



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, December 16, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - TWENTY-SECOND MEETING

Public Comment Sign Up for December 16, 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/dec-16-2024-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/81958746318>
- Webinar ID: 819 5874 6318
- (669) 444-9171 // 819 5874 6318

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/2Q8bfZhXkYg?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**

December 2, 2024

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES****8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-24-241](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport (AIS) Pre-Security Fire Protection
Attachments: [EC-241](#)
- b. [EC-24-243](#) Public Artwork Appropriation Request for ABQ Sunport Terminal Renovation
Attachments: [EC-243](#)
- c. [EC-24-246](#) Authorization of Social Service Agreement with Sierra Health Care, Inc. to Provide Case Management to Seniors Aged Sixty and Older at Gateway West
Attachments: [EC-246](#)
- d. [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
Attachments: [EC-248](#)

[Consent to defer EC-24-248 to the January 6, 2025 Council Meeting]
- e. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
Attachments: [EC-249](#)

[Consent to defer EC-24-249 to the January 6, 2025 Council Meeting]

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- f. [EC-24-256](#) Lease Agreement between Townsite QO21 and the City for property located at 501 Tijeras NW
Attachments: [EC-256](#)
- g. [EC-24-261](#) Mayor's appointment of Ms. Judith Gray to the Affordable Housing Committee
Attachments: [EC-261](#)
- h. [EC-24-264](#) Mayor's appointment of Mr. Adrian N. Carver to the Greater Albuquerque Active Transportation Committee
Attachments: [EC-264](#)
- i. [EC-24-265](#) Mayor's re-appointment of Mr. Raymond E. Taylor, Jr. to the Senior Affairs Advisory Council
Attachments: [EC-265](#)
- j. [EC-24-266](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2024 (Greater than 10,000)
Attachments: [EC-266](#)
- k. [EC-24-267](#) Coronado Park Alleyway - Right of Way Vacation
Attachments: [EC-267](#)
- l. [EC-24-268](#) FY25, Quarter 1, Office of the City Clerk IPRA Backlog Reduction Plan Report
Attachments: [EC-268](#)
- m. [EC-24-269](#) Approval of the Risk Third Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque
Attachments: [EC-269](#)
- n. [EC-24-270](#) Age-Friendly Quarterly Update for Q4 FY 2024
Attachments: [EC-270](#)
- o. [EC-24-271](#) Explora Operating and Facility Lease Agreement 2025 - 2030
Attachments: [EC-271](#)
- p. [EC-24-273](#) Mayor's appointment of Ms. Maren Neldam to the Impact Fee Committee
Attachments: [EC-273](#)
- q. [EC-24-274](#) Mayor's re-appointment of Dr. Naomi George to the Greater Albuquerque Active Transportation Committee
Attachments: [EC-274](#)
- r. [EC-24-275](#) Mayor's appointment of Mr. Ben Garland to the Veterans and Military

Affairs Advisory Board

Attachments: [EC-275](#)

- *s. [EC-24-277](#) 2025 Administration Federal Requests
- Attachments:** [EC-277](#)
- *t. [OC-24-28](#) Albuquerque City Council Legislative Program for the New Mexico Congressional Delegation for the 119th United States Congress
- Attachments:** [OC-28](#)
- u. [O-23-96](#) C/S Adopting A New Part In Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994 To Create An Environmental Justice Air Quality Permit (Peña)
- Attachments:** [O-96](#)
[O-96 Approved CS Peña](#)
- [Died on Expiration]*
- v. [O-24-55](#) Amending Chapter 2, Article 12 Of The City Code Of Ordinances To Add Procedures To Adopt The City Of Albuquerque's Infrastructure Capital Improvement Plan (Grout)
- Attachments:** [O-55](#)
- w. [R-24-12](#) Directing The City To Collaborate With The Mountain View Neighborhood Regarding Pollution Concerns And Develop A Proposal For Pollution Abatement And Adjusting Fiscal Year 2024 Operating Appropriations And Adjusting Capital Appropriations (Peña)
- Attachments:** [R-12](#)
- [Consent to defer R-24-12 to the February 3, 2025 Council Meeting]*
- x. [R-24-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Grout, by request)
- Attachments:** [R-96](#)
- y. [R-24-97](#) Approving And Authorizing The Acceptance Of Grant Awards From The US Department Of Homeland Security, Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Year 2025 Through Fiscal Year 2027 (Baca, by request)
- Attachments:** [R-97](#)
- z. [R-24-98](#) Approving And Authorizing The Acceptance Of 2022 GO Bonds From The State Of New Mexico For Public Libraries Albuquerque/Bernalillo County Library System, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2025 (Grout, by request)
- Attachments:** [R-98](#)

