



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, April 15, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - EIGHTH MEETING

Public Comment Sign Up for April 15, 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-15-2024-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/83058601689>
- Webinar ID: 830 5860 1689
- (669) 900-6833 // 830 5860 1689

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/JoM8BPqa5Kw?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**

April 3, 2024

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

Finance and Government Operations Committee- April 8, 2024

Land Use, Planning and Zoning Committee - April 10, 2024

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

- a. [EC-24-101](#) Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board
Attachments: [EC-101](#)
- b. [EC-24-103](#) Mayor's appointment of Mr. Zachary Potts to the EMS Providers Advisory Committee
Attachments: [EC-103](#)
- c. [EC-24-104](#) Mayor's appointment of Mrs. Fredrica K. Bergquist to the Metropolitan Parks and Recreation Advisory Board
Attachments: [EC-104](#)
- d. [EC-24-105](#) Mayor's appointment of Mrs. Laurene Rodriguez the Small Business Regulatory Committee
Attachments: [EC-105](#)
- e. [EC-24-106](#) Mayor's re-appointment of Mr. Patrick Frias to the Information Services Committee

Attachments: [EC-106](#)

- f. [EC-24-107](#) Mayor's appointment of Mr. Frank M. Horine to the Greater Albuquerque Active Transportation Committee

Attachments: [EC-107](#)

[Consent to Withdraw - Withdrawn by Administration]

- g. [EC-24-108](#) Mayor's appointment of Mr. Chris Welch to the Water Protection Advisory Board

Attachments: [EC-108](#)

- h. [EC-24-118](#) Mayor's appointment of Dr. Eric Sorte, to the Greater Albuquerque Recreational Trails Committee

Attachments: [EC-118](#)

- i. [EC-24-119](#) Mayor's appointment of Mr. Alex Applegate to the Greater Albuquerque Active Transportation Committee

Attachments: [EC-119](#)

- j. [EC-24-120](#) Mayor's re-appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory Committee

Attachments: [EC-120](#)

- k. [EC-24-121](#) Mayor's appointment of Mr. Jason Hackett to the EMS Providers Advisory Committee

Attachments: [EC-121](#)

[Consent to Withdraw - Withdrawn by Administration]

- l. [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 June 17, 2024 Council Meeting]

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-10](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds In One Or More Series In An Aggregate Principal Amount Not To Exceed \$20,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including Road Infrastructure, Recreational Facilities, Affordable Housing,

Public Safety, Property Acquisition And Public Buildings, And (2) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Series 2024 Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Gross Receipts Taxes; 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; Providing For Certain Documents Pertaining To The Series 2024 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 2024 Bonds (Peña, by request)

Attachments: [O-10](#)

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-24-109](#) Approval of the Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Beveridge & Diamond, P.C. and the City of Albuquerque

Attachments: [EC-109](#)

14. FINAL ACTIONS

- *a. [O-24-18](#) Amending §2-11-17 Of The City Of Albuquerque Code Of Ordinances To Improve The City's Grants Administrative Processes (Fiebelkorn, Bassan and Peña)

Attachments: [O-18](#)

- b. [RA-24-1](#) Amending Article III, Section 8(C)(3) Of The City Council Rules Of Procedure Relating To The Grants Administrative Process (Fiebelkorn, Bassan, Peña)

Attachments: [RA-1](#)

- 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 (Baca, by request)

Attachments: [R-29](#)

- *e. [R-24-31](#) Approving And Authorizing The Filing Of A Grant Application For A 2023 United States Department Of Agriculture Forest Service Urban And Community Forestry Inflation Reduction Grant For The Continued Stewardship And Expansion Of The Urban Tree Canopy Cover (Fiebelkorn, by request)
Attachments: [R-31](#)
- *f. [R-24-34](#) Repealing Article 9 Of Chapter 3 Of The Code Of Resolutions And Replacing It With The Sustainability Resolution (Fiebelkorn, by request)
Attachments: [R-34](#)
[R-34 - Red Line Summary](#)
- g. [R-24-35](#) Directing The Department Of Family And Community Services, Now Identified As The Department Of Health, Housing And Homelessness, To Prepare And Present To The City Council A Report Regarding The Expenditure Of City Funds On Services To The Unhoused Community (Grout)
Attachments: [R-35](#)
- h. [R-24-37](#) Approving And Authorizing The Filing Of A Grant Application For The New Mexico Tourism Department's Destination Forward Grant Program, For The Route 66 East Gateway Sign Project, For Fiscal Year 2024 Through Fiscal Year 2025 (Grout)
Attachments: [R-37](#)
- *i. [R-24-38](#) 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-38](#)

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>