-133	Mayor's appointment of Ms. Kate Boulton to the Human Rights Board
		Attachments: EC-133
		To be heard at the Council Meeting on 5/6/2024
m.	EC-24-134	Mayor's appointment of Mr. John F. Carney to the Youth Advisory Council
		Attachments: EC-134
		To be heard at the Council Meeting on 5/6/2024
		-

n. <u>EC-24-135</u> Mayor's appointment of Dr. Jay A. Greenhood to the Municipal Golf

Advisory Board

Attachments: EC-135

To be heard at the Council Meeting on 5/6/2024

o. <u>EC-24-136</u> Mayor's appointment of Mr. Thomas E. Romero to the Accountability in

Government Oversight Committee

Attachments: EC-136

To be heard at the Council Meeting on 5/6/2024

p. OC-24-11 Re-Appointment of Ron Behrmann to the Balloon Museum Board of

Trustees

Attachments: OC-11

To be heard at the Council Meeting on 5/6/2024

q. OC-24-12 2022 2nd Half CPOA Semi-Annual Report

Attachments: OC-12

Referred to the Finance & Government Operations Committee

2. INTRODUCTIONS

r. O-24-19 Amending The 2023 Uniform Administrative Code And Technical Codes

Prescribing Minimum Standards Regulating Energy Conservation By Replacing The 2018 International Energy Conservation Code With The 2021 New Mexico Commercial Energy Conservation Code And The 2021 New Mexico Residential Energy Conservation Code And Adding A Minor Change To The 2020 New Mexico Electrical Code (Fiebelkorn, by

request)

Attachments: O-19

Referred to the Finance & Government Operations Committee

s. O-24-20 Authorizing The Issuance And Sale Of The City Of Albuquerque, New

Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2024 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions, Specifically For Isotopes Stadium Located Within The City; Providing For The Payment Of The Series 2024 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain

Lodgers' Tax Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2024 Bonds; Providing For Certain Documents Pertaining To The Series 2024 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 2024 Bonds (Peña)

Attachments: O-20

Referred to the Finance & Government Operations Committee

t. O-24-21 Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque ("The Albuquerque Minimum Wage Ordinance") (Rogers, by request)

Attachments: O-21

Referred to the Finance & Government Operations Committee

u. R-24-38 Approving And Authorizing A Grant Application For Funds From The Cities For Financial Empowerment Fund, Inc. By The City Of Albuquerque Legal Department (Rogers)

Attachments: R-38

Immediate Action Requested

v. R-24-39

Approving And Authorizing The Filing Of A Grant Application For The

New Mexico Tourism Department's Destination Forward Grant Program,

For Fiscal Year 2024 Through Fiscal Year 2025 (Peña, by request)

Attachments: R-39

Referred to the Finance & Government Operations Committee

w. R-24-40 Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2025; To Meet Five-Year Goals (Peña)

Attachments: R-40

Referred to the Committee of the Whole

x. R-24-41 Directing The Department Of Health, Housing, And Homelessness To
Develop A Pilot And A Budget For A Program To Provide Day Labor For
People Experiencing Homelessness For Fiscal Year 2025 (Grout)

Attachments: R-41

Referred to the Finance & Government Operations Committee

y. <u>R-24-42</u>

Directing The City Administration To Develop Anti-Human Trafficking Training And Outreach Programming For City Of Albuquerque Employees; Creating Anti-Human Trafficking Public Awareness Campaign; Requiring Anti-Human Trafficking Signs At Major Transportation Hubs (Grout)

Attachments: R-42

Referred to the Finance & Government Operations Committee

z. <u>R-24-43</u>

Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended, City Enactment No. O-2006-44, City Enactments No. R-2006-126, R-2007-001, R-2009-142, R-2010-104, R-2011-060, R-2012-101, R-2012-108, R-2014-095, R-2018-040, And R-2019-014; And Repealing All Actions Inconsistent With This Resolution (Rogers)

Attachments: R-43

To be heard at the Council Meeting on 5/6/2024