



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, August 19, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - FOURTEENTH MEETING

Public Comment Sign Up for August 19, 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/aug-19-2024-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/85024451697>
- Webinar ID: 850 2445 1697
- (669) 900-6833 // 850 2445 1697

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/bw3rxZ_XRmk?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**

August 5, 2024

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES**

Finance and Government Operations Committee - August 12, 2024

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

- a. [EC-24-176](#) Mayor's re-appointment of Ms. Frances P. Armijo to the Housing & Neighborhood Economic Development Committee
Attachments: [EC-176](#)
- b. [EC-24-177](#) Lease at 4904 4th Street NW
Attachments: [EC-177](#)
- c. [EC-24-178](#) Authorization to Supplement a Professional Technical Agreement with Engender, Inc., to Provide Substance Use Treatment
Attachments: [EC-178](#)
- d. [EC-24-179](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2024 (Greater than 10,000)
Attachments: [EC-179](#)
- e. [EC-24-181](#) Authorization to Supplement a Professional Technical Agreement with Albuquerque Behavioral Health to Provide Substance Use Treatment
Attachments: [EC-181](#)
- f. [EC-24-182](#) Revenue & Expense Report for Third Quarter Fiscal Year 2024

Attachments: [EC-182](#)

- g. [EC-24-187](#) Approval of the Risk Fourth Supplemental Agreement to add funds for Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque
Attachments: [EC-187](#)
- h. [EC-24-188](#) Year-end Status Report on Fiscal Year 2024 Objectives
Attachments: [EC-188](#)
- i. [OC-24-15](#) 2023 1st Half CPOA Semi-Annual Report
Attachments: [OC-15](#)
- j. [OC-24-16](#) 2023 2nd Half CPOA Semi-Annual Report
Attachments: [OC-16](#)
- *k. [OC-24-18](#) Approving And Authorizing The Filing Of A Grant Application For The New Mexico Tourism Department's Route 66 Centennial Grant Program, For Fiscal Year 2025 Through Fiscal Year 2026
Attachments: [OC-18](#)
- l. [O-24-32](#) Amending Chapter 14, Article 23 Related To Processes Associated With The Demolition Of Buildings Or Structures (Bassan, by request)
Attachments: [O-32](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- *a. [R-24-73](#) Making Findings In Connection With The Inspiration Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Inspiration 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 No. R-20-33, Enactment No. R-2020-038 (Sanchez, by request)
Attachments: [R-73](#)
- *b. [R-24-75](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Park Central Apartments, Developed By Route 66 Multifamily, LLC (Rogers, by request)
Attachments: [R-75](#)
- *c. [R-24-76](#) Relating To The Approval Of A Redevelopment Tax Abatement On The SOMOS Affordable Housing Project, Being Developed By Sol Housing

(Rogers, by request)

Attachments: [R-76](#)

- *d. [R-24-77](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Highlands Residence Inn & Food Hall, Being Developed By Titan Development (Rogers, by request)

Attachments: [R-77](#)

- *e. [R-24-78](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Garfield Townhomes, Developed By Garfield Townhomes LLC And Sunlight Properties LLC (Rogers, by request)

Attachments: [R-78](#)

11. APPEALS

- a. [AC-24-15](#) PR-2023-009363 / SI-2023-01635 (Major Amendment to the Balloon Fiesta Master Development Plan and Site Plan) and PR-2023-009363 / SI-2023-01638 (Site Plan - EPC) Pat Hauser and interested parties appeal the Environmental Planning Commission (EPC) decision to Approve a Major Amendment to the Balloon Fiesta Park Master Development Plan / Site Plan for Subdivision and a new Site Plan - EPC for all or a portion of Tracts A-1 through G-1, Plat of Tracts A-1 through H-1, I-1-A & I-2-A, Tract I-A-A, Plat of Tracts A-1 through H-1, I-1-A & I-2-A, and a fraction of Lot 2, located in NE ¼ NE ¼ Sec 11, T11N, R3E, a/k/a Tracts F & G, Heirs of Filiberto Gurule Tract, located at Balloon Fiesta Park, between Paseo del North Boulevard NE and Roy Avenue NE, approximately 370 acres (B-17-Z, C-16-Z & C-17-Z)

Attachments: [AC-24-15 Memo](#)

[AC-24-15 Proposed Disposition](#)

- b. [AC-24-14](#) PR-2024-009946, RZ-2024-00014: University Heights Neighborhood Association appeals the Environmental Planning Commission (EPC) decision to Approve a Zoning Map Amendment from R-ML to MX-L for all or a portion of Lots 23 and 24, Block 2, University Heights Addition, located at 201 & 203 Harvard Drive SE, between Silver Avenue SE and Lead Avenue SE, approximately 0.34 acres (the "Subject Site") (K-16-Z)

Attachments: [AC-24-14 Memo](#)

[AC-24-14 Proposed Disposition](#)

[Deferral of AC-24-14 to the September 16, 2024 Council Meeting]

12. GENERAL PUBLIC COMMENTS

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

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

- a. [EC-24-180](#) Interim IPRA “backlog” report
Attachments: [EC-180](#)
- b. [EC-24-183](#) Lease Agreement between Commissioner of Public Lands and the City of Albuquerque and Sublease Agreement between the City of Albuquerque and the Board of the New Mexico School for the Blind and Visually Impaired (“NMSBVI”)
Attachments: [EC-183](#)
- c. [EC-24-185](#) Report of All Grant Applications for January-June 2024
Attachments: [EC-185](#)

14. FINAL ACTIONS

- a. [O-24-21](#) C/S Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque (“The Albuquerque Minimum Wage Ordinance”) (Rogers, by request)
Attachments: [O-21](#)
[O-21 Approved CS Rogers, by request](#)
- b. [O-24-35](#) Amending Chapter 2, Article 2, Of The Intergovernmental Relations Ordinance To Include New Language For Preparing The City’s Federal And State Priorities Legislation (Bassan and Grout)
Attachments: [O-35](#)

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.

Visit our Website at <http://www.cabq.gov/council>

