



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, November 4, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - NINETEENTH MEETING

Public Comment Sign Up for November 4, 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/nov-4-2024-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/83980429654>

- Webinar ID: 839 8042 9654

- (669) 444-9171 // 839 8042 9654

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/-OFsYI8PgNw?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**

October 21, 2024

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

Finance and Government Operations Committee - October 28, 2024

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

- *a. [EC-24-218](#) Mayor's Recommendation of City Wide On-Call Architectural Services

Attachments: [EC-218](#)

- b. [EC-24-238](#) Approval to submit a grant application to the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) and NM DOT for the Double Eagle II Taxiway B Edge Drain Installation Project

Attachments: [EC-238](#)

- c. [EC-24-239](#) Lease Agreement between the City of Albuquerque and IO Management Company, LLC, dba Ideal Option a Delaware limited liability company located at 5400 Gibson Blvd. SE

Attachments: [EC-239](#)

- d. [EC-24-240](#) Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque

Attachments: [EC-240](#)

[Consent to Withdraw - Withdrawn by Administration]

- e. [EC-24-244](#) Request Authorization of Social Service Agreement with Chicanos Por La

Causa to Provide Assessment and Case Management for Guests Under the Age of Sixty at Gateway West

Attachments: [EC-244](#)

[Consent to Withdraw - Withdrawn by Administration]

- f. [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
Attachments: [EC-248](#)
- g. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
Attachments: [EC-249](#)
- h. [EC-24-250](#) Mayor's appointment of Mrs. Onastine Nunez Jaramillo to the Housing & Neighborhood Economic Development Committee
Attachments: [EC-250](#)
- i. [EC-24-251](#) Mayor's re-appointment of Ms. Guillermina Osoria to the Older American's Act Advisory Council
Attachments: [EC-251](#)
- *j. [EC-24-255](#) Mayor's Recommendation of Award for Financial Services and Strategic Planning Consultant, RFP-2024-581-AVI-CG
Attachments: [EC-255](#)
- k. [OC-24-25](#) 2024 1st Half CPOA Semi-Annual Report
Attachments: [OC-25](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-51](#) Approving A Project Involving Kairos Power, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Renovation, Development, And Improvement Of Research And Development Facilities In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Rogers, by request)
Attachments: [O-51](#)

11. APPEALS

- a. [AC-24-25](#) The Barelas Neighborhood Association appeals the Zoning Hearing Examiner's decision to Approve a Conditional Use for a drive-through facility for the property located at 310 Avenida Cesar Chavez SW PR-2024-010482, VA-2024-00179
Attachments: [AC-24-25 Memo](#)

12. GENERAL PUBLIC COMMENTS

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

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

- *a. [EC-24-219](#) Mayor's Recommendation of Architectural Consultants for BioPark - Children's Fantasy Garden Renovation
Attachments: [EC-219](#)
- *b. [EC-24-245](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide 24/7 Operations of Gateway West
Attachments: [EC-245](#)
- c. [EC-24-252](#) Mayor's appointment of Ms. Nancy M. Montañó to the Joint Air Quality Board
Attachments: [EC-252](#)
- *d. [EC-24-254](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide Assessment and Case Management for Guests Under the Age of Sixty at Gateway West
Attachments: [EC-254](#)

14. FINAL ACTIONS

- a. [O-24-39](#) F/S Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public Construction Project Contracts, Titled "The Apprenticeship Empowerment Ordinance" (Fiebelkorn, Champine)
Attachments: [O-39](#)
[O-39 Approved FS Fiebelkorn, Champine](#)
- b. [O-24-53](#) Amending Chapter 2, Article 2, The Intergovernmental Relations Ordinance To Include New Language For Preparing The City's Federal And State Legislation (Peña)
Attachments: [O-53](#)
- c. [R-24-99](#) Establishing Mayoral And City Council Legislative And Budget Priorities For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Bassan and Grout)

Attachments: [R-99](#)

[A floor substitute may be moved that adjusts the title as follows: Establishing The Mayoral And City Council Legislative Agenda For The City of Albuquerque For The First Session Of The 57th New Mexico State Legislature.]

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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