



# 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*

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Monday, May 6, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

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### TWENTY-SIXTH COUNCIL - NINTH MEETING

#### Public Comment Sign Up for May 6, 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/may-6-2024-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/85865077395>
- Webinar ID: 858 6507 7395
- (669) 900-6833 // 858 6507 7395

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/i5KuCp9vTvs?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 15, 2024

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

- a. [EC-24-40](#)      Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes  
*Attachments:*    [EC-40](#)
- b. [EC-24-67](#)      Declaring 2117 Osuna Rd NE Not Essential for Municipal Purposes  
*Attachments:*    [EC-67](#)
- c. [EC-24-89](#)      Declaring 341 Charleston St SE Not Essential for Municipal Purposes  
*Attachments:*    [EC-89](#)
- d. [EC-24-92](#)      Mayor's Recommendation of Award for RFP -2024-517-AVI-IC, "Food and Beverage Concessions Program Reissue of Remaining Units at the Sunport"  
*Attachments:*    [EC-92](#)
- e. [EC-24-93](#)      Commuter Airline Terminal Lease and Operating Agreement between the City of Albuquerque and Advanced Air, LLC ("Advanced Air")  
*Attachments:*    [EC-93](#)
- f. [EC-24-96](#)      Submission Of The Five-Year Forecast FY2024 To FY2028  
*Attachments:*    [EC-96](#)

- g. [EC-24-122](#) Mayor's re-appointment of Mr. Scott C. Anderson to the Fire Code Board of Appeals  
**Attachments:** [EC-122](#)
- h. [EC-24-123](#) Mayor's appointment of Ms. Maria Griego-Raby to the Albuquerque Development Commission  
**Attachments:** [EC-123](#)
- i. [EC-24-124](#) Mayor's appointment of Mr. Brandon C. Lopez to the Veterans and Military Affairs Advisory Board  
**Attachments:** [EC-124](#)
- j. [EC-24-125](#) Mayor's appointment of Mr. John I. Ajie to the Metropolitan Parks and Recreation Advisory Board  
**Attachments:** [EC-125](#)
- k. [EC-24-126](#) Mayor's appointment of Mr. Michael D. Postlethwait to the Para Transit Advisory Board  
**Attachments:** [EC-126](#)
- l. [EC-24-127](#) Mayor's appointment of Ms. Promise G. Jacquez to the Youth Advisory Council  
**Attachments:** [EC-127](#)  
*[Consent to Withdraw - Withdrawn by Administration]*
- m. [EC-24-133](#) Mayor's appointment of Ms. Kate Boulton to the Human Rights Board  
**Attachments:** [EC-133](#)
- n. [EC-24-134](#) Mayor's appointment of Mr. John F. Carney to the Youth Advisory Council  
**Attachments:** [EC-134](#)
- o. [EC-24-135](#) Mayor's appointment of Dr. Jay A. Greenhood to the Municipal Golf Advisory Board  
**Attachments:** [EC-135](#)
- p. [EC-24-136](#) Mayor's appointment of Mr. Thomas E. Romero to the Accountability in Government Oversight Committee  
**Attachments:** [EC-136](#)
- \*q. [EC-24-139](#) Mayor's Recommendation of Award (ROA) for RFP No. RFP-2023-457-HRM-EV "Fully Insured Group Dental Insurance"  
**Attachments:** [EC-139](#)
- r. [OC-24-11](#) Re-Appointment of Ron Behrmann to the Balloon Museum Board of Trustees

**Attachments:** [OC-11](#)

- s. [R-24-26](#) Approving And Authorizing The Filing Of An Application For A Federal Outdoor Recreation Legacy Partnership Program Grant For The Renovation Of Mesa Verde Park (Rogers, by request)

**Attachments:** [R-26](#)

- t. [R-24-43](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended, City Enactment No. O-2006-44, City Enactments No. R-2006-126, R-2007-001, R-2009-142, R-2010-104, R-2011-060, R-2012-101, R-2012-108, R-2014-095, R-2018-040, And R-2019-014; And Repealing All Actions Inconsistent With This Resolution (Rogers)

**Attachments:** [R-43](#)

## 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

- a. [O-24-10](#) F/S 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 \$22,500,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including The Southwest Public Safety Center, City Youth Shelters, Cibola Loop Multigenerational Center, Gibson Health Hub, Westside Emergency Housing Shelter, The Albuquerque Railyards, And The Acquisition Of A Law Enforcement Helicopter, 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](#)

[O-10 Approved FS Peña](#)

## 11. APPEALS

- a. [AC-24-6](#) PR-2023-009105, SI-2023-01402, VA-2023-00314 & VA-2023-00315: Anita Abeyta, President, Bosque del Acres Neighborhood Association, and Sharon B. Decatur, resident of Bosque del Acres Neighborhood Association, appeal the Environmental Planning Commission (EPC) decision to Approve a Site Plan - EPC with a cannabis retail land use, a Variance - EPC to an edge buffer requirement for Major Public Open Space and a Variance - EPC to Coors Blvd. VPO-1 building height standards for all or a portion of Lots 2-A and 2-B, a portion of Lots 2-A, 2-B, 2-C and 2-D, (Being a Replat of Tract 2, Cottonwood Crossing Phase II) and Lots 1, 2, 3, 4 5 and 6, Plat of Lots 1, 2, 3, 4, 5 & 6 (Being a Replat of Tracts 14-A & 14-B Black Ranch), Cottonwood Crossing Phase II, located east of Coors Blvd. NW, at the intersection of Coors Blvd. NW and 7 Bar Loop Rd. NW, approximately 10 acres (the "Subject Site") (B-14-Z)
- Attachments:** [AC-6 Memo](#)  
[AC-6 LUHO Proposed Decision](#)  
[NoHAC-24-6](#)

## 12. GENERAL PUBLIC COMMENTS

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

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

- a. [EC-24-70](#) Mayor's Recommendation of Award for RFP-2023-463-DSW-EV Recyclable Material Processing and Marketing Services
- Attachments:** [EC-70](#)

## 14. FINAL ACTIONS

- a. [O-24-5](#) C/S Amending §11-3 The Human Rights Ordinance (Fiebelkorn, Rogers and Baca, by request)
- Attachments:** [O-5](#)  
[O-5 Approved CS Fiebelkorn](#)
- b. [O-24-15](#) C/S Repealing Chapter 9, Article 6 R.O.A. 1994, Food And Beverages Ordinances, And Creating The Food Service And Retail Ordinance (Bassan, by request)
- Attachments:** [O-15](#)  
[O-15 Approved CS Bassan](#)
- c. [O-24-16](#) Amending Chapter 2, Article 4 Of The City Code Relating To Elections And Petitions (Baca, by request)

**Attachments:** [O-16](#)

- d. [R-24-14](#) Approving And Authorizing The Filing Of A Grant Application For A Violence Intervention Fund Grant With The New Mexico Department Of Health Office Of Gun Violence Prevention And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers, by request)

**Attachments:** [R-14](#)

- e. [R-24-25](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2024 (Grout, by request)

**Attachments:** [R-25](#)

- f. [R-24-27](#) Adopting An Updated Albuquerque/Bernalillo County Comprehensive Plan (Fiebelkorn and Grout, by request)

**Attachments:** [R-27](#)

[R-27 Exhibit 1](#)

[R-27 EPC Record](#)

- g. [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](#)

- h. [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](#)

## 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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