



City of Albuquerque

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

Agenda City Council

Council President, Pat Davis, District 6
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Dan Lewis, District 5; Tammy Fiebelkorn, District 7
Trudy E. Jones, District 8

Monday, November 20, 2023

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - FORTY-FIRST MEETING

Public Comment Sign Up for November 20, 2023 City Council Meeting

To provide public comments to the Council, in person or virtually, everyone must sign up by 4:00 pm on the day of the meeting by completing this web form:

<https://www.cabq.gov/nov-20-2023-comment>. For members of the public without internet service, you may call our office at 505-768-3100 for assistance.

The Council will take General Public Comment on any topic and on the meeting's specific agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. Per Council rules, persons signing up to speak before the Council can sign up for General Public Comment and up to two agenda items per meeting. If speaking on a specific agenda item, comments must be germane to the item.

General Public Comment is near the beginning of the meeting. If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

Zoom Webinar link and login information:

- <https://cabq.zoom.us/j/87977779418>
- Webinar ID: 879 7777 9418
- (669) 900-6833 // 879 7777 9418

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at <https://youtube.com/live/-xPA9cNOaMY?feature=share>, or Zoom Webinar. The live streams can be accessed from most smart phones, tablets, or computers. The meetings are closed captioned and you may enable the closed captioning services on your television or device.

1. ROLL CALL**2. MOMENT OF SILENCE**

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

3. PROCLAMATIONS & PRESENTATIONS**4. ADMINISTRATION QUESTION & ANSWER PERIOD****5. APPROVAL OF JOURNAL**

November 8, 2023

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES****8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-23-358](#) Declaring 1250 Menaul NE Not Essential for Municipal Purposes
- b. [EC-23-381](#) Office of Equity and Inclusion Performance Attributes and Measurements
- c. [EC-23-382](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque
- d. [EC-23-384](#) Lease Agreement between United Association of Journeymen and Apprentices in the Plumbing and Pipefitting Industry, DBA: UA Local Union No. 412 of New Mexico, a non-profit company and the City of Albuquerque
- e. [EC-23-385](#) Age-Friendly Quarterly Update for Q4 FY 2023
- f. [EC-23-386](#) Mayor's Recommendation of Award to Medcor, Inc for "Telephonic Nurse Triage"
- g. [EC-23-388](#) Authorization to Supplement Social Service Contracts with TenderLove Community Center and ABQ FaithWorks to Increase Funding to Provide Additional Housing Vouchers
- h. [OC-23-43](#) Office of Inspector General's Annual Report for Fiscal Year 2023

- i. [O-23-85](#) Amending The Albuquerque Alcoholic Liquor Ordinance To Modify The Definition Of A “Public Celebration” (Davis)
- j. [R-23-159](#) Amending Bill Number R-13-220, Enactment Number R-2013-114, Titled: Establishing A Policy For The Timeframes For Purging Of License Plate Reader Records By The Albuquerque Police Department; To Extend The Time Period The Albuquerque Police Department May Keep Information From License Plate Readers Before Purging The Information (Grout, by request)
[Consent to defer R-23-159 to the December 4, 2023 Council meeting]
- k. [R-23-165](#) Approving And Authorizing The Gary John Gartshore Estate Distribution And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2024 (Fiebelkorn, by request)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-23-90](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Maxeon Project), Series 2024 In The Maximum Principal Amount Of \$2,400,000,000 To Provide Funds To Finance The Acquisition, Construction, Development, Equipping, And Improvement Of A Solar Cell And Solar Panel Manufacturing Facility; 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 (Davis, by request)
- b. [O-23-91](#) Approving A Project For The Benefit Of Maxeon New Mexico Holdings, 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, Redevelopment, Renovation, Rehabilitation And Equipping Of A Solar Cell And Solar Panel Manufacturing Facility Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project Including The Incorporation Of The Company's Existing Project Participation Agreement Into The New Agreement; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, by request)

11. APPEALS

12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-23-375](#) Lease Agreement Between the City of Albuquerque and United Athletic Club, a New Mexico limited liability company (“United”)
- b. [EC-23-387](#) Approval of the First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Beveridge & Diamond, P.C. and the City of Albuquerque

14. FINAL ACTIONS

- a. [O-23-86](#) Adding A New Part To Chapter 9, Article 6 ROA 1994, Food And Beverages, To Be Known As The “Albuquerque Raw Milk Ordinance,” Creating A Permit To Allow For The Sale Of Raw Milk And Raw Milk Product In Albuquerque, And Amending Section 9-6-2-3 ROA 1994, The Retailers, Meat Markets, And Wholesalers Ordinance, To Allow For Exemption Of The Sale Of Raw Milk In The City Of Albuquerque (Benton and Peña, by request)
- b. [R-23-183](#) Requiring The Department Of Family And Community Services To Plan, Design, And Construct An Outdoor Recreational Space At The Westside Emergency Housing Center. Providing An Appropriation To The Department (Benton, Fiebelkorn, Grout)
- c. [R-23-184](#) Amending Resolution R-23-152 To Establish A Policy For Applying Vehicle Wraps To Create A Uniform Brand On The City Of Albuquerque’s Transit Buses And Paratransit Vehicles (Benton)
[A floor substitute may be moved for R-23-184 that adjusts the title as follows: Amending Resolution R-23-152 To Establish A Policy Prohibiting Advertising On The Exterior Of Transit Buses And Paratransit Vehicles]
- *d. [O-23-93](#) Renaming The Open Space Trust Fund In Honor Of Associate Chief Administrative Officer, Former City Attorney, And Former City Councilor Robert “Bob” M. White, JD. (Benton and Jones)
- *e. [R-23-185](#) Commissioning Commemorative Service Plaques And Dedicating Space In City Hall For Honoring City Of Albuquerque City Councilors (Peña)
- *f. [R-23-186](#) Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Twelfth Day Of December, 2023 (Davis, by request)
- *g. [R-23-190](#) A Resolution Relating To The Proposed Agreement Between The City Of Albuquerque’s Economic Development Department And The State

Economic Development Department To Accept A Grant For An Advanced Waste Water Facility At Mesa Del Sol (Davis, by request)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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