



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, May 19, 2025

5:00 PM

1. COMMUNICATIONS

- a. [EC-25-394](#) Mayor's appointment of Mr. Ben Garland to the Transit Advisory Board
- Attachments: [EC-394](#)
- To be heard at the Council Meeting on 6/2/2025
- b. [EC-25-395](#) Mayor's re-appointment of Mr. Adam Toby Harper to the Albuquerque Energy Council
- Attachments: [EC-395](#)
- To be heard at the Council Meeting on 6/2/2025
- c. [EC-25-396](#) First Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease
- Attachments: [EC-396](#)
- Immediate Action Requested
- d. [EC-25-397](#) Second Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease
- Attachments: [EC-397](#)
- Immediate Action Requested
- e. [EC-25-398](#) Mayor's Recommendation of Award for Albuquerque International Sunport Rental Car Shuttle Bus Services
- Attachments: [EC-398](#)
- To be heard at the Council Meeting on 6/2/2025

- f. [EC-25-399](#) Mayor's Recommendation of Award for Office of the City Clerk Department, Personnel Hearing Officers
Attachments: [EC-399](#)
To be heard at the Council Meeting on 6/2/2025
- g. [EC-25-400](#) Q3 FY25 ABQ RIDE Quarterly Security Report with APD, ACS, and Metro Security Data
Attachments: [EC-400](#)
To be heard at the Council Meeting on 6/2/2025
- h. [EC-25-401](#) Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW
Attachments: [EC-401](#)
Referred to the Finance & Government Operations Committee
- i. [EC-25-402](#) Approval of the Third Supplemental Agreement to the Calle Cuarta Development Agreement with YES Housing to Utilize State Capital Outlay and ARPA Treasury Funds Towards the New Construction of an Affordable Rental Housing Project
Attachments: [EC-402](#)
To be heard at the Council Meeting on 6/2/2025
- j. [EC-25-403](#) Mayor's appointment of Ms. Melissa Pritzl to the Open Space Advisory Board
Attachments: [EC-403](#)
To be heard at the Council Meeting on 6/2/2025
- k. [EC-25-404](#) Mayor's re-appointment of Mr. Marc S. Limmany to the Airport Advisory Board
Attachments: [EC-404](#)
To be heard at the Council Meeting on 6/2/2025
- l. [EC-25-405](#) Mayor's re-appointment of Dr. Thomas M. Quirk, IV to the Albuquerque Energy Council
Attachments: [EC-405](#)
To be heard at the Council Meeting on 6/2/2025
- m. [EC-25-406](#) Mayor's appointment of Mrs. Shannon J. O'Quinn to the Para Transit Advisory Board

Attachments: [EC-406](#)

To be heard at the Council Meeting on 6/2/2025

- n. [OC-25-37](#) Appointment of Danyel Mayer to the Public Boards, Commissions, and Committees Advisory Task Force

Attachments: [OC-37](#)

To be heard at the Council Meeting on 6/2/2025

- o. [OC-25-38](#) Appointment of Stephen Chavez to the Public Boards, Commissions, and Committees Advisory Task Force

Attachments: [OC-38](#)

To be heard at the Council Meeting on 6/2/2025

- p. [OC-25-39](#) Selection of the Inspector General

Attachments: [OC-39](#)

To be heard at the Council Meeting on 6/2/2025

2. INTRODUCTION

- q. [O-25-85](#) Creating A New Chapter 14, Article 27 In The Albuquerque Code Of Ordinances To Be Known As The Albuquerque Permitting Office (Lewis)

Attachments: [O-85](#)

Referred to the Finance & Government Operations Committee

- r. [O-25-86](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions Located Within The City; Providing For The Payment Of The Series 2025 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Tax Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2025 Bonds; Providing For Certain Documents Pertaining To The Series 2025 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series

2025 Bonds (Grout, by request)

Attachments: [O-86](#)

Referred to the Finance & Government Operations Committee

- s. [R-25-155](#) Approving And Authorizing The Acceptance Of Grant Funds From A New Mexico Outdoor Recreation Division Trails+ Grant And Providing An Appropriation To The Metropolitan Redevelopment Agency In Fiscal Year 2025 (Baca, by request)

Attachments: [R-155](#)

Referred to the Finance & Government Operations Committee

- t. [R-25-156](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Early Childhood Education And Care Department And Providing An Appropriation To The Department Of Youth & Family Services In Fiscal Years 2026, 2027, 2028, And 2029 (Peña, by request)

Attachments: [R-156](#)

Referred to the Finance & Government Operations Committee

- u. [R-25-157](#) Placing A Reserve On The Proceeds Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025, And Requiring Council Approval Of A Detailed Spending Plan Prior To The Expenditure Of Funds (Grout)

Attachments: [R-157](#)

Referred to the Finance & Government Operations Committee

- v. [R-25-158](#) Establishing A Pilot Program To Provide Gas Cards For Police Vehicles At The Northwest And Southwest Area Commands To Improve Operational Efficiency And Reduce Response Times (Sanchez)

Attachments: [R-158](#)

Immediate Action Requested

- w. [R-25-159](#) Amending The 2025 Action Plan And Program Investment Summary Of The 2023-2027 Consolidated Plan To Provide Funding For The Development Of A Senior Stability Cottage Development In District Six; Making An Appropriation (Rogers)

Attachments: [R-159](#)

Immediate Action Requested

- x. [R-25-160](#) Creating A Working Group To Explore A Fixed Pricing Disposition Program For The Sale Of City-Owned Vacant Buildings And Lots For

Housing Development (Rogers)

Attachments: [R-160](#)

Referred to the Land Use, Planning, and Zoning Committee