

City of Albuquerque

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

Letter of Introduction

President

Council President, Brook Bassan, District 4
Council Vice-President, Klarissa J. Peña, District 3

Louie Sanchez, District 1; Joaquín Baca, District 2; Dan Lewis, District 5; Nichole Rogers, District 6; Tammy Fiebelkorn, District 7; Dan Champine, District 8; Renée Grout, District 9

Monday, May 5, 2025 5:00 PM

1. **COMMUNICATIONS**

a.	EC-25-385	Mayor's appointment of Mr. Matthew E. Archuleta to the Environmental Planning Commission
		Attachments: EC-385
		Referred to the Land Use, Planning, and Zoning Committee
b.	EC-25-386	Mayor's appointment of Mr. Mark A. Gering to the Metropolitan Parks and Recreation Advisory Board
		Attachments: EC-386
		To be heard at the Council Meeting on 5/19/2025
C.	EC-25-387	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Ylaw, P.C. and the City of Albuquerque
		Attachments: EC-387
		To be heard at the Council Meeting on 5/19/2025
d.	EC-25-388	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Mayer LLP and the City of Albuquerque
		Attachments: EC-388
		To be heard at the Council Meeting on 5/19/2025
e.	EC-25-389	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
		Attachments: EC-389

To be heard at the Council Meeting on 5/19/2025

f. <u>EC-25-390</u> Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque

Attachments: EC-390

To be heard at the Council Meeting on 5/19/2025

g. <u>EC-25-391</u> Transportation Infrastructure Tax Report

Attachments: EC-391

To be heard at the Council Meeting on 5/19/2025

h. EC-25-392 Age-Friendly Quarterly Update for Q3 FY 2025

Attachments: EC-392

To be heard at the Council Meeting on 5/19/2025

i. EC-25-393 Recommendation of Award for Medical Sheltering and Social Support

Services

Attachments: EC-393

To be heard at the Council Meeting on 5/19/2025

j. OC-25-36 Approving And Authorizing The Filing Of A Grant Application For

The New Mexico Tourism Department's Route 66 Centennial Grant Program, For The City Of Albuquerque's Highland Property

Improvement Program, For Fiscal Year 2026 Through Fiscal Year

2027

Attachments: OC-36

Immediate Action Requested

2. INTRODUCTIONS

k. O-25-83 Removing The Drainage Ordinance From Chapter 14, Article 5, Part 1

And Part 2, ROA 1994, And Creating A New Chapter 15 Drainage Ordinance, That Will Include Additional Information In The Statement Of Purpose, Definitions, General Provisions, And Drainage Control

Sections Of The Ordinance (Baca, by request)

Attachments: 0-83

Referred to the Finance & Government Operations Committee

I. R-25-146 Concerning The Local Election To Be Held In The City Of Albuquerque On November 4, 2025 (Bassan, by request)

Attachments: R-146

To be heard at the Council Meeting on 5/19/2025

m. R-25-147 Adopting The FY 2026 - FY 2027 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Peña, by request)

Attachments: R-147

Referred to the Finance & Government Operations Committee

n. R-25-148

Approving The Appointment Of Director To Fill Vacancy On The Governing Body Of The Volterra Public Improvement District, Caused By The Resignation Of A Board Member, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. FS O-03-84; And Repealing All Actions Inconsistent With This Resolution (Grout)

Attachments: R-148

To be heard at the Council Meeting on 5/19/2025

o. R-25-149

Approving And Authorizing A Grant Application To The U.S.

Department Of Housing And Urban Development For The

Federal Fiscal Year 2024 Continuum Of Care Grant And Providing An

Appropriation To The Department Of Health, Housing &

Homelessness, For City Fiscal Year 2026 (Peña, by request)

Attachments: R-149

To be heard at the Council Meeting on 5/19/2025

p. R-25-150

Approving The Appointment Of Directors To Fill Vacancies On The Governing Body Of The Trails Public Improvement District Caused By The Resignation Of Certain Directors, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

Attachments: R-150

To be heard at the Council Meeting on 5/19/2025

q. R-25-151 Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Saltillo Public Improvement District Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27,

As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

Attachments: R-151

To be heard at the Council Meeting on 5/19/2025

r. R-25-152 City Of Albuquerque Private Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For The Albuquerque Metropolitan Planning Area (Fiebelkorn)

Attachments: R-152

To be heard at the Council Meeting on 5/19/2025

s. R-25-153 Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2026; To Meet Five-Year Goals (Grout)

Attachments: R-153

Referred to the Committee of the Whole

t. R-25-154 Establishing A Moratorium On Fiber Internet Installation Permits And Creating A Working Group To Reevaluate Permitting Criteria And Other Required Standards (Champine)

Attachments: R-154

To be heard at the Council Meeting on 5/19/2025