



City of Albuquerque

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

Agenda City Council

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, June 3, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - ELEVENTH MEETING

Public Comment Sign Up for June 3, 2024 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/jun-3-2024-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/85744298962>

- Webinar ID: 857 4429 8962

- (669) 900-6833 // 857 4429 8962

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/Mt7TKm_5Ndl?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**

May 20, 2024

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

- a. [EC-24-40](#) Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes
- b. [EC-24-89](#) Declaring 341 Charleston St SE Not Essential for Municipal Purposes
- c. [EC-24-111](#) Mayor's Recommendation Of Award For Promotional Testing
- d. [EC-24-112](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airport
- e. [EC-24-113](#) Authorization of Social Service Agreement with Youth Development, Inc to Provide Peer Support Recovery Services to Clients Seeking Recovery from Substance Use Issues
- f. [EC-24-114](#) Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract
- g. [EC-24-115](#) Approval of Contract for Comprehensive Counseling 505 LLC
- h. [EC-24-116](#) Housing Forward Fund FY24 Report
- i. [EC-24-128](#) Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24

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- j. [EC-24-129](#) Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre
- k. [EC-24-130](#) Mayor's Recommendation Of Award For "Agent Of Record"
- l. [EC-24-131](#) Mayor's Recommendation Of Award For "Property Valuation Services"
- m. [EC-24-132](#) Mayor's Recommendation of Architectural or Engineering Consultants for the Design of a New General Aviation Terminal at the Double Eagle II Airport
- n. [EC-24-141](#) Revenue & Expense Report for Second Quarter Fiscal Year 2024
- o. [EC-24-149](#) Mayor's Recommendation of Award (ROA) for "Onsite Health Clinic: Operation and Management Services and Mobile Health Clinic: Provision, Operation, and Management Services"
- p. [EC-24-150](#) Approval for Contract Extension - Mutual of Omaha
- q. [EC-24-151](#) Mayor's Recommendation of Award (ROA) for "BetterHealth Wellness Program"
- r. [EC-24-152](#) Emergency Contract With Duke City Cares
- s. [EC-24-153](#) WSP USA, Inc. Uptown Transit Center Joint Development
- t. [EC-24-154](#) Mayor's appointment of Christine Trujillo to the Personnel Board
- u. [EC-24-155](#) Mayor's appointment of Mr. Gene Gallegos to the Public Safety Tax Advisory Board
- v. [OC-24-12](#) 2022 2nd Half CPOA Semi-Annual Report
- w. [O-24-11](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Volcano Heights Urban Center To Allow Drive-Throughs In Mixed-Use Zone Districts (Lewis, by request)
[Consent to defer O-24-11 to the June 17, 2024 Council Meeting]
- x. [O-24-12](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Northwest Mesa Escarpment View Protection Overlay Zone (VPO-2) Requiring Referrals Of Applications To Tribal Representatives (Fiebelkorn, by request)
[Consent to defer O-24-12 to the June 17, 2024 Council Meeting]
- y. [O-24-13](#) Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2023 IDO Annual Update (Bassan, by request)
[Consent to defer O-24-13 to the June 17, 2024 Council Meeting]

- z.** [O-24-17](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance To Require Development Standards, Including Building Height Stepdowns, Landscape Buffering, Building Design, And Parking Reductions, For Properties Located Adjacent To The Rail Trail (Baca, by request)
[Consent to defer O-24-17 to the June 17, 2024 Council Meeting]
- aa.** [O-24-19](#) Amending The 2023 Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating Energy Conservation By Replacing The 2018 International Energy Conservation Code With The 2021 New Mexico Commercial Energy Conservation Code And The 2021 New Mexico Residential Energy Conservation Code And Adding A Minor Change To The 2020 New Mexico Electrical Code (Fiebelkorn, by request)
- ab.** [O-24-21](#) C/S Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque (“The Albuquerque Minimum Wage Ordinance”) (Rogers, by request)
[Consent to defer O-24-21 to the August 5, 2024 Council Meeting]
- ac.** [R-24-30](#) Adopting The 2024 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (Home) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family & Community Services For 2024 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Rogers, Fiebelkorn and Baca, by request)
- ad.** [R-24-32](#) Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Passenger Facility Charges (“PFC”), Approving New Projects, Closing Projects, And Accepting Federal And State Grants (Rogers, by request)
- ae.** [R-24-33](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The Federal Fiscal Year 2023 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, For City Fiscal Years 2024 And 2025 (Peña, by request)
- af.** [R-24-39](#) Approving And Authorizing The Filing Of A Grant Application For The New Mexico Tourism Department’s Destination Forward Grant Program, For Fiscal Year 2024 Through Fiscal Year 2025 (Peña, by request)
- ag.** [R-24-51](#) Approving The Attached Grant Application For The State Of New Mexico Grant Funds In Fiscal Year 2024 (Champine, by request)
- *ah.** [R-24-61](#) Making Findings In Connection With The Aspire Public Improvement District’s Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The