- aa. [R-24-100](#) Establishing Funding For Affordable Housing As A Citywide Priority For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Fiebelkorn)
Attachments: [R-100](#)
- ab. [R-24-101](#) Approving And Authorizing A Grant Agreement From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (Cops Office) And Providing An Appropriation To The Albuquerque Police Department (APD) For Fiscal Year 2025 (Peña, by request)
Attachments: [R-101](#)
- ac. [R-24-104](#) Approving And Authorizing The Acceptance Of A Grant From Bernalillo County For The Sawmill Community Land Trust Technical Plan Development Project And Providing An Appropriation To The Office Of Equity And Inclusion (Baca)
Attachments: [R-104](#)
- ad. [R-24-107](#) Approving And Authorizing The Acceptance Of Grant Funds From The Natural Resources Defense Council (NRDC) And Providing An Appropriation To The General Services Department Beginning In Fiscal Year 2025 (Fiebelkorn, by request)
Attachments: [R-107](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [R-24-102](#) Approving The Downtown 2025 Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing; Approving The 2004 West Central Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing (Baca, by request)
Attachments: [R-102](#)
[R-102 Amendments FGO 11-25-24](#)
[R-102Blueline Version-FGO-11-25-24](#)
- [A floor amendment may be moved that adjusts the title as follows: EXPANDING THE DOWNTOWN 2025 METROPOLITAN REDEVELOPMENT AREA TO INCLUDE THE NORTHERNMOST PARCEL OF THE 1998 RAILROAD METROPOLITAN REDEVELOPMENT AREA; APPROVING THE DOWNTOWN 2025 METROPOLITAN REDEVELOPMENT AREA FOR GROSS RECEIPTS TAX INCREMENT FINANCING; APPROVING THE 2004 WEST CENTRAL METROPOLITAN REDEVELOPMENT AREA FOR GROSS RECEIPTS TAX INCREMENT FINANCING.]*
- b. [R-24-103](#) Approving The Downtown 2025 Metropolitan Redevelopment Area For Property Tax Increment Financing; Approving The 2004 West Central Metropolitan Redevelopment Area For Property Tax Increment Financing (Baca, by request)

Attachments: [R-103](#)
[R-103 Amendments FGO 11-25-24](#)
[R-103Blueline Version-FGO-11-23-24](#)

[A floor amendment may be moved that adjusts the title as follows: EXPANDING THE DOWNTOWN 2025 METROPOLITAN REDEVELOPMENT AREA TO INCLUDE THE NORTHERNMOST PARCEL OF THE 1998 RAILROAD METROPOLITAN REDEVELOPMENT AREA; APPROVING THE DOWNTOWN 2025 METROPOLITAN REDEVELOPMENT AREA FOR PROPERTY TAX INCREMENT FINANCING; APPROVING THE 2004 WEST CENTRAL METROPOLITAN REDEVELOPMENT AREA FOR PROPERTY TAX INCREMENT FINANCING.]

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. [EC-24-247](#) Mayor's Recommendation of Award for "Retail Concessions Program at Albuquerque International Sunport"
Attachments: [EC-247](#)
- b. [OC-24-27](#) Acknowledgement of the Housing Needs Assessment
Attachments: [OC-27](#)

14. FINAL ACTIONS

- a. [O-24-52](#) Creating A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994, To Be Known As The "Manufactured Home Community Stability And Empowerment Ordinance." (Rogers, by request)
Attachments: [O-52](#)
- b. [O-24-54](#) Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow For Automated Parking Enforcement (Baca)
Attachments: [O-54](#)
- c. [O-24-56](#) Amending The Parks Ordinance, ROA 1994, Sections 10-1-1-1 Et Seq (Grout)
Attachments: [O-56](#)
- d. [O-24-57](#) Adopting A New Article In Chapter 13 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Shopping Cart Abandonment Prevention Ordinance" (Grout)
Attachments: [O-57](#)

- e. [O-24-58](#) Adopting A New Article 25 Of Chapter 9 Of The Revised Ordinances Of Albuquerque: Public Camping (Grout)
Attachments: [O-58](#)
- f. [O-24-59](#) Amending The Uniform Housing Code To Require Cooling Systems (Fiebelkorn)
Attachments: [O-59](#)
[O-59Blueline Version-FGO-11-25-24](#)
- g. [O-24-60](#) Repealing And Replacing The Business Registration Ordinance To Allow For Business Licensing (Bassan, by request)
Attachments: [O-60](#)
[O-60Blueline Version-FGO-11-25-24](#)
- h. [R-24-94](#) Amending § 1-16-1 Of The City Of Albuquerque Code Of Resolutions To Adopt A Citywide Rank 2 Bikeway And Trail Facilities Plan (2024) And Repeal The Bikeways & Trails Facility Plan (2015) (Baca, by request)
Attachments: [R-94](#)
- i. [R-24-106](#) Adjusting Fiscal Year 2024 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; And Adjusting Fiscal Year 2025 Operating And Grant Appropriations (Peña, by request)
Attachments: [R-106](#)
- *j. [R-24-108](#) Approving And Authorizing The Acceptance Of Grant Funds From Bernalillo County And The State Of New Mexico And Adjusting Fiscal Year 2025 Grant And Capital Appropriations (Baca, by request)
Attachments: [R-108](#)

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

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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