

# City of Albuquerque

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

## **Letter of Introduction**

## **President**

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, June 6, 2022

5:00 PM

## REVISED - June 7, 2022

## 1. COMMUNICATIONS

a.	EC-22-87	Mayor's appointment of Mr. Herb Angle, Jr to the Older American's Act Advisory Council
		Attachments: EC-87
		To be heard at the Council Meeting on 6/22/2022
b.	EC-22-88	Mayor's appointment of Senator Bill Tallman to the Albuquerque Museum Board of Trustees
		Attachments: EC-88
		To be heard at the Council Meeting on 6/22/2022
c.	EC-22-89	Mayor's appointment of Ms. Julie Tertin to the Greater Albuquerque Recreational Trails Committee
		Attachments: EC-89
		To be heard at the Council Meeting on 6/22/2022
d.	EC-22-90	Approval of the Agreement with Sawmill Community Land Trust to Utilize Workforce Housing Trust Funds in the amount of \$1,625,000
		Attachments: EC-90
		To be heard at the Council Meeting on 6/22/2022
e.	EC-22-91	Provisioning Building Lease and Operating Agreement between the City of Albuquerque and Unifi Aviation, LLC
		Attachments: EC-91

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

f. <u>EC-22-92</u> Appointment of Lauren Keefe to the position of City Attorney

Attachments: EC-92

To be heard at the Council Meeting on 6/22/2022

g. <u>EC-22-93</u> Approval of Unallocated Emergency Solutions Grant (ESG) Match and

Entitlement Funds as listed in the Second and Third Substantial

Amendments of the HUD 2021 Action Plan

Attachments: EC-93

**Immediate Action Requested** 

h. <u>EC-22-94</u> Approval of the Agreement with Homewise, Inc. to Utilize American

Rescue Plan Act Funds in the amount of \$3,300,000

Attachments: EC-94

To be heard at the Council Meeting on 6/22/2022

i. <u>EC-22-95</u> Mayor's appointment of Dr. Per Elis Eberlein to the Joint Air Quality

Board.

Attachments: EC-95

To be heard at the Council Meeting on 6/22/2022

j. OC-22-11 Selection of the Executive Director of the Civilian Police Oversight

Agency

Attachments: OC-11.pdf

To be heard at the Council Meeting on 6/22/2022

### 2. INTRODUCTIONS

**k.** O-22-27 Authorizing The Issuance And Sale Of The City Of Albuquerque, New

Mexico Industrial Revenue Bond (BlueHalo Project), Series 2022 In The Maximum Principal Amount Of \$16,175,675 To Provide Funds To Finance The Renovation, Development, Improvement And Equipping Of A Facility Including Office Complex, Laboratories, Manufacturing Facilities, Test Areas And Secure Spaces For An Integrated Technology Company; Authorizing The Execution And Delivery Of An Indenture, 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 (Grout)

Attachments: O-27

To be heard at the Council Meeting on 6/22/2022

I. <u>O-22-28</u>

Approving A Project Involving BlueHalo, 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 Renovation, Expansion And Improvement Of Engineering, Manufacturing And Training Facilities For An Integrated Technology Company 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 (Grout)

Attachments: O-28

To be heard at the Council Meeting on 6/22/2022

m. O-22-29

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (Able Grid Project), Series 2022 In The Maximum Principal Amount Of \$95,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For A Renewable Energy Storage Company; Authorizing The Execution And Delivery Of An Indenture, 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 (Bassan, by request)

Attachments: O-29

To be heard at the Council Meeting on 6/22/2022

n. <u>O-22-30</u>

Adding A New Part 7 To Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994, To Prohibit Smoking Of Cannabis In Public, And Creating A Civil Penalty (Fiebelkorn)

Attachments: 0-30

Referred to the Public Safety Committee

**o**. O-22-31

Adding A New Section To The Criminal Code (Chapter 12, Article 2, ROA 1994) To Prohibit The Unauthorized Presence And Camping In Water Conveyance Systems (Fiebelkorn)

Attachments: O-31

#### Referred to the Public Safety Committee

p. O-22-32 Adopting A Zoning Map Amendment For An Approximately 0.76-Acre Site Located At 10035 Country Club Land NW, Between Golf Course Road NW And Paradise Hills Golf Course, From NR-C To R-ML In Order To Facilitate Future Redevelopment Under The R-ML Zone District (Benton)

Attachments: O-32

\*Late Introduction

#### Referred to the Land Use, Planning, and Zoning Committee

q. R-22-43 Extending A Moratorium Established By R-21-165 To Prohibit Cannabis Retail, Cannabis Cultivation, And Cannabis Manufacturing Uses In The Old Town Historic Protection Overlay Zone Until The Sooner Of October 1, 2022 Or When The 2021 Integrated Development Ordinance Annual Update Becomes Effective (Benton)

Attachments: R-43

#### To be heard at the Council Meeting on 6/22/2022

r. R-22-44 Designating The City Of Albuquerque's 2022 Congressional Directed Spending Grant Applications To The 117th Congress Of The United States As City Federal Priorities (Peña, Fiebelkorn)

Attachments: R-44

#### To be heard at the Council Meeting on 6/22/2022

s. R-22-45

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Benton, by request)

Attachments: R-45

#### To be heard at the Council Meeting on 6/22/2022

t. 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

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

u. R-22-47 Appropriating Funding From The Second Tranche Of The American
 Rescue Plan Act Of 2021 For The Purposes Of Pandemic Response,

Pandemic Recovery Investments, And Support For Vulnerable Populations (Bassan, by request)

Attachments: R-47

To be heard at the Council Meeting on 6/22/2022

v. R-22-48

Approving The Appointment Of Director To Fill Vacancies On The Governing Body Of The Montecito Estates Public Improvement District, Caused By The Lack Declaration Of Candidates To Serve On The Board In The Local Election, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance

All Actions Inconsistent With This Resolution (Lewis)

Enactment No. 0-2003-12, Council Bill No. FS O-03-84; And Repealing

Attachments: R-48

To be heard at the Council Meeting on 6/22/2022

w. R-22-49

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Davis, by request)

Attachments: R-49

To be heard at the Council Meeting on 6/22/2022

x. R-22-50 Adopting The El Camino Real De Tierra Adentro National Historic Trail (NHT) Development Concept Plan (DCP) (Benton)

Attachments: R-50.pdf

R-50 Exhibit A.pdf

To be heard at the Council Meeting on 6/22/2022

y. R-22-51

Approving The Appointment Of Directors To Fill Vacancies On The Governing Body Of The Trails Public Improvement District Caused By The Resignation Of Certain Directors, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

Attachments: R-51

To be heard at the Council Meeting on 6/22/2022

Z. R-22-52 Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Public Improvement District 1 And To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement District 2 Through 5 Caused By The Resignation Of A

Certain Director, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And City Enactment No R-2008-045; And Repealing All Actions Inconsistent With This Resolution (Davis)

Attachments: R-52

To be heard at the Council Meeting on 6/22/2022

**aa.** R-22-53 Establishing A Community Improvement Program For Route 66 (Central

Avenue) Along Its Entire Length Through The City; Making An

Appropriation (Peña, Grout)

Attachments: R-53

Referred to the Finance & Government Operations Committee