



City of Albuquerque

City of Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM
87102

Agenda City Council

Council President, Isaac Benton, District 2
Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3
Brook Bassan, District 4; Pat Davis, District 6
Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8
Renee Grout, District 9

Monday, August 15, 2022

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - FOURTEENTH MEETING

Attention: Following Center for Disease Control and Prevention (CDC) advice for public gatherings in Bernalillo County, we are encouraging members of the public that attend the meeting to please wear a mask inside the Vincent E. Griego Chambers.

Public Comment Sign Up for August 15, 2022 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/aug-15-2022-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/83590311778>
- Webinar ID: 835 9031 1778
- (669) 900-6833 // 835 9031 1778#

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://youtu.be/6SiwJqSKOOQ>, 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. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 1, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 8, 2022

Land Use, Planning and Zoning Committee - August 10, 2022

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

- *a. [EC-22-85](#) Approval of the First Supplemental Agreement with HR&A to add funds and extend the time of performance
Attachments: [EC-85](#)
- b. [EC-22-101](#) Project# PR-2021-005984, SD-2022-00014, 2109 - Victor Wuamett/Herren-Ophir requests Vacation of Public Right-of-Way for all or a portion of Lot B-1, Lot A-1 & Lot 11 Block 9, Ridge Park Addition zoned MX-L, located at 2109-2111 San Mateo Blvd NE between Indian School NE and Haines NE containing approximately 0.4017 acres
Attachments: [EC-101](#)

- c. [EC-22-103](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services
 Attachments: [EC-103](#)

- d. [EC-22-105](#) Mayor's re-appointment of Mr. Alan F. Weitzel to the Albuquerque Museum Board of Trustees
 Attachments: [EC-105](#)

- e. [EC-22-106](#) Mayor's appointment of Ms. Rachel E. Hawkins to the Biological Park Board
 Attachments: [EC-106](#)

- f. [EC-22-108](#) Mayor's appointment of Ms. Jennifer Layne Frederick to the Transit Advisory Board
 Attachments: [EC-108](#)

- g. [EC-22-109](#) Mayor's appointment of Ms. Emma Lewis to the ABQ Volunteers Advisory Board
 Attachments: [EC-109](#)

- h. [EC-22-110](#) Mayor's appointment of Mr. Jett R. Metcalf to the Transit Advisory Board
 Attachments: [EC-110](#)

- i. [EC-22-111](#) Mayor's appointment of Mr. Samuel Jensen to the Transit Advisory Board
 Attachments: [EC-111](#)

- j. [EC-22-113](#) First Amendment to Atlantic Aviation Fixed Base Operator Lease and Operating Agreement
 Attachments: [EC-113](#)

- k. [EC-22-117](#) Mayor's Recommendation of Architectural Consultants for City Wide On-Call Architectural Services for the City Council Services Department
 Attachments: [EC-117](#)

- l. [R-22-57](#) Approving The Appointment Of Director To Fill The Vacancy On The Governing Body Of The Inspiration Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance Enactment No. O-2003-12, Council Bill No. FS O-03-84; And Repealing All Actions Inconsistent With This Resolution (Sanchez)
 Attachments: [R-57](#)

- m. [R-22-59](#) Approving And Authorizing The Filing Of A Grant Application For The Choice Neighborhoods Planning Grant With The Federal Department Of Housing And Urban Development, For Fiscal Year 2023 Through Fiscal Year 2024 (Peña, Sanchez)

Attachments: [R-59](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Procedures for August 15, 2022 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

- *a. [EC-22-123](#) Authorization of Social Service Agreement with Heading Home to Provide Supportive Housing Services to Persons who are Precariously Housed and Have a Behavioral Health Diagnosis

Attachments: [EC-123](#)

14. FINAL ACTIONS

- a. [R-22-46](#) Adjusting Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2023, Beginning July 1, 2022 And Ending June 30, 2023 (Grout)

Attachments: [R-46](#)

- b. [R-22-56](#) Establishing A Moratorium For Safe Outdoor Spaces As Regulated In The Integrated Development Ordinance For A Period Of 12 Months Or Until The Integrated Development Ordinance Is Amended, Whichever Occurs First (Bassan)

Attachments: [R-56](#)

- c. [R-22-62](#) Directing The Department Of Finance And Administrative Services To Work In Conjunction With The Department Of Family And Community Services To Repay Funds To The Federal Department Of Housing And Urban Development Related To The Cibola Loop Affordable Housing Project; Making An Appropriation (Lewis)

Attachments: [R-62.pdf](#)

- *d. [R-22-42](#) Rescinding R-20-27 And Establishing The Order Of Community Planning Area 3 Assessments For 2022-2027 (Jones and Benton, by request)

Attachments: [R-42](#)

[R-42 Exhibit X.pdf](#)

- *e. [R-22-61](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025

Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Villa Agave, LLC; The Downtown 2025 Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Villa Agave, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

Attachments: [R-61](#)

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

a. Approval of Revised 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>