

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 21, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - THIRTIETH MEETING

Public Comment Sign Up for April 21, 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-21-2025-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/82129053928
- Webinar ID: 821 2905 3928
- (669) 444-9171 // 821 2905 3928

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/9_iFKkM-cys?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

April 7, 2025

EC-25-354

a.

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - April 14, 2025

Recreational Trails Committee

Land Use Planning & Zoning Committee - April 16, 2025

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

| | | for Central Crossing <u>Attachments:</u> EC-354 |
|----|-----------|--|
| b. | EC-25-355 | Housing Forward Fund FY25 Report |
| | | Attachments: EC-355 |
| C. | EC-25-357 | Mayor's re-appointment of Mr. David A. Mueller to the Albuquerque Energy Council <u>Attachments:</u> <u>EC-357</u> |
| d. | EC-25-358 | Mayor's appointment of Mr. Roman Varela, to the Greater Albuquerque |

Metropolitan Redevelopment's State of New Mexico Trails+ grant request

| | | Attachments: EC-358 |
|----|-----------|--|
| e. | EC-25-359 | Mayor's appointment of Mr. Konrad A. Jeungling to the Library Advisory Board |
| | | Attachments: EC-359 |
| f. | EC-25-362 | Mayor's re-appointment of Ms. Tara M. Trafton to the Albuquerque Energy Council |
| | | Attachments: EC-362 |
| g. | EC-25-363 | Mayor's appointment of Mrs. Mariah Tallent, to the Greater Albuquerque Recreational Trails Committee Attachments: EC-363 |
| h. | 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 Property At Broadway And Lomas, And Repealing The McClellan Park And Railroad Metropolitan Redevelopment Area Boundaries And Plans (Baca, by request) Attachments: R-123 R-123 Amendments CC 4-7-25 |
| | | [Revote to address the title change made at the April 7, 2025 Meeting] |
| i. | R-25-136 | Adjusting Fiscal Year 2025 Operating Appropriations (Champine) |
| | | Attachments: R-136 |

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

*a. O-25-82

Approving A Project Involving Vitality Works, Inc. 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 Expansion And Modernization Of Vitality Works Production And Manufacturing Of Botanical, Vitamin And Nutraceutical Supplements, Essential Oils And Homeopathic Products At Vitality Works Facilities Located In The City; 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 (Sanchez, by request)

Attachments: 0-82

11. APPEALS

a. 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

[This item is to adopt findings of fact]

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-25-360</u> Approval of the Second Supplemental Agreement to the Farolito Senior Community Development Agreement with Sol Housing to Utilize ARPA Funds Towards the New Construction of a Senior Rental Housing Project <u>Attachments:</u> <u>EC-360</u>
- b. <u>EC-25-361</u> Approval of the Agreement to the Somos Apartments Development
 Agreement with Sol Housing to Utilize HUD HOME & ARPA Treasury
 Funds Towards the New Construction of a Senior Rental Housing Project

 Attachments: EC-361
- *c. <u>EC-25-368</u> Mayor's Recommendation of Award for Human Resources Flexible Spending Accounts Administration

Attachments: EC-368

*d. <u>EC-25-369</u> Mayor's Recommendation of Award for Human Resources Basic Life/Supplemental Life, Long/Short-Term Disability Insurance

*d. <u>EC-25-369</u> Mayor's Recommendation of Award for Human Resources Basic Life/Supplemental Life, Long/Short-Term Disability Insurance

*Attachments: <u>EC-369</u>

*e. <u>EC-25-374</u> Request authorization to establish a Professional Service Agreement with Youth Development Incorporated (YDI) to provide Gateway Family Housing Navigation

Attachments: EC-374

*f. <u>EC-25-375</u> Request authorization to establish a Professional Service Agreement with Chicanos Por La Causa to provide Gateway Women's Housing Navigation

Attachments: EC-375

14. FINAL ACTIONS

a. R-25-131 City Of Albuquerque Project Recommendations To Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For Consideration Of Future Federal Funding For The Albuquerque Metropolitan Planning Area (Baca, by request)

Attachments: R-131

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

- Executive Session pursuant to 10-15-1(H)(7) Discussion subject to attorney-client privilege pertaining to OC-25-35 and relating litigation in Mayor Tim Keller v.
 Albuquerque City Council.
- **b.** OC-25-35 Response to Mayor's Statement of Issues sent to the Intragovernmental Conference Committee

Attachments: OC-35

[The City Council may act on the Response no later than the next Council meeting pursuant to § 2-16-5(B)]

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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