



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, October 21, 2024

5:00 PM

1. COMMUNICATIONS

- a. [EC-24-238](#) Approval to submit a grant application to the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) and NM DOT for the Double Eagle II Taxiway B Edge Drain Installation Project
To be heard at the Council Meeting on 11/4/2024
- b. [EC-24-239](#) Lease Agreement between the City of Albuquerque and IO Management Company, LLC, dba Ideal Option a Delaware limited liability company located at 5400 Gibson Blvd. SE
To be heard at the Council Meeting on 11/4/2024
- c. [EC-24-240](#) Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque
To be heard at the Council Meeting on 11/4/2024
- d. [EC-24-241](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport (AIS) Pre-Security Fire Protection
Referred to the Finance & Government Operations Committee
- e. [EC-24-242](#) Request Authorization of Appropriated Funds for a Social Service Agreement with Endeavors to Provide Recovery-Focused Shelter Services to Individuals Overcoming Substance Use Disorder
Referred to the Finance & Government Operations Committee
- f. [EC-24-243](#) Public Artwork Appropriation Request for ABQ Sunport Terminal Renovation
Referred to the Finance & Government Operations Committee

- g. [EC-24-244](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide Assessment and Case Management for Guests Under the Age of Sixty at Gateway West
Referred to the Finance & Government Operations Committee
- h. [EC-24-245](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide 24/7 Operations of Gateway West
Referred to the Finance & Government Operations Committee
- i. [EC-24-246](#) Authorization of Social Service Agreement with Sierra Health Care, Inc. to Provide Case Management to Seniors Aged Sixty and Older at Gateway West
Referred to the Finance & Government Operations Committee
- j. [EC-24-247](#) Mayor's Recommendation of Award for "Retail Concessions Program at Albuquerque International Sunport"
Referred to the Finance & Government Operations Committee
- k. [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
To be heard at the Council Meeting on 11/4/2024
- l. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
To be heard at the Council Meeting on 11/4/2024
- m. [EC-24-250](#) Mayor's appointment of Mrs. Onastine Nunez Jaramillo to the Housing & Neighborhood Economic Development Committee
To be heard at the Council Meeting on 11/4/2024
- n. [EC-24-251](#) Mayor's re-appointment of Ms. Guillermina Osoria to the Older American's Act Advisory Council
To be heard at the Council Meeting on 11/4/2024
- o. [EC-24-252](#) Mayor's appointment of Ms. Nancy M. Montaño to the Joint Air Quality Board
To be heard at the Council Meeting on 11/4/2024
- p. [EC-24-253](#) Veto Of R-24-85 - Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)
Immediate Action Pursuant to City Charter

- q. [OC-24-25](#) 2024 1st Half CPOA Semi-Annual Report
To be heard at the Council Meeting on 11/4/2024

2. INTRODUCTIONS

- r. [O-24-51](#) Approving A Project Involving Kairos Power, 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, Renovation, Development, And Improvement Of Research And Development Facilities 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 (Rogers, by request)
To be heard at the Council Meeting on 11/4/2024
- s. [O-24-52](#) Creating A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994, To Be Known As The "Manufactured Home Community Stability And Empowerment Ordinance." (Rogers, by request)
Referred to the Finance & Government Operations Committee
- t. [O-24-53](#) Amending Chapter 2, Article 2, The Intergovernmental Relations Ordinance To Include New Language For Preparing The City's Federal And State Legislation (Peña)
To be heard at the Council Meeting on 11/4/2024
- u. [O-24-54](#) Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow For Automated Parking Enforcement (Baca)
Referred to the Finance & Government Operations Committee
- v. [O-24-55](#) Amending Chapter 2, Article 12 Of The City Code Of Ordinances To Add Procedures To Adopt The City Of Albuquerque's Infrastructure Capital Improvement Plan (Grout)
Referred to the Finance & Government Operations Committee
- w. [R-24-95](#) Relating To The City Council Of The City Of Albuquerque Celebrating The 75th Anniversary Of Sandia National Laboratories (Lewis)
Immediate Action Requested
- x. [R-24-96](#) Amending The Adopted Capital Implementation Program Of The City Of

Albuquerque By Supplementing Current Appropriations (Grout, by request)

Referred to the Finance & Government Operations Committee

- y. [R-24-97](#) Approving And Authorizing The Acceptance Of Grant Awards From The US Department Of Homeland Security, Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Year 2025 Through Fiscal Year 2027 (Baca, by request)

Referred to the Finance & Government Operations Committee

- z. [R-24-98](#) Approving And Authorizing The Acceptance Of 2022 GO Bonds From The State Of New Mexico For Public Libraries Albuquerque/Bernalillo County Library System, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2025 (Grout, by request)

Referred to the Finance & Government Operations Committee

- aa. [R-24-99](#) Establishing Mayoral And City Council Legislative And Budget Priorities For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Bassan and Grout)

To be heard at the Council Meeting on 11/4/2024

- ab. [R-24-100](#) Establishing Funding For Affordable Housing As A Citywide Priority For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Fiebelkorn)

Referred to the Finance & Government Operations Committee