



# 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*

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Monday, May 6, 2024

5:00 PM

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**REVISED - May 7, 2024**

### 1. COMMUNICATIONS

- a. [EC-24-137](#) Mayor's appointment of Mr. Frank Horine to the Greater Albuquerque Active Transportation Committee  
***Attachments:*** [EC-137](#)  
**To be heard at the Council Meeting on 5/20/2024**
- b. [EC-24-138](#) Mayor's appointment of Mr. John W. Grassham to the Albuquerque Museum Board of Trustees  
***Attachments:*** [EC-138](#)  
**To be heard at the Council Meeting on 5/20/2024**
- c. [EC-24-139](#) Mayor's Recommendation of Award (ROA) for RFP No. RFP-2023-457-HRM-EV "Fully Insured Group Dental Insurance"  
***Attachments:*** [EC-139](#)  
**Immediate Action Requested**
- d. [EC-24-140](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2024 (Greater than 10,000)  
***Attachments:*** [EC-140](#)  
**To be heard at the Council Meeting on 5/20/2024**
- e. [EC-24-141](#) Revenue & Expense Report for Second Quarter Fiscal Year 2024  
***Attachments:*** [EC-141](#)

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

- f. [EC-24-142](#) Appointing Individuals To Serve As Development Hearing Officers To Approve Subdivisions Of Land

**Attachments:** [EC-142](#)

To be heard at the Council Meeting on 5/20/2024

- g. [EC-24-143](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

**Attachments:** [EC-143](#)

To be heard at the Council Meeting on 5/20/2024

- h. [EC-24-144](#) Second Amendment to Lease Agreement between City of Albuquerque and First Choice Health Care, Inc. for the Alamosa Health and Social Services

**Attachments:** [EC-144](#)

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

- i. [EC-24-145](#) Second Amendment to 2008 Lease Agreement between the City of Albuquerque and Springer Industrial Center, LTD located at 1513 Broadway NW

**Attachments:** [EC-145](#)

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

- j. [EC-24-146](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque

**Attachments:** [EC-146](#)

To be heard at the Council Meeting on 5/20/2024

- k. [EC-24-147](#) Lease Agreement between City of Albuquerque and State of New Mexico Department of Health, Public Health Division, Northwest Region-Women, Infants and Children (WIC) program

**Attachments:** [EC-147](#)

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

- l. [EC-24-148](#) Mayor's appointment of Dr. Anthony Fleg to the Open Space Advisory Board

**Attachments:**     [EC-148](#)

To be heard at the Council Meeting on 5/20/2024

## 2. INTRODUCTIONS

- m.     [O-24-22](#)             Amending ROA 1994, Chapter 14, Article 8, Part 4, The “Metropolitan Redevelopment Agency Ordinance” (Baca and Grout, by request)
- Attachments:**     [O-22](#)
- Referred to the Land Use, Planning, and Zoning Committee**
- n.     [P-24-1](#)             Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Of The City Of Albuquerque Regarding Minimum Votes For Elected Offices And Runoff Elections (Lewis and Peña)
- Attachments:**     [P-1](#)
- To be heard at the Council Meeting on 5/20/2024
- o.     [P-24-2](#)             Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V The Charter Regarding The Procedures For Appointment And Removal Of The City Attorney And City Clerk (Lewis and Grout)
- Attachments:**     [P-2](#)
- To be heard at the Council Meeting on 5/20/2024
- p.     [P-24-3](#)             Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V Of The Charter Of The City Of Albuquerque Regarding Procedures For Appointment Of Administrative Officers And Appointment And Removal Of The Chief Of Police And Fire Chief (Lewis and Peña)
- Attachments:**     [P-3](#)
- To be heard at the Council Meeting on 5/20/2024
- q.     [P-24-4](#)             Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article XIX Of The Charter Of The City Of Albuquerque Regarding The Procedure To Determine Of Separation Of Powers Issues Under The City Charter (Lewis and Peña)
- Attachments:**     [P-4](#)
- To be heard at the Council Meeting on 5/20/2024
- r.     [R-24-44](#)             Approving And Authorizing The Filing Of Grant Applications And The

Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque; And Appropriating Capital Funds (Peña by request)

To be heard at the Council Meeting on 5/20/2024

- s. [R-24-45](#) Amending The City Of Albuquerque Immigrant Friendly Policy (Bassan and Grout)

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

Referred to the Finance & Government Operations Committee

- t. [R-24-46](#) Confirming The Authority of The Metropolitan Redevelopment Agency's Ability To Pursue Tax Increment Financing As Empowered By Companion Ordinance O-24-22 (Baca and Grout)

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

Referred to the Land Use, Planning, and Zoning Committee

- u. [R-24-47](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article II Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

**Attachments:** [R-47](#)

To be heard at the Council Meeting on 5/20/2024

- v. [R-24-48](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Grout)

**Attachments:** [R-48](#)

To be heard at the Council Meeting on 5/20/2024

- w. [R-24-49](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

**Attachments:** [R-49](#)

To be heard at the Council Meeting on 5/20/2024

- x. [R-24-50](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amending Article XIX Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

**Attachments:** [R-50](#)

**To be heard at the Council Meeting on 5/20/2024**

- y. [R-24-51](#) Approving The Attached Grant Application For The State Of New Mexico Grant Funds In Fiscal Year 2024 (Champine, by request)

**Attachments:** [R-51](#)

*\* Late Introduction*

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