



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

Monday, December 4, 2023

5:00 PM

1. COMMUNICATIONS

- a. [EC-23-403](#) Veto Of R-23-176: Establishing A Moratorium For The Albuquerque-Bernalillo County Air Quality Control Board To Act Under Chapter 9, Article 5, Part 1 ROA 1994, The Joint Air Quality Control Board Ordinance Until February 1, 2024 (Lewis)
Immediate Action Pursuant to City Charter
- b. [EC-23-404](#) Veto Of O-23-88: Repealing Chapter 9, Article 5, Part 1 ROA 1994, The Joint Air Quality Control Board Ordinance; Abolishing The Current Albuquerque-Bernalillo County Air Quality Control Board; Adopting Chapter 9, Article 5, Part 1 ROA 1994, The Joint Air Quality Control Ordinance; Creating The Albuquerque-Bernalillo County Air Quality Control Board (Lewis)
Immediate Action Pursuant to City Charter
- c. [EC-23-405](#) Approving the SOMOS Affordable Housing Development & Disposition Agreement for MRA-Owned Land at 7200 Central Ave SE
Immediate Action Requested
- d. [EC-23-406](#) Mayor's Recommendation of Award to SB Friedman Development Advisors, Sites Southwest LLC, Pland Collaborative (Formerly MRWM Landscape Architects), Toole Design Group, LLC, Stoss Landscape Urbanism, HatchForm, LLC, and Tierra ROW Services Ltd. for "Redevelopment Services"
To be heard at the Council Meeting on 1/8/2024
- e. [EC-23-407](#) Terminal Building Lease and Operating Agreement between the City of Albuquerque and United Airlines, Inc. ("United Airlines")
To be heard at the Council Meeting on 1/8/2024

- f. [EC-23-408](#) Mayor's appointment of Ms. Teresa Geoffrion-Redd to the Personnel Board
To be heard at the Council Meeting on 1/8/2024
- g. [EC-23-409](#) Mayor's appointment of Mr. Mikhail Ganadonergro to the Commission on American Indian and Alaska Native Affairs
To be heard at the Council Meeting on 1/8/2024
- h. [EC-23-410](#) Mayor's appointment of Mr. Dillon Shije to the Commission on American Indian and Alaska Native Affairs
To be heard at the Council Meeting on 1/8/2024
- i. [EC-23-411](#) Mayor's appointment of Mr. Scott J. Steffen to the Technical Standard Committee
To be heard at the Council Meeting on 1/8/2024
- j. [EC-23-412](#) Mayor's re-appointment of Ms. Deborah Kuidis to the Public Safety Tax Advisory Board
To be heard at the Council Meeting on 1/8/2024

2. INTRODUCTIONS

- k. [O-23-95](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Fiebelkorn and Benton, by request)
Referred to the Finance & Government Operations Committee
- l. [R-23-191](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Consistent With The Terms Of The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Sixty-Six Redevelopment Tax Abatement Application"; Authorizing The

Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Fundero Development, Inc., Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Davis, by request)

Immediate Action Requested

- m. [R-23-192](#) Approving And Authorizing The Filing Of The Attached Grant Application For The Inflation Reduction Act Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2023-2024. This Grant Was Applied For March 9, 2023, And The Funds Were Received July 1, 2023. No Grant Funds Have Been Spent (Fiebelkorn, by request)

Referred to the Finance & Government Operations Committee

- n. [R-23-193](#) Adjusting Fiscal Year 2023 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; And Adjusting Fiscal Year 2024 Operating, Grant, And Capital Appropriations (Bassan, by request)

Immediate Action Requested

- o. [R-23-194](#) Establishing Priorities For The 2025 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2025 General Obligation Bond Program (Bassan, by request)

Referred to the Finance & Government Operations Committee

- p. [R-23-195](#) Appropriating Funds To The Capital Implementation Program For The 2023 General Obligation Program (Bassan, by request)

Immediate Action Requested

- q. [R-23-196](#) Amending The Level A Community Framework Plan For Mesa Del Sol To Change The Allowable Maximum Building Height From 80-Foot To 110-Foot And Allow NR-GM Land Uses On Specific Properties In The Employment Center On A Case-By-Case Basis As Approved By The EPC (Davis, by request)

Referred to the Land Use, Planning, and Zoning Committee

- r. [R-23-197](#) Creating A Joint City/County Working Group To Improve The Operation Of The Albuquerque-Bernalillo County Joint Air Quality Control Board

(Davis)

Immediate Action Requested

- s. [R-23-198](#) Creating A Joint Air Quality Control Board Working Group Between The City And County To Recommend Improvements To The Joint Air Quality Control Board (Fiebelkorn, Benton and Peña)

Immediate Action Requested