

City of Albuquerque

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

Agenda City Council

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, April 7, 2025

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - TWENTY-NINTH MEETING

Public Comment Sign Up for April 7, 2025 City Council Meeting

To provide public comments to the Council, in person or virtually, everyone must sign up by 4:00 pm on the day of the meeting by completing this web form: https://www.cabq.gov/apr-7-2025-comment. For members of the public without internet service, you may call our office at 505-768-3100 for assistance.

The Council will take General Public Comment on any topic and on the meeting's specific agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. Per Council rules, persons signing up to speak before the Council can sign up for General Public Comment and up to two agenda items per meeting. If speaking on a specific agenda item, comments must be germane to the item. Participants will have a maximum of 2 minutes to present, but the time limit can be lowered, per discretion of the Council President.

General Public Comment is near the beginning of the meeting. If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

Zoom Webinar link and login information:

- https://cabq.zoom.us/j/81207824036
- Webinar ID: 812 0782 4036
- (669) 444-9171 // 812 0782 4036

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, to stream live on the GOVTV website at https://www.cabq.gov/culturalservices/govtv, YouTube at

https://youtube.com/live/iljgc9g1SOc?feature=share or Zoom Webinar. The live streams can be accessed from most smart phones, tablets, or computers. The meetings are closed captioned and you may enable the closed captioning services on your television or device.

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

March 17, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

a.	EC-25-312	Declaring Not Essential for Municipal purposes property located at 2245 Louisiana Blvd NE and approving the Exchange Agreement for property located at San Mateo and Cutler formerly known as Kimo Park <u>Attachments:</u> <u>EC-312</u>
b.	EC-25-313	Mayor's Recommendation of Award for WE CARE Training
		Attachments: EC-313
c.	EC-25-315	Mayor's Recommendation of Award for Workers' Compensation Cost Containment Services - Medical Bill Review <u>Attachments:</u> <u>EC-315</u>
d.	EC-25-316	Land Lease and Agreement between the City of Albuquerque and Honeywell Federal Manufacturing & Technologies <u>Attachments:</u> <u>EC-316</u>
e.	EC-25-339	Mayor's appointment of Mrs. Valarie L. Thietten to the Biological Park Board

		Attachments: EC-339
f.	EC-25-341	Age-Friendly Quarterly Update for Q2 FY 2025
		Attachments: EC-341
g.	EC-25-344	FasTrax Permitting Reporting
		Attachments: EC-344
h.	EC-25-345	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between German * Burnette & Associates, LLC and the City of Albuquerque Attachments: EC-345
i.	EC-25-346	Mayor's appointment of Mr. Jacob Thomas to the Youth Advisory Council
		Attachments: EC-346
j.	EC-25-347	Mayor's appointment of Ms. Nicole S. Finch to the Library Advisory Board
		Attachments: EC-347
k.	EC-25-348	Mayor's appointment of Ms. Leila Sonora Murrieta to the Greater Albuquerque Active Transportation Committee <u>Attachments:</u> <u>EC-348</u>
I.	EC-25-349	Mayor's appointment of Ms. Elaine M. Hebard to the Indicators Progress Commission <u>Attachments:</u> <u>EC-349</u>
m.	EC-25-350	Mayor's appointment of Mr. Sebastian Ab Bentley to the Greater Albuquerque Active Transportation Committee <u>Attachments:</u> <u>EC-350</u>
n.	EC-25-351	Mayor's appointment of Mr. Dennis Gromelski to the Arts Board
		Attachments: EC-351
*0.	EC-25-352	Mayor's appointment of Mr. Mark S. Reynolds to the Senior Affairs Advisory Council <u>Attachments:</u> <u>EC-352</u>
p.	<u>O-25-74</u>	Creating A New Article 19 In Chapter 2 To Approve A Community Energy Efficiency Development (CEED) Block Grant From The New Mexico State Energy, Minerals And Natural Resources Department, Energy Conservation And Management Division Pursuant To The CEED Block Grant Act To Support The Execution Of A CEED Program Project And Accepting The Terms And Conditions Of The Grant Agreement (Fiebelkorn, by request)

