



City of Albuquerque

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

Letter of Introduction

President

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, March 18, 2024

5:00 PM

REVISED - March 19, 2024

1. COMMUNICATIONS

- a. [EC-24-81](#) Mayor's re-appointment of Mr. Gabriel S. Pacyniak to the Albuquerque Energy Council
Attachments: [EC-81](#)
To be heard at the Council Meeting on 4/3/2024
- b. [EC-24-82](#) Mayor's appointment of Ms. Natalie Carter to the Indicators Progress Commission
Attachments: [EC-82](#)
To be heard at the Council Meeting on 4/3/2024
- c. [EC-24-83](#) Mayor's appointment of Mrs. Jennifer Frank Pontzer to the Indicators Progress Commission
Attachments: [EC-83](#)
To be heard at the Council Meeting on 4/3/2024
- d. [EC-24-84](#) Mayor's appointment of Mr. Gabriel T. Boyle, to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-84](#)
To be heard at the Council Meeting on 4/3/2024
- e. [EC-24-85](#) Mayor's appointment of Dr. Anthony Garland to the Indicators Progress Commission
Attachments: [EC-85](#)

To be heard at the Council Meeting on 4/3/2024

- f. [EC-24-86](#) Mayor's appointment of Mr. Adrian Carver to the Environmental Planning Commission

Attachments: [EC-86](#)

(Referral Amended)*

To be heard at the Council Meeting on 4/3/2024

- g. [EC-24-87](#) Mayor's Recommendation of Award for RFP-2024-522-DFA-EV Migrant Assistance Services

Attachments: [EC-87](#)

Immediate Action Requested

- h. [EC-24-88](#) Santa Clara Dr. SE and Altez St. SE, Right of Way Vacation

Attachments: [EC-88](#)

To be heard at the Council Meeting on 4/3/2024

- i. [EC-24-89](#) Declaring 341 Charleston St SE Not Essential for Municipal Purposes

Attachments: [EC-89](#)

Referred to the Finance & Government Operations Committee

- j. [EC-24-90](#) Uptown Transit Center Joint Development Partnership Agreement - Increase Reimbursement - 3rd Supplemental

Attachments: [EC-90](#)

Immediate Action Requested

- k. [EC-24-91](#) Mayor's Recommendation of Award for RFP-2023-458-HRM-EV Self-Funded Medical Insurance Administrator Services

Attachments: [EC-91](#)

Immediate Action Requested

- l. [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](#)

Referred to the Finance & Government Operations Committee

- m. [EC-24-93](#) Commuter Airline Terminal Lease and Operating Agreement between

the City of Albuquerque and Advanced Air, LLC ("Advanced Air")

Attachments: [EC-93](#)

Referred to the Finance & Government Operations Committee

- n. [EC-24-94](#) Ground Lease and Agreement ("Ground Lease") between the City of Albuquerque and Mesa Media Holdings LLC ("Mesa Media")

Attachments: [EC-94](#)

To be heard at the Council Meeting on 4/3/2024

- o. [EC-24-95](#) Mayor's appointment of Mrs. Samantha A. Salazar to the Albuquerque Energy Council

Attachments: [EC-95](#)

To be heard at the Council Meeting on 4/3/2024

- p. [EC-24-96](#) Executive Communication For The Submission Of The Five-Year Forecast FY2024 To FY2028

Attachments: [EC-96](#)

Referred to the Finance & Government Operations Committee

- q. [EC-24-97](#) Mayor's re-appointment of Ms. Lynne L. Anker-Unnever to the Older American's Act Advisory Council

Attachments: [EC-97](#)

To be heard at the Council Meeting on 4/3/2024

- r. [EC-24-98](#) Mayor's appointment of Ms. Julianna B. Massa, to the Greater Albuquerque Recreational Trails Committee

Attachments: [EC-98](#)

To be heard at the Council Meeting on 4/3/2024

- s. [EC-24-99](#) Mayor's appointment of Dr. Linda S. Sapochak to the Albuquerque Energy Council

Attachments: [EC-99](#)

To be heard at the Council Meeting on 4/3/2024

- t. [EC-24-100](#) Mayor's appointment of Mrs. Courtney A. Lewis-Utrata the Small Business Regulatory Committee

Attachments: [EC-100](#)

