



# City of Albuquerque

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

## Letter of Introduction

### President

*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*

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Wednesday, November 8, 2023

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-23-381](#) Office of Equity and Inclusion Performance Attributes and Measurements  
**To be heard at the Council Meeting on 11/20/2023**
- b. [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  
**To be heard at the Council Meeting on 11/20/2023**
- c. [EC-23-383](#) Declaring 508 1st Street NW Not Essential Municipal Purpose  
**Referred to the Finance & Government Operations Committee**
- 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  
**To be heard at the Council Meeting on 11/20/2023**
- e. [EC-23-385](#) Age-Friendly Quarterly Update for Q4 FY 2023  
**To be heard at the Council Meeting on 11/20/2023**
- f. [EC-23-386](#) Mayor's Recommendation of Award to Medcor, Inc for "Telephonic Nurse Triage"  
**To be heard at the Council Meeting on 11/20/2023**
- g. [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

To be heard at the Council Meeting on 11/20/2023

- h. [EC-23-388](#) Authorization to Supplement Social Service Contracts with TenderLove Community Center and ABQ Faithworks to Increase Funding to Provide Additional Housing Vouchers

To be heard at the Council Meeting on 11/20/2023

- i. [OC-23-43](#) Office of Inspector General's Annual Report for Fiscal Year 2023

To be heard at the Council Meeting on 11/20/2023

## 2. INTRODUCTIONS

- j. [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)

To be heard at the Council Meeting on 11/20/2023

- k. [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)

To be heard at the Council Meeting on 11/20/2023

- l. [O-23-92](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous

Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Providing For A Board Of Appeals, Providing Penalties For Violations Of Code Provisions; Repealing The Fire Prevention Code Adopted In 2019 By Ordinance No. O-19-63, Enactment No. O-2019-012; And Providing A Severability Clause (Grout and Benton, by request)

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

- m. [R-23-179](#) Approving The Application And Petition Of Pulte Homes Of New Mexico, Inc. For Formation Of The Estates At La Cuentista Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, § 5-11-1 To -27 (2001, As Amended Through 2019) And Chapter 5, Article 9, ROA 1994, As Amended; Making Findings In Connection With The Application And Petition And Supporting Documentation Requesting Approval Of The Formation Of The District; Determining The Real Property To Be Included Within The District And The Purposes For Which The District Is Being Formed; Approving The General Plan, Feasibility Study, Rate, Method Of Apportionment And Manner Of Collection Of A Special Levy To Be Imposed Upon Real Property Within The District, And Approving A Development Agreement For The District; Establishing Parameters For The Issuance Of Special Levy Bonds; Authorizing The District To Issue Subordinate Obligations; Providing For Governance Of The District; Providing That Bonds And Other Obligations Of The District Shall Not Be Obligations Of The City; Waiving And Canceling Certain Requirements To Formation Of A Public Improvement District; Incorporating Contingencies Excluding Certain Land From The District If And To The Extent Not Acquired By The Applicant By A Date Certain; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With This Formation Resolution; Directing The Mailing Of A Notice Of Adoption Of This Formation Resolution By The City Clerk; And Taking Related Action (Lewis, by request)

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

- n. [R-23-180](#) Approving And Authorizing The Acceptance Of Grant Awards From The Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Years 2024, 2025 And 2026 (Fiebelkorn, by request)

**Immediate Action Requested**

- o. [R-23-181](#) Directing The City Of Albuquerque Transit Department And Rio Metro

Regional Transit District To Conduct A Study For Considering Consolidation; Appropriating Funding For The Study (Benton)

**Immediate Action Requested**

- p. [R-23-182](#) Establishing Legislative And Budget Priorities For The City Of Albuquerque For The Second Session Of The 56th New Mexico State Legislature (Fiebelkorn, Peña, Bassan)

**Immediate Action Requested**

- q. [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)

**To be heard at the Council Meeting on 11/20/2023**