



# City of Albuquerque

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

## Letter of Introduction

### President

*Council President, Pat Davis, District 6*  
*Council Vice-President, Renée Grout, District 9*

*Louie Sanchez, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Brook Bassan, District 4*  
*Dan Lewis, District 5; Tammy Fiebelkorn, District 7*  
*Trudy E. Jones, District 8*

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Monday, November 20, 2023

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-23-389](#) Approval of the First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque.  
*Attachments:* [EC-389](#)  
To be heard at the Council Meeting on 12/4/2023
- b. [EC-23-390](#) Community Planning Area Assessment Report - Southwest Mesa  
*Attachments:* [EC-390](#)  
To be heard at the Council Meeting on 12/4/2023
- c. [EC-23-391](#) Mayor's appointment of Dr. Michael Wartell to the Personnel Board  
*Attachments:* [EC-391](#)  
To be heard at the Council Meeting on 12/4/2023
- d. [EC-23-392](#) Mayor's re-appointment of Dr. Kimberly M. Pruett to the EMS Medical Control Board  
*Attachments:* [EC-392](#)  
To be heard at the Council Meeting on 12/4/2023
- e. [EC-23-393](#) Mayor's appointment of Mrs. Lynette L. Gassner to the Commission on American Indian and Alaska Native Affairs  
*Attachments:* [EC-393](#)  
To be heard at the Council Meeting on 12/4/2023

- f. [EC-23-394](#) Mayor's appointment of Heidi MacDonald to the Commission on American Indian and Alaska Native Affairs  
***Attachments:*** [EC-394](#)  
**To be heard at the Council Meeting on 12/4/2023**
- g. [EC-23-395](#) Mayor's reappointment of Ms. Kim Gleason to the Commission on American Indian and Alaska Native Affairs  
***Attachments:*** [EC-395](#)  
**To be heard at the Council Meeting on 12/4/2023**
- h. [EC-23-396](#) Mayor's re-appointment of Dr. Kerry J. Howe to the Water Protection Advisory Board  
***Attachments:*** [EC-396](#)  
**To be heard at the Council Meeting on 12/4/2023**
- i. [EC-23-397](#) Mayor's appointment of Ms. Chas L. Tso to the Commission on American Indian and Alaska Native Affairs  
***Attachments:*** [EC-397](#)  
**To be heard at the Council Meeting on 12/4/2023**
- j. [EC-23-398](#) Mayor's appointment of Mr. James F. Pontzer to the Library Advisory Board  
***Attachments:*** [EC-398](#)  
**To be heard at the Council Meeting on 12/4/2023**
- k. [EC-23-399](#) Mayor's appointment of Mr. Joseph R. Montoya to the Affordable Housing Committee  
***Attachments:*** [EC-399](#)  
**To be heard at the Council Meeting on 12/4/2023**
- l. [EC-23-400](#) Mayor's appointment of Mrs. Laura Sandoval to the Commission on American Indian and Alaska Native Affairs  
***Attachments:*** [EC-400](#)  
**To be heard at the Council Meeting on 12/4/2023**
- m. [EC-23-401](#) Mayor's appointment of Dr. Justin L. Hazen to the EMS Medical Control Board  
***Attachments:*** [EC-401](#)

To be heard at the Council Meeting on 12/4/2023

- n. [EC-23-402](#) Mayor’s appointment of Dr. Neal Aj Nettersheim to the EMS Medical Control Board

**Attachments:** [EC-402](#)

To be heard at the Council Meeting on 12/4/2023

- o. [OC-23-44](#) Appointment of Mr. Zander Bolyanatz to the Civilian Police Oversight Advisory Board

**Attachments:** [OC-44](#)

To be heard at the Council Meeting on 12/4/2023

- p. [OC-23-45](#) Appointment of Ms. Gail Oliver to the Civilian Police Oversight Advisory Board

**Attachments:** [OC-45](#)

To be heard at the Council Meeting on 12/4/2023

- q. [OC-23-46](#) Re-Appointment of Ms. Gina Montoya to the Balloon Museum Board of Trustees

**Attachments:** [OC-46](#)

To be heard at the Council Meeting on 12/4/2023

## 2. INTRODUCTIONS

- r. [O-23-93](#) Renaming The Open Space Trust Fund In Honor Of Associate Chief Administrative Officer, Former City Attorney, And Former City Councilor Robert “Bob” M. White, JD. (Benton and Jones)

**Attachments:** [O-93](#)

**Immediate Action Requested**

- s. [O-23-94](#) Approving A Project Involving Array Technologies, Inc. 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, Construction And Improvement Of A Manufacturing Facility To Manufacture Utility Scale Solar Tracker Technology And Related Products; Authorizing The Execution Of An Intergovernmental Agreement 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-94](#)

**To be heard at the Council Meeting on 12/4/2023**

- t. [R-23-185](#) Commissioning Commemorative Service Plaques And Dedicating Space In City Hall For Honoring City Of Albuquerque City Councilors (Peña)

**Attachments:** [R-185](#)

**Immediate Action Requested**

- u. [R-23-186](#) Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Twelfth Day Of December, 2023 (Davis, by request)

**Attachments:** [R-186](#)

**Immediate Action Requested**

- v. [R-23-187](#) Approving And Authorizing The Filing Of The Attached Grant Application For The American Rescue Plan Air Quality Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2023-2024. This Grant Was Applied For April 4, 2022, And The Funds Were Received July 1, 2022. No Grant Funds Have Been Spent (Fiebelkorn, by request)

**Attachments:** [R-187](#)

**To be heard at the Council Meeting on 12/4/2023**

- w. [R-23-188](#) Approve And Authorize The Filing Of A Grant Application And The Acceptance Of The Grant Award For The Department Of Family & Community Services Providing For An Appropriation To The City Of Albuquerque, For The City Of Albuquerque Medical Sobering Center With The U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration For The Medical Sobering Center And Providing An Appropriation To The Department Of Family & Community Services Beginning Fiscal Year 2024 (Bassan, by request)

**Attachments:** [R-188](#)

**Referred to the Finance & Government Operations Committee**

- x. [R-23-189](#) Approving The Transit Department's 2023 Updated Public Transit Agency Safety Plan (Peña, by request)

**Attachments:** [R-189](#)

To be heard at the Council Meeting on 12/4/2023

- y. [R-23-190](#) A Resolution Relating To The Proposed Agreement Between The City Of Albuquerque's Economic Development Department And The State Economic Development Department To Accept A Grant For An Advanced Waste Water Facility At Mesa Del Sol (Davis, by request)

**Attachments:** [R-190](#)

**Immediate Action Requested**