Attachments: 0-74

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

a. O-25-79

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Geltmore Karsten Project), Series 2025 In The Maximum Principal Amount Of \$5,600,000 To Provide Funds To Acquire, Renovate, Improve And Equip A 56,000 Square Foot Building To Be Leased For Various Manufacturing Purposes; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Baca, by request)

Attachments: 0-79

11. APPEALS

a. AC-24-28

The Westside Coalition Of Neighborhood Associations Appeal The Development Hearing Officer Decision To Approve A Preliminary Plat, For All Or A Portion Of Lot 1-A, Block 2, Volcano Cliffs Unit 26 Zoned MX-M Located On Paseo Del Norte NW And Kimmick Dr NW Containing Approximately 8.2578 Acre(s) (C-11)

Attachments: AC-24-28 Memo

b. AC-25-01

Five appellants-the Santa Fe Village Neighborhood Association (SFVNA); West Side Coalition of Neighborhood Associations (WSCONA); the Native American Voters Alliance (NAEVA), a non-profit organization; and individuals Jane Baechle and Michael T. Voorhees-appeal the Environmental Planning Commission (EPC) decision to approve a Site Plan for the Mesa Film Studio proposed for Double Eagle II (DEII) Airport Lease Area 2 (an approximately 60-acre portion of the Double Eagle II Airport property, consisting of Tract A-1 Plat of Tract A-1 & Tract L-1 Parcels 1-5 Double Eagle II Airport, Tracts C, E, F, K Bulk Land Plat of Double Eagle II Airport and Adjacent Lands, Tract D-1-A-2 and Tract S-1-A Parts of Tracts D-1-A-1, D-1-A-2 & S-1-A of amended Bulk Land Plat for Aerospace Technology Park, Tract N-1 Bulk Lands Part of Tracts N-1, O-1 & N-2 Parcels 1, 2, 3 & 4 Double Eagle II Airport and Adjacent Lands, Tract S-2 Bulk Land Plat for Aerospace Technology Park Tracts D & S of Double Eagle II Airport and Adjacent Lands), located at 7401 Paseo del Volcan NW, Atrisco Vista Blvd. NW and Shooting Range Access Rd. intersection, approximately 4,100 acres (C-4, C-5, C-6, D-4, D-5, D-6, E-4, E-5, E-6, F-4, F-5, F-6, G-4, G-6)

Attachments: AC-25-01 Memo

12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

13. APPROVALS: {Contracts, Agreements, and Appointments}

a. <u>EC-25-319</u> Proposal for Funding and Implementation of a Pilot Program to Provide

Comprehensive Employment and Support Program for Individuals

Experiencing Homelessness

Attachments: EC-319

14. FINAL ACTIONS

a. R-25-117 C/S Approving The Programming Of Funds And Projects For The

2025-2034 Decade Plan For Capital Improvements Including The 2025

Two-Year Capital Budget (Grout)

Attachments: R-117

R-117 Approved CS Grout

R-117 CSBlueline Version 2025 G.O. Program Attachment A

R-117 CSBlueline Version-COW 3-6-25 R-117 Amendments COW 3-6-2025

b. R-25-123 Approving The Expansion Of The Downtown 2025 Metropolitan

Redevelopment Area Boundary To Include The McClellan Park And Railroad Metropolitan Redevelopment Areas, And Repealing The McClellan Park And Railroad Metropolitan Redevelopment Area

Boundaries And Plans (Baca, by request)

Attachments: R-123

c. R-25-128 Approving And Adopting The Local Government Coordinating

Commission Joint Opioid Settlement Implementation Plan; And

Appropriating Opioid Settlement Funds (Fiebelkorn, Grout, Rogers and

Champine)

Attachments: R-128

R-128 Attachment 1
R-128 Attachment 2

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

a. Corrective statement to address OMA violations at City Council Meeting on 10/21/24.

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode.

Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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