To be heard at the Council Meeting on 4/3/2024

- u. [OC-24-10](#) Pursuant to Section 2-10-6 of the Accountability in Government Oversight (AGO) Ordinance, the AGO Committee has completed the process of advertising, interviewing, and contacting references for the City Auditor position

Attachments: [OC-10](#)

To be heard at the Council Meeting on 4/3/2024

2. INTRODUCTIONS

- v. [O-24-10](#) 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 \$20,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including Road Infrastructure, Recreational Facilities, Affordable Housing, Public Safety, Property Acquisition And Public Buildings, 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](#)

Referred to the Finance & Government Operations Committee

- w. [O-24-11](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Volcano Heights Urban Center To Allow Drive-Throughs In Mixed-Use Zone Districts (Lewis, by request)

Attachments: [O-11](#)

[O-11 Supporting Documents](#)
[PR-2018-001843 RZ-2023-00044 VHUC](#)

Referred to the Land Use, Planning, and Zoning Committee

- x. [O-24-12](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Northwest Mesa Escarpment View Protection Overlay Zone (VPO-2) Requiring Referrals Of Applications To Tribal Representatives (Fiebelkorn, by request)

Attachments: [O-12](#)
 [O-12 EPC Supporting Document](#)

Referred to the Land Use, Planning, and Zoning Committee

- y. [O-24-13](#) Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2023 IDO Annual Update (Bassan, by request)

Attachments: [O-13](#)
 [O-13 IDO 2023 AnnualUpdate Redline](#)
 [O-13 EPC Record](#)

Referred to the Land Use, Planning, and Zoning Committee

- z. [O-24-14](#) Amending Portions Of The Traffic Code (Chapter 8) And Open Space Lands And Regional Preserves (Chapter 5) Of The Code Of Ordinances To Define And Regulate Electric-Assisted Bicycles, Also Known As E-Bikes, And Other Personal Motorized Modes Of Transportation (Sanchez, by request)

Attachments: [O-14](#)

Referred to the Land Use, Planning, and Zoning Committee

- aa. [O-24-15](#) 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](#)

Referred to the Finance & Government Operations Committee

- ab. [O-24-16](#) Amending Chapter 2, Article 4 Of The City Code Relating To Elections And Petitions (Baca, by request)

Attachments: [O-16](#)

Referred to the Finance & Government Operations Committee

- ac. [O-24-17](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance To Require Development Standards, Including Building Height Stepdowns, Landscape Buffering, Building Design, And Parking Reductions, For Properties Located Adjacent To The Rail Trail (Baca, by request)

Attachments: [O-17](#)
 [O-17 Supporting Documents](#)
 [PR-2018-001843 RZ-2023-00043 Rail Trail](#)

Referred to the Land Use, Planning, and Zoning Committee

- ad. [O-24-18](#) Amending §2-11-17 Of The City Of Albuquerque Code Of Ordinances To Improve The City's Grants Administrative Processes (Fiebelkorn, Bassan and Peña)
Attachments: [O-18](#)
Referred to the Finance & Government Operations Committee
- ae. [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](#)
Referred to the Finance & Government Operations Committee
- af. [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](#)
Referred to the Land Use, Planning, and Zoning Committee
- ag. [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](#)
Referred to the Land Use, Planning, and Zoning Committee
- ah. [R-24-28](#) Approving And Authorizing A Grant Application For Funds From The Cities For Financial Empowerment Fund, Inc. By The City Of Albuquerque Legal Department (Rogers)
Attachments: [R-28](#)
To be heard at the Council Meeting on 4/3/2024
- ai. [R-24-29](#) Appropriation Of Opioid Settlement Funds (Peña and Bassan, by request)
Attachments: [R-29](#)
*(*Referral Amended)*
To be heard at the Council Meeting on 4/3/2024
- aj. [R-24-30](#) Adopting The 2024 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant

(CDBG), Home Investment Partnerships Program (Home) And
Emergency Solutions Grant (ESG) Funds; Providing An Appropriation
To The Department Of Family & Community Services For 2024 U.S.
Department Of Housing And Urban Development (HUD) Entitlement
Funds (Rogers, Fiebelkorn and Baca, by request)

Attachments: [R-30](#)

Referred to the Finance & Government Operations Committee