



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

Wednesday, April 3, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - SEVENTH MEETING

Public Comment Sign Up for April 3, 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/apr-3-2024-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/88957193473>

- Webinar ID: 889 5719 3473

- (669) 900-6833 // 889 5719 3473

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/P4-EkGSqe7k?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**

March 18, 2024

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

- a. [EC-24-41](#) 2023 City of Albuquerque Public Transportation Agency Safety Plan: Safety Performance Target Corrections. Approved Resolution: R-23-189
Attachments: [EC-41](#)
- b. [EC-24-43](#) Mayor's Recommendation of Award for RFP-2023-502-DFA-EV Disclosure Counsel Services
Attachments: [EC-43](#)
- c. [EC-24-46](#) Revenue & Expense Report for First Quarter Fiscal Year 2024
Attachments: [EC-46](#)
- d. [EC-24-55](#) Mayor's appointment of Mr. Daniel Aragon to the Environmental Planning Commission
Attachments: [EC-55](#)
- e. [EC-24-61](#) Age-Friendly Quarterly Update for Q1 & Q2 FY 2024
Attachments: [EC-61](#)
- f. [EC-24-68](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board
Attachments: [EC-68](#)

- g. [EC-24-72](#) Mayor's Recommendation of Award for RFP-2023-501-DFA-EV Bond Counsel Services
Attachments: [EC-72](#)
- h. [EC-24-81](#) Mayor's re-appointment of Mr. Gabriel S. Pacyniak to the Albuquerque Energy Council
Attachments: [EC-81](#)
- i. [EC-24-82](#) Mayor's appointment of Ms. Natalie Carter to the Indicators Progress Commission
Attachments: [EC-82](#)
- j. [EC-24-83](#) Mayor's appointment of Mrs. Jennifer Frank Pontzer to the Indicators Progress Commission
Attachments: [EC-83](#)
- k. [EC-24-84](#) Mayor's appointment of Mr. Gabriel T. Boyle, to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-84](#)
- l. [EC-24-85](#) Mayor's appointment of Dr. Anthony Garland to the Indicators Progress Commission
Attachments: [EC-85](#)
- m. [EC-24-86](#) Mayor's appointment of Mr. Adrian Carver to the Environmental Planning Commission
Attachments: [EC-86](#)
- n. [EC-24-88](#) Santa Clara Dr. SE and Altez St. SE, Right of Way Vacation
Attachments: [EC-88](#)
- o. [EC-24-94](#) Ground Lease and Agreement ("Ground Lease") between the City of Albuquerque and Mesa Media Holdings LLC ("Mesa Media")
Attachments: [EC-94](#)
- p. [EC-24-95](#) Mayor's appointment of Mrs. Samantha A. Salazar to the Albuquerque Energy Council
Attachments: [EC-95](#)
- q. [EC-24-97](#) Mayor's re-appointment of Ms. Lynne L. Anker-Unnever to the Older American's Act Advisory Council
Attachments: [EC-97](#)
- r. [EC-24-98](#) Mayor's appointment of Ms. Julianna B. Massa, to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-98](#)

- s. [EC-24-99](#) Mayor's appointment of Dr. Linda S. Sapochak to the Albuquerque Energy Council
Attachments: [EC-99](#)
- t. [EC-24-100](#) Mayor's appointment of Mrs. Courtney A. Lewis-Utrata the Small Business Regulatory Committee
Attachments: [EC-100](#)
- u. [OC-24-10](#) Pursuant to Section 2-10-6 of the Accountability in Government Oversight (AGO) Ordinance, the AGO Committee has completed the process of advertising, interviewing, and contacting references for the City Auditor position
Attachments: [OC-10](#)
[Consent to Withdraw]
- v. [O-24-3](#) Designation Of The Central Avenue Bridge Crossing Site As A City Landmark (Baca and Peña, by request)
Attachments: [O-3](#)
- w. [R-24-18](#) Approving City Of Albuquerque Alignment Of The Rio Grande Trail (Baca, by request)
Attachments: [R-18](#)
- x. [R-24-21](#) Approving And Authorizing The Filing Of A Grant Application For A 2024 State Outdoor Recreation Division Trails + Grant For Expanding And Improving Disc Golf Facilities (Rogers, by request)
Attachments: [R-21](#)
- y. [R-24-28](#) Approving And Authorizing A Grant Application For Funds From The Cities For Financial Empowerment Fund, Inc. By The City Of Albuquerque Legal Department (Rogers)
Attachments: [R-28](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-4](#) Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Three Series In A Collective Par Amount Not To Exceed \$111,850,000, Consisting Of \$102,850,000 General Purpose General Obligation Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B, Authorized At An Election Of The City Held On November 7, 2023 To Finance Projects Relating To Public Safety; Senior, Family Community Centers, Homeless And Community Enhancement Bonds; Parks And Recreation; Energy And Water Conservation, Public Facilities And System Modernization; Streets;

Transportation; Museum And Cultural Facilities; Storm Sewers; And Metropolitan Redevelopment (The Series 2024A Bonds And Series 2024B Bonds Are Collectively Referred To As The “Series 2024 Bonds”); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of 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 Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2024 Bonds; Prescribing Other Details In Connection With The Series 2024 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Peña, by request)

Attachments: [O-4](#)

- b. [R-24-17](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$102,850,000 General Obligation General Purpose Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B (Peña, by request)

Attachments: [R-17](#)

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-24-7](#) Declaration of No Confidence in Police Chief Harold Medina

Attachments: [OC-7](#)

14. FINAL ACTIONS

- a. [O-24-6](#) C/S Amending The Complete Streets Ordinance, Of The Revised Ordinances Of Albuquerque, Chapter 6, Article 5, Part 6, Section 5 Definitions To Include A Definition Of Arid Adapted Green Stormwater Infrastructure; Amending Chapter 6, Article 5, Part 6, Section 6 General Policy To Include Green Stormwater Infrastructure In City Medians And Landscape Buffers (Fiebelkorn, Grout, Rogers)

Attachments: [O-6](#)

[O-6 Approved CS Fiebelkorn, Grout, Rogers](#)

- b. [R-24-16](#) Approving And Authorizing The Filing Of An Application For A Federal Land And Water Conservation Fund Grant For Acquisition Of The Northern

Sand Dunes Property For Protection And Management In The Major Public Open Space Program (Fiebelkorn and Sanchez, by request)

Attachments: [R-16](#)

- c. [R-24-22](#) Establishing A Two-Year Policy For The Priority Site Plan Approval And Construction Permitting Of Development Projects That Will Result In Permanent Housing In Centers And Corridors And Development Projects Within Metropolitan Redevelopment Areas (Baca, by request)

Attachments: [R-22](#)

- d. [R-24-29](#) Appropriation Of Opioid Settlement Funds (Peña and Bassan, by request)

Attachments: [R-29](#)

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

- a. [EC-24-102](#) Line-Item Veto Of R-24-8: Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, By Request)

Attachments: [EC-102](#)

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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