



City of Albuquerque

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

Letter of Introduction

President

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, June 3, 2024

5:00 PM

REVISED - June 4, 2024

1. COMMUNICATIONS

- a. [EC-24-156](#) Mayor's appointment of Mr. James M. Dorn to the Fire Code Board of Appeals
Attachments: [EC-156](#)

To be heard at the Council Meeting on 6/17/2024
- b. [EC-24-157](#) Community Planning Area Assessment Report - East Gateway ABQ CPA
Attachments: [EC-157](#)

Referred to the Land Use, Planning, and Zoning Committee
- c. [EC-24-158](#) Approval of the West Mesa Ridge A Development Agreement with YES Housing, Inc. to Utilize Housing Forward Funds Towards the New Construction of an Affordable Rental Housing Project
Attachments: [EC-158](#)

Referred to the Finance & Government Operations Committee
- d. [EC-24-159](#) Community Planning Area Assessment Report - Central Albuquerque CPA
Attachments: [EC-159](#)

Referred to the Land Use, Planning, and Zoning Committee
- e. [EC-24-160](#) Mayor's Recommendation of Architectural Consultants for In-Line Baggage System at the Albuquerque Sunport
Attachments: [EC-160](#)

Referred to the Finance & Government Operations Committee

- f. [EC-24-161](#) Mayor's appointment of Mr. John Osmon to the Cable, Internet and PEG Advisory Board
Attachments: [EC-161](#)
To be heard at the Council Meeting on 6/17/2024
- g. [EC-24-162](#) Mayor's Appointment of David Shaffer to the Impact Fee Committee
Attachments: [EC-162](#)
To be heard at the Council Meeting on 6/17/2024
- h. [EC-24-163](#) Mayor's appointment of Mr. Carlos A. Michelen Strofer to the Transit Advisory Board
Attachments: [EC-163](#)
To be heard at the Council Meeting on 6/17/2024
- i. [EC-24-164](#) Mayor's re-appointment of Ms. Meggin Lorino to the Older American's Act Advisory Council
Attachments: [EC-164](#)
To be heard at the Council Meeting on 6/17/2024
- j. [EC-24-165](#) Mayor's appointment of Tony Lloyd to the Impact Fee Committee
Attachments: [EC-165](#)
To be heard at the Council Meeting on 6/17/2024
- k. [EC-24-166](#) Mayor's re-appointment of Mr. Lance Hunter to the Fire Code Board of Appeals
Attachments: [EC-166](#)
To be heard at the Council Meeting on 6/17/2024
- l. [EC-24-167](#) Mayor's appointment of Ms. Danyel Kahumoku to the Albuquerque Energy Council
Attachments: [EC-167](#)
To be heard at the Council Meeting on 6/17/2024

2. INTRODUCTIONS

- m. [O-24-27](#) Authorizing The Issuance, Sale And Delivery Of City Of Albuquerque,

New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Revenue Bonds, Series 2024 In A Principal Amount Not To Exceed \$8,500,000 (The "Series 2024 Bonds") To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2024 Bonds; Providing For The Payment Of The Bonds From The Revenues Of The 1/16 Of One Percent (0.0625%) Increment Of Municipal Infrastructure Gross Receipts Tax Imposed On All Persons Engaging In Business In The City Pursuant To Section 7-19D-11 NMSA 1978 And City Ordinance No. 14-1992 Adopted March 16, 1992; Providing Other Details Concerning The Bonds And The Series 2024 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2024 Bonds; Approving Certain Documents Pertaining To The Series 2024 Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Peña, by request)

Attachments: [O-27](#)

To be heard at the Council Meeting on 6/17/2024

- n. [O-24-28](#) Accepting The Investment-Grade Audit Report And Approving The Energy Savings Performance Contract By And Between The City Of Albuquerque And Yearout Energy Services Company, LLC, Subject To City Council Approval Of A Separate Financing Transaction To Finance The Costs Of The Energy Performance Contract ("EPC"); Authorizing The Execution And Delivery Of The EPC And Other Agreements And Documents In Connection With The EPC; Ratifying Action Previously Taken In Connection With The EPC; Repealing All Ordinances And Prior Action In Conflict Herewith; And Related Matters (Fiebelkorn, by request)

Attachments: [O-28](#)

To be heard at the Council Meeting on 6/17/2024

- o. [O-24-29](#) Adopting A New Part In Chapter 2, Article 6 Of The Revised Ordinances Of Albuquerque, To Create The Route 66 Visitors Center Commission (Peña)

Attachments: [O-29](#)

To be heard at the Council Meeting on 6/17/2024

- p. [O-24-30](#) Amending Section 9-2-3-16 (A) Of The Heart Ordinance To Create A Heart Ordinance Fund And Dedicate Fees And Fines Exclusively To The Animal Welfare Department (Fiebelkorn)

Attachments: [O-30](#)

** Late Introduction*

Referred to the Finance & Government Operations Committee

- q. [R-24-61](#) Making Findings In Connection With The Aspire Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Aspire Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. F/S R-21-184 (Peña, by request)

Attachments: [R-61](#)

Immediate Action Requested

- r. [R-24-62](#) Approving And Authorizing The Filing Of Grant Application And Acceptance Of Grant Awards From The Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Years 2025, 2026 And 2027 (Fiebelkorn, by request)

Attachments: [R-62](#)

Immediate Action Requested

- s. [R-24-63](#) Assigning Funds From The Sale Of The Coronado Dog Park Property (Baca)

Attachments: [R-63](#)

Immediate Action Requested