Aspire Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. F/S R-21-184 (Peña, by request)

- *ai. [R-24-62](#) Approving And Authorizing The Filing Of Grant Application And 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 2025, 2026 And 2027 (Fiebelkorn, by request)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

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-24-110](#) Declaring Coronado Dog Park Not Essential for Municipal Purposes

14. FINAL ACTIONS

- a. [R-24-45](#) C/S Amending The City Of Albuquerque Immigrant Friendly Policy (Bassan, Grout)
- b. [P-24-1](#) Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Of The City Of Albuquerque Regarding Minimum Votes For Elected Offices And Runoff Elections (Lewis and Peña)
- c. [R-24-47](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article II Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)
- d. [P-24-2](#) Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V The Charter Regarding The Procedures For Appointment And Removal Of The City Attorney And City Clerk (Lewis and Grout)
- e. [R-24-48](#) Adopting A Proposition To Be Submitted To The Voters At The Next

- General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Grout)
- f. [P-24-3](#) Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V Of The Charter Of The City Of Albuquerque Regarding Procedures For Appointment Of Administrative Officers And Appointment And Removal Of The Chief Of Police And Fire Chief (Lewis and Peña)
- g. [R-24-49](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)
- h. [P-24-4](#) Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article XIX Of The Charter Of The City Of Albuquerque Regarding The Procedure To Determine Of Separation Of Powers Issues Under The City Charter (Lewis and Peña)
- i. [R-24-50](#) Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amending Article XIX Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)
- j. [O-24-26](#) Adopting A Ranked Choice Voting System, Repealing And Replacing Article II, Sections 7 And 8 Of The City Charter, And Directing The City Clerk To Develop Educational Materials (Rogers and Fiebelkorn)
- k. [R-24-58](#) Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Proposed Revisions (Rogers, Baca and Fiebelkorn)
- l. [O-24-22](#) Amending ROA 1994, Chapter 14, Article 8, Part 4, The "Metropolitan Redevelopment Agency Ordinance" (Baca and Grout, by request)
- m. [R-24-46](#) Confirming The Authority of The Metropolitan Redevelopment Agency's Ability To Pursue Tax Increment Financing As Empowered By Companion Ordinance O-24-22 (Baca and Grout)
- n. [R-24-41](#) Directing The Department Of Health, Housing, And Homelessness To Develop A Pilot And A Budget For A Program To Provide Day Labor For People Experiencing Homelessness For Fiscal Year 2025 (Grout and Champine)
- o. [R-24-42](#) Directing The City Administration To Develop Anti-Human Trafficking Training And Outreach Programming For City Of Albuquerque Employees;

Creating Anti-Human Trafficking Public Awareness Campaign; Requiring Anti-Human Trafficking Signs At Major Transportation Hubs (Grout and Champine)

- p. [R-24-52](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Rogers, Baca, Fiebelkorn, and Grout)
- q. [R-24-57](#) Allowing The Bernalillo County Improvement Special Assessment Program To Operate Within The City Of Albuquerque (Fiebelkorn and Lewis)
- r. [R-24-59](#) Adopting The Federal Projects Priorities List For Federal Fiscal Years 2024 And 2025. Rescinding The Priorities List Attached To Resolution-24-2 (Bassan, Peña and Grout)
- *s. [R-24-63](#) Assigning Funds From The Sale Of The Coronado Dog Park Property (Baca)

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.

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