



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, January 6, 2025

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - TWENTY-THIRD MEETING

Public Comment Sign Up for January 6, 2025 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/jan-6-2025-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/83053383670>
- Webinar ID: 830 5338 3670
- (669) 444-9171 // 830 5338 3670

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/-1FHn_wHivM?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**

December 16, 2024

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

- a. [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
Attachments: [EC-248](#)
[Consent to defer EC-24-248 to the January 22, 2025 Council Meeting]
- b. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
Attachments: [EC-249](#)
[Consent to defer EC-24-249 to the January 22, 2025 Council Meeting]
- c. [EC-24-276](#) Avenida de Jaimito NW - Right of Way Vacation
Attachments: [EC-276](#)
- d. [EC-24-278](#) Metropolitan Redevelopment Agency 2024 Annual Report
Attachments: [EC-278](#)
- e. [EC-24-279](#) Mayor's appointment of Mr. Jason Anderson to the Small Business Regulatory Committee
Attachments: [EC-279](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-65](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (SolAero Technologies Project) Series 2025 In The Maximum Principal Amount Of \$72,600,000 To Provide Funds To Expand And Modernize Space-Grade Solar Cell Manufacturing Capabilities; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Grout, by request)
Attachments: [O-65](#)
- b. [O-24-66](#) Approving A Project Involving SolAero Technologies Corporation 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 Expansion And Modernization Of SolAero's Compound Semiconductor Manufacturing Capability And Capacity That Is Both Sufficient To Meet Rapidly Growing Global Demand And A Significant Improvement Of The Overall Economics Of Compound Semiconductor Production At SolAero; 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 (Grout, by request)
Attachments: [O-66](#)

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-25-280](#) Request authorization of a funding increase to a Social Service Agreement with Good Shepherd Center, Inc. to provide Permanent Supportive Housing services
Attachments: [EC-280](#)
- *b. [EC-25-281](#) Request authorization of a funding increase to a Social Services Agreement with Heading Home to provide additional Permanent Supportive Housing services
Attachments: [EC-281](#)

14. FINAL ACTIONS

- *a. [O-24-61](#) Adopting The “Downtown Vacant Premises Ordinance” As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Core By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code “Vacant Building Maintenance” To Add A Cross Reference To The Downtown Vacant Premises Ordinance (Baca)
Attachments: [O-61](#)
- b. [O-24-69](#) Amending The Integrated Development Ordinance Regarding Applicability, Appeals, Amendment Processes And Easing Restrictions On Housing Development (Lewis and Baca)
Attachments: [O-69](#)
- c. [R-24-109](#) Directing The Department Of Health, Housing, And Homelessness To Make The Housing Voucher Program More Efficient And Transparent (Grout)
Attachments: [R-109](#)
- d. [R-24-111](#) Amending Sections 1-12-2 And 1-12-15 Of The Code Of Resolutions To Expand The Downtown 2025 Metropolitan Redevelopment Area To Include The Entire 1998 Railroad Metropolitan Redevelopment Area (Baca)
Attachments: [R-111](#)
- *e. [R-25-114](#) Adjusting Fiscal Year 2025 Operating And Grant Appropriations (Peña)
Attachments: [R-114](#)
- f. [M-24-3](#) Requesting State Support For The Development Of A Pilot Program To Establish A Behavioral Health And Housing Resource Dashboard (Grout)
Attachments: [M-3](#)

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

- a. [EC-25-292](#) Line-Item Veto Of R-24-106; Adjusting Fiscal Year 2024 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; And Adjusting Fiscal Year 2025 Operating And Grant Appropriations
Attachments: [EC-292](#)
[Immediate Action Pursuant to City Charter]
- b. **Election of President and Vice-President**
- c. **Election of Chair of the Committee of the Whole**

d. Approval of Committee Appointments

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>