



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, August 5, 2024

5:00 PM

1. COMMUNICATIONS

- a. [EC-24-175](#) Veto Of 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)
Immediate Action Pursuant to City Charter
- b. [EC-24-176](#) Mayor's re-appointment of Ms. Frances P. Armijo to the Housing & Neighborhood Economic Development Committee
To be heard at the Council Meeting on 8/19/2024
- c. [EC-24-177](#) Lease at 4904 4th Street NW
To be heard at the Council Meeting on 8/19/2024
- d. [EC-24-178](#) Authorization to Supplement a Professional Technical Agreement with Engender, Inc., to Provide Substance Use Treatment
To be heard at the Council Meeting on 8/19/2024
- e. [EC-24-179](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2024 (Greater than 10,000)
To be heard at the Council Meeting on 8/19/2024
- f. [EC-24-180](#) Interim IPRA "backlog" report
To be heard at the Council Meeting on 8/19/2024
- g. [EC-24-181](#) Authorization to Supplement a Professional Technical Agreement with Albuquerque Behavioral Health to Provide Substance Use Treatment

To be heard at the Council Meeting on 8/19/2024

- h. [EC-24-182](#) Revenue & Expense Report for Third Quarter Fiscal Year 2024

To be heard at the Council Meeting on 8/19/2024

- i. [EC-24-183](#) Lease Agreement between Commissioner of Public Lands and the City of Albuquerque and Sublease Agreement between the City of Albuquerque and the Board of the New Mexico School for the Blind and Visually Impaired (“NMSBVI”)

To be heard at the Council Meeting on 8/19/2024

- j. [EC-24-185](#) Report of All Grant Applications for January-June 2024

To be heard at the Council Meeting on 8/19/2024

- k. [EC-24-186](#) Approving the Exchange Agreement between the City and State of New Mexico

Referred to the Finance & Government Operations Committee

- l. [EC-24-187](#) Approval of the Risk Fourth Supplemental Agreement to add funds for Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

To be heard at the Council Meeting on 8/19/2024

- m. [EC-24-188](#) Year-end Status Report on Fiscal Year 2024 Objectives

To be heard at the Council Meeting on 8/19/2024

- n. [OC-24-14](#) Review of the Audit Plan for Fiscal Year (FY) 2025 as submitted by the Office of Internal Audit

Referred to the Finance & Government Operations Committee

- o. [OC-24-15](#) 2023 1st Half CPOA Semi-Annual Report

To be heard at the Council Meeting on 8/19/2024

- p. [OC-24-16](#) 2023 2nd Half CPOA Semi-Annual Report

To be heard at the Council Meeting on 8/19/2024

2. INTRODUCTIONS

- q. [O-24-33](#) Accepting The Investment-Grade Audit Report And Approving The Energy Savings Performance Contract By And Between The City Of Albuquerque And Yearout Energy Services Company, LLC, Subject

To City Council Approval Of A Separate Financing Transaction To Finance The Costs Of The Energy Performance Contract (“EPC”); Authorizing The Execution And Delivery Of The EPC And Other Agreements And Documents In Connection With The EPC; Ratifying Action Previously Taken In Connection With The EPC; Repealing All Ordinances And Prior Action In Conflict Herewith; And Related Matters (Peña, by request)

Immediate Action Requested

- r. [O-24-34](#) Authorizing The Issuance, Sale And Delivery Of City Of Albuquerque, New Mexico Municipal Infrastructure Gross Receipts Tax Revenue Bonds, Series 2024 In A Principal Amount Not To Exceed \$9,250,000 (The “Series 2024 Bonds”) To Finance The Cost Of Acquiring, Constructing And Improving Energy Efficiency Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2024 Bonds; Providing For The Payment Of The Bonds From The Revenues Of The 1/16 Of One Percent (0.0625%) Increment Of Municipal Infrastructure Gross Receipts Tax Imposed On All Persons Engaging In Business In The City Pursuant To Section 7-19D-11 NMSA 1978 And City Ordinance No. 14-1992 Adopted March 16, 1992; Providing Other Details Concerning The Bonds And The Series 2024 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2024 Bonds; Approving Certain Documents Pertaining To The Series 2024 Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Peña, by request)

Immediate Action Requested

- s. [O-24-35](#) Amending Chapter 2, Article 2, Of The Intergovernmental Relations Ordinance To Include New Language For Preparing The City’s Federal And State Priorities Legislation (Bassan and Grout)

To be heard at the Council Meeting on 8/19/2024

- t. [O-24-36](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Cinelease LLC Project) Series 2024 In The Maximum Principal Amount Of \$115,000,000 To Provide Funds To Finance The Construction And Equipping Of A Sound Stage Facility And Related Property; 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 (Bassan, by request)

Referred to the Finance & Government Operations Committee

- u. [O-24-37](#) Approving A Project Involving Cinelease, Inc. 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 And Improvement Of Sound Stage Studios And Related Support Facilities In Albuquerque, New Mexico To Support Operations And Productions Of Cinelease, Inc. Related To Third-Party Production Of Film, Television And Other Media Content; 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 (Bassan, by request)

Referred to the Finance & Government Operations Committee

- v. [R-24-68](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2024 LT Fred Beers III Honor Guard Distribution Program For Equipment Needed By The Albuquerque Fire Rescue Honor Guard And Providing An Appropriation To The Albuquerque Fire Department In Fiscal Year 2024. (Grout, by request)

Referred to the Finance & Government Operations Committee

- w. [R-24-69](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2024 Executive Order Funds Distribution And Providing An Appropriation To The Albuquerque Fire Rescue Department In Fiscal Year 2024 And 2025 (Grout, by request)

Referred to the Finance & Government Operations Committee

- x. [R-24-70](#) Approving And Authorizing Acceptance Of A Federal Grant For Acquisition Of The Diamond Rock Property For Protection And Management In The Major Public Open Space Program (Grout, by request)

Referred to the Finance & Government Operations Committee

- y. [R-24-71](#) Amending The Rank 3 Master Plan For The Double Eagle II (DEII) Airport To Allow Non-Aeronautical Land Uses, Including Commercial, Lodging, Light Industrial, Education, Film Studio, And Renewable Energy Generation, As Permissive Uses Under A New Section Of The Master Plan "3.7 Appropriate Land Uses." (Sanchez, by request)

Immediate Action Requested

- z. [R-24-72](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)
- Referred to the Finance & Government Operations Committee**
- aa. [R-24-73](#) Making Findings In Connection With The Inspiration Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Inspiration Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2003-12 And City Council Resolution No. R-20-33, Enactment No. R-2020-038 (Peña, by request)
- Referred to the Finance & Government Operations Committee**
- ab. [R-24-74](#) Approving And Authorizing The Acceptance Of A Grant Award From The International Rescue Committee (IRC) And Providing For An Appropriation To The Office Of Equity And Inclusion In The Department Of Finance And Administrative Services For The Fiscal Years 2025-2026 (Rogers, by request)
- Referred to the Finance & Government Operations Committee**