

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, April 21, 2025

5:00 PM

REVISED - April 22, 2025

1. COMMUNICATIONS

a.	EC-25-364	Mayor's appointment of Ms. Taylor Y. Harvey to the Municipal Golf Advisory Board
		Attachments: EC-364
		To be heard at the Council Meeting on 5/5/2025
b.	EC-25-365	Mayor's appointment of Ms. Vanessa M. Naimoli to the Veterans and Military Affairs Advisory Board
		Attachments: EC-365
		To be heard at the Council Meeting on 5/5/2025
C.	EC-25-366	Filing of Funding Application for Section 5312 Funds Bus Safety and Accessibility Research Program
		Attachments: EC-366
		To be heard at the Council Meeting on 5/5/2025
d.	EC-25-367	Transmittal of the Bosque Assessment and Update Prioritization document
		Attachments: EC-367
		Referred to the Land Use, Planning, and Zoning Committee
e.	EC-25-368	Mayor's Recommendation of Award for Human Resources Flexible Spending Accounts Administration
		Attachments: EC-368

		Immediate Action Requested
f.	EC-25-369	Mayor's Recommendation of Award for Human Resources Basic Life/Supplemental Life, Long/Short-Term Disability Insurance
		Attachments: EC-369
		Immediate Action Requested
g.	EC-25-370	Revenue & Expense Report for Second Quarter Fiscal Year 2025
		Attachments: EC-370
		To be heard at the Council Meeting on 5/5/2025
h.	EC-25-371	Recommendation of Award for medical sheltering and social support services
		Attachments: EC-371
		*Referral Amended
		To be heard at the Council Meeting on 5/5/2025
i.	EC-25-372	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque
		Attachments: EC-372
		To be heard at the Council Meeting on 5/5/2025
j.	EC-25-373	Transmitting the Status Report on Fiscal Year 2025 Objectives
		Attachments: EC-373
		Referred to the Finance & Government Operations Committee
k.	EC-25-374	Request authorization to establish a Professional Service Agreement with Youth Development Incorporated (YDI) to provide Gateway Family Housing Navigation
		Attachments: EC-374
		Immediate Action Requested
l.	EC-25-375	Request authorization to establish a Professional Service Agreement with Chicanos Por La Causa to provide Gateway Women's Housing Navigation
		Attachments: EC-375

		Immediate Action Requested
m.	EC-25-376	Child Friendly Community Action Plan
		Attachments: EC-376
		Referred to the Finance & Government Operations Committee
n.	EC-25-377	Mayor's appointment of Mr. Larry H. Lite to the Metropolitan Parks and Recreation Advisory Board
		Attachments: EC-377
		To be heard at the Council Meeting on 5/5/2025
ο.	EC-25-378	Mayor's appointment of Mx. Welly Fletcher to the Arts Board
		Attachments: EC-378
		To be heard at the Council Meeting on 5/5/2025
p.	EC-25-379	Mayor's appointment of Ms. Shari King to the Library Advisory Board
		Attachments: EC-379
		To be heard at the Council Meeting on 5/5/2025
q.	EC-25-380	Mayor's appointment of Ms. Brittany Poss to the Indicators Progress Commission
		Attachments: EC-380
		To be heard at the Council Meeting on 5/5/2025
r.	EC-25-381	Mayor's appointment of Mr. Eric W. Nelius to the Environmental Planning Commission
		Attachments: EC-381
		Referred to the Land Use, Planning, and Zoning Committee
S.	EC-25-382	Mayor's appointment of Mr. David Pizarro Jr. to the Veterans and Military Affairs Advisory Board
		Attachments: EC-382
		To be heard at the Council Meeting on 5/5/2025
t.	EC-25-383	Mayor's appointment of Mr. Moisés A. González to the Housing & Neighborhood Economic Development Committee
		Attachments: EC-383

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

u. <u>EC-25-384</u> Mayor's appointment of Mr. Sebastian Ab Bentley to the Greater

Albuquerque Active Transportation Committee

Attachments: EC-384

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

v. OC-25-34 Re-Appointment of Rachel E. Hawkins to the Biological Park Advisory

Board

Attachments: OC-34

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

w. OC-25-35 Response to Mayor's Statement of Issues sent to the Intragovernmental

Conference Committee

Attachments: OC-35

Immediate Action Pursuant to Ordinance

2. INTRODUCTIONS

x. O-25-81 Correcting Citations In Article XII And Article XIII Of The City Charter

Relating To Definitions And Campaign Financing (Bassan, by request)

Attachments: O-81

Referred to the Finance & Government Operations Committee

y. 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

Immediate Action Requested

z. R-25-137 Approving The Appointment Of Director To Fill Vacancies On The

Governing Body Of The Boulders Public Improvement District, Caused By The Resignation Of Board Members, 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 (Lewis)

Attachments: R-137

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

aa. <u>R-25-138</u>

Approving The Appointment Of Director To Fill Vacancy On The Governing Body Of The Montecito Estates 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 (Lewis)

Attachments: R-138

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

ab. R-25-139

Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Grout, by request)

Attachments: R-139

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

ac. R-25-140

Approving The Appointment Of Director To Fill Vacancies On The Governing Body Of The Lower Petroglyphs Public Improvement District, Caused By The Resignation Of Board Members, 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 (Sanchez)

Attachments: R-140

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

ad. R-25-141

Appropriating Funds To Serve Individuals Experiencing Substance Use Disorder (Rogers, Fiebelkorn, Grout, Champine, by request)

Attachments: R-141

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

ae. R-25-142 Approving The Transit Department's Service Equity Analysis Of The Proposed ABQ Ride Forward Recovery Network (Baca, by request)

Attachments: R-142

Referred to the Finance & Government Operations Committee

af. R-25-143

Authorizing The Filing Of Applications With The Federal Transit
Administration, And Operating Administration Of The United States
Department Of Transportation, For Federal Transportation Assistance
Authorized By 49 U.S.C. Chapter 53; Title 23, United States Code; Or
Other Federal Statutes Administered By The Federal Transit

Administration (Baca, by request)

Attachments: R-143

Referred to the Finance & Government Operations Committee

ag. R-25-144 Directing The Human Resources Department To Conduct A Survey Of Employee Satisfaction With The City's Benefits Package (Sanchez and

Grout)

Attachments: R-144

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

ah. R-25-145

Directing The Administration To Support Local Performing Arts In City
Council District 2, Conduct A Minimum Number Of Events At City-Owned
Performance Spaces, And Simplify The Rental Process For City-Owned
Performance Spaces (Baca)

Attachments: R-145

Referred to the Finance & Government Operations Committee