



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

Wednesday, September 4, 2024

5:00 PM

1. COMMUNICATIONS

- a. [EC-24-200](#) Mayor's appointment of Ms. Maria S. Geisseler to the ABQ Volunteers Advisory Board
Attachments: [EC-200](#)
To be heard at the Council Meeting on 9/16/2024
- b. [EC-24-201](#) Mayor's appointment of Mr. Andrew Estocin to the Indicators Progress Commission
Attachments: [EC-201](#)
To be heard at the Council Meeting on 9/16/2024
- c. [EC-24-202](#) Mayor's appointment of Ms. Miriam J. Hicks to the Affordable Housing Committee
Attachments: [EC-202](#)
To be heard at the Council Meeting on 9/16/2024
- d. [EC-24-203](#) Mayor's appointment of Dr. Susan J. Altman to the Albuquerque Energy Council
Attachments: [EC-203](#)
To be heard at the Council Meeting on 9/16/2024
- e. [EC-24-204](#) Mayor's appointment of Ms. Stacy E. Bruce to the Veterans and Military Affairs Advisory Board
Attachments: [EC-204](#)
To be heard at the Council Meeting on 9/16/2024

- f. [EC-24-205](#) Lease Agreement between West Bluff Center, LLC. and the City of Albuquerque located at 2810 Coors Blvd. NW, Suite A
Attachments: [EC-205](#)
Referred to the Finance & Government Operations Committee
- g. [EC-24-206](#) Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness
Attachments: [EC-206](#)
Referred to the Finance & Government Operations Committee
- h. [EC-24-207](#) Approval to submit a grant application to the Federal Aviation Administration (FAA) through the Voluntary Airport Low Emissions (VALE) Program for the purchase of two all-electric skid loaders and charging station for the Aviation Department
Attachments: [EC-207](#)
To be heard at the Council Meeting on 9/16/2024
- i. [EC-24-208](#) Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines
Attachments: [EC-208](#)
Referred to the Finance & Government Operations Committee
- j. [EC-24-209](#) Mayor's appointment of Mr. Caleb Ferganchick to the Arts Board
Attachments: [EC-209](#)
To be heard at the Council Meeting on 9/16/2024
- k. [EC-24-210](#) Mayor's appointment of Ms. Shatriece Angelique Lewis to the Affordable Housing Committee
Attachments: [EC-210](#)
To be heard at the Council Meeting on 9/16/2024
- l. [EC-24-211](#) Mayor's appointment of Mr. Gregory P. Johnson to the Veterans and Military Affairs Advisory Board
Attachments: [EC-211](#)
To be heard at the Council Meeting on 9/16/2024
- m. [EC-24-212](#) Mayor's appointment of Mr. Arthur M. Martinez to the Veterans and Military Affairs Advisory Board

Attachments: [EC-212](#)

To be heard at the Council Meeting on 9/16/2024

- n. [EC-24-213](#) Mayor's re-appointment of Ms. Valerie L. Lynne Martinez to the Metropolitan Parks and Recreation Advisory Board

Attachments: [EC-213](#)

To be heard at the Council Meeting on 9/16/2024

- o. [EC-24-214](#) Approval of Contract for Kaizen Institute Consulting Group

Attachments: [EC-214](#)

To be heard at the Council Meeting on 9/16/2024

2. INTRODUCTIONS

- p. [O-24-42](#) Renaissance And Progress For Downtown Albuquerque: Adopting The "Downtown Vacant Buildings And Properties 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 Center 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 Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquerque To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting The Misuse Of Sidewalks In Pedestrian-Focused Areas; And Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow Citywide Automated Parking Enforcement (Baca)

Attachments: [O-42](#)

To be heard at the Council Meeting on 9/16/2024

- q. [O-24-43](#) Approving A Project Involving Ebon Solar, LLC 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 Facility For The Manufacture Of

Photovoltaic Cells Which Are Semi-Conductor Devices That Convert The Energy Of Light Into Electrical Energy To Be Located At Mesa Del Sol In Albuquerque, New Mexico; 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 (Peña, by request)

Attachments: [O-43](#)

To be heard at the Council Meeting on 9/16/2024

- r. [O-24-44](#) Approving A Project Involving Mesa Film Studios, LLC 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 Sound Stage Studios And Related Support Facilities In Albuquerque, New Mexico To Support Operations And Productions Of Mesa Film Studios, LLC; 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 (Peña, by request)

Attachments: [O-44](#)

To be heard at the Council Meeting on 9/16/2024

- s. [O-24-45](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Project MAIA) Series 2024 In The Maximum Principal Amount Of \$300,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Expansion, Improvement And Equipping Of Advanced Energy Technology Research And Development Facilities; Authorizing The Execution And Delivery Of An Amended And Restated Indenture, Amended And Restated 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 (Rogers, by request)

Attachments: [O-45](#)

To be heard at the Council Meeting on 9/16/2024

- t. [O-24-46](#) Amending Sections 9-6-10 And 9-6-15 Of The Albuquerque Food Service And Retail Ordinance Related To Permit Fees And

Administration And Interpretation (Champine)

Attachments: [O-46](#)

Referred to the Finance & Government Operations Committee

- u. [RA-24-2](#) Amending Article III, Section 6 (A) Of The City Council Rules Of Procedure Relating To Adoption Of City-Wide Legislative Priorities Resolutions (Bassan and Grout)

Attachments: [RA-2](#)

To be heard at the Council Meeting on 9/16/2024

- v. [R-24-84](#) Approving The FY2025 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan and Champine, by request)

Attachments: [R-84](#)

Referred to the Finance & Government Operations Committee

- w. [R-24-85](#) Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)

Attachments: [R-85](#)

Referred to the Finance & Government Operations Committee