

City of Albuquerque

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

Agenda City Council

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, October 7, 2024

5:00 PM

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

TWENTY-SIXTH COUNCIL - SEVENTEENTH MEETING

Public Comment Sign Up for October 7, 2024 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/oct-7-2024-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.

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/88613347394
- Webinar ID: 886 1334 7394
- (669) 444-9171 // 886 1334 7394

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/kyAFI-uEoZY?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

September 16, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

a.	EC-24-190	Land Lease and Agreement between the City of Albuquerque and KAEG Hangars LLC <u>Attachments:</u> <u>EC-190</u>
b.	EC-24-191	Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions <u>Attachments:</u> <u>EC-191</u>
c.	EC-24-194	Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults Attachments: EC-194
d.	EC-24-205	Lease Agreement between West Bluff Center, LLC. and the City of Albuquerque located at 2810 Coors Blvd. NW, Suite A Attachments: EC-205
e.	EC-24-208	Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines Attachments: EC-208
f.	EC-24-217	Approval of the Real Estate Sales Agreement for Coronado Dog Park between the City of Albuquerque and DFA Dairy Brands Fluid, LLC

		Attachments: EC-217
		[Consent to Withdraw - Withdrawn by Administration]
g.	EC-24-220	4010 Carlisle Blvd. NE Right of Way Vacation
		Attachments: EC-220
h.	EC-24-222	Mayor's re-appointment of Mr. Guillermina Osoria to the Older American's Act Advisory Council <u>Attachments:</u> <u>EC-222</u>
		[Consent to Withdraw - Withdrawn by Administration]
i.	EC-24-223	Mayor's appointment of Mr. Frank Horine to the Greater Albuquerque Active Transportation Committee <u>Attachments:</u> <u>EC-223</u>
j.	EC-24-224	Mayor's appointment of Ms. Pauline Joe to the Commission on American Indian and Alaska Native Affairs <u>Attachments:</u> <u>EC-224</u>
k.	EC-24-225	Mayor's appointment of Mr. Christopher S. Tanner to the Veterans and Military Affairs Advisory Board <u>Attachments:</u> <u>EC-225</u>
I.	EC-24-226	Mayor's appointment of Ms. Laura Chavez to the Affordable Housing Committee <u>Attachments:</u> <u>EC-226</u>
m.	EC-24-227	Mayor's appointment of Ms. Carolyn A. Tanaka to the Americans with Disabilities Act Advisory Council <u>Attachments:</u> <u>EC-227</u>
n.	EC-24-228	Mayor's appointment of Jennifer Hayden to the Lodgers' Tax Advisory Board <u>Attachments:</u> <u>EC-228</u>
		[Consent to Withdraw - Withdrawn by Administration]
0.	EC-24-229	Mayor's appointment of Ms. Elizabeth (Beth) E. Black to the Older American's Act Advisory Council <u>Attachments:</u> <u>EC-229</u>
p.	EC-24-230	Mayor's appointment of Ms. Luciana S. Roça to the Greater Albuquerque Active Transportation Committee <u>Attachments:</u> <u>EC-230</u>
q.	<u>OC-24-19</u>	The Office of Inspector General's Annual Report for Fiscal Year 2024 **Attachments: OC-19

r.	OC-24-20	Office of Internal Audit's Annual Report for Fiscal Year 2024
		Attachments: OC-20
s.	<u>O-24-39</u>	Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public Construction Project Contracts, Titled "The Apprenticeship Empowerment Ordinance" (Fiebelkorn and Champine) Attachments: 0-39
		[Consent to defer O-24-39 to the October 21, 2024 Council Meeting]
t.	<u>R-24-84</u>	Approving The FY2025 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan and Champine, by request) Attachments: R-84
u.	<u>R-24-86</u>	Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, Firefighter And EMT Recruitment And Providing An Appropriation To The Albuquerque Fire Rescue Department Beginning In Fiscal Year 2025 Through Fiscal Year 2027 (Grout, by request) Attachments: R-86
v .	<u>R-24-87</u>	Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis) Attachments: R-87
w.	<u>R-24-88</u>	Setting The Official List Of City Council Meetings From January 2025 Through December 2025 (Lewis) Attachments: R-88
*x.	R-24-91	Approving Submittal Of A Grant Application By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board (Rogers, by request) Attachments: R-91
*y.	<u>R-24-93</u>	Approving And Authorizing The Acceptance Of 2022 GO Bonds From Bernalillo County For The Explora Museum's Brillante Early Learning Center, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2025 (Baca, by request) Attachments: R-93

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

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

a. OC-24-21 Appointment of Member to the Accountability in Government Oversight

Committee

Attachments: OC-21

14. FINAL ACTIONS

a. O-24-25 F/S Amending Articles XII, XIII And XVI Of The City Charter Relating To Disclosure, Elections And Public Campaign Financing (Baca, by request)

Attachments: 0-25

O-25Blueline Version-FGO 6-10-24

O-24-25 FGO Amendments 06.10.2024

O-25 Approved FS Baca

O-25 FS Blueline Version-CC 9-16-24

O-25 Amendments 9-16-24

O-24-42 Renaissance And Progress For Downtown Albuquerque: Adopting The b. "Downtown Vacant Buildings And Properties Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Center By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant Building Maintenance" To Add A Cross Reference To The Downtown Vacant Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquerque To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting The Misuse Of Sidewalks In Pedestrian-Focused Areas; And Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow

Citywide Automated Parking Enforcement (Baca)

Attachments: 0-42

O-42 Failed FA#1 Rogers

O-42 Proposed Amendment Packet 10-7-24

c. O-24-46 Amending Sections 9-6-10 And 9-6-15 Of The Albuquerque Food Service And Retail Ordinance Related To Permit Fees And Administration And Interpretation (Champine)

Attachments: 0-46

O-46Blueline Version-FGO 9-9-24 O-24-46 Floor Amendments 9-9-24

 d. R-24-80 Directing The Administration To Create An Action Plan To Ensure Local Policies Are Prioritizing The Best Interests Of Children And Youths (Peña)

Attachments: R-80

e. R-24-81 Directing The City Administration To Create An Artificial Intelligence Policy Working Group, Requiring Development Of A City Of Albuquerque Artificial Intelligence Policy, Providing An Appropriation To The Department Of Technology And Innovation (Fiebelkorn and Champine)

Attachments: R-81

f. R-24-85 Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions

Related To The Charter Review Task Force (Champine)

Attachments: R-85

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

 Executive Session subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978 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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