

City of Albuquerque

Agenda City Council

Council President, Isaac Benton, District 2 Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3 Brook Bassan, District 4; Pat Davis, District 6 Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8 Renee Grout, District 9

Wednesday, September 7, 2022	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

Public Comment Sign Up for September 7, 2022 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/sep-7-2022-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/81754467452
- Webinar ID: 817 5446 7452
- (669) 900-6833 // 817 5446 7452#

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://youtu.be/1H4yD43YtMA, 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. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

August 15, 2022

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

- a. <u>EC-22-91</u> Provisioning Building Lease and Operating Agreement between the City of Albuquerque and Unifi Aviation, LLC
- b. <u>EC-22-96</u> Mayor's Recommendation of Award to SB Friedman Development Advisors for "Development Advisory Services"
- c. <u>EC-22-102</u> Villa Agave Development Agreement
- d. <u>EC-22-107</u> Mayor's appointment of Mr. Lee Gamelsky to the Landmarks and Urban Conservation Commission
- e. <u>EC-22-112</u> Mayor's appointment of Ms. Susan Palmer to the Landmarks and Urban Conservation Commission
- f. <u>EC-22-120</u> Mayor's appointment of Mr. Harold Simons to the Transit Advisory Board
- g. <u>OC-22-13</u> Report to City Council from the 2022 Redistricting Committee
- h. <u>OC-22-15</u> Re-appointment of Barbara Taylor to the Open Space Advisory Board
- i. <u>OC-22-16</u> Reappointment of Mr. Edmund E. Perea to the Accountability in Government Oversight Committee
- j. <u>R-22-63</u> Third Update To Attachment One To R-20-47 Appropriating Transportation

Infrastructure Tax Funds To Expand The Scope Of The Rio Grande Complete Streets Project (Benton)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Procedures for September 7, 2022 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

- a. <u>EC-22-122</u> Appointment of Lawrence Rael, MPA, to the position of Chief Administrative Officer
- ***b.** <u>EC-22-139</u> Approval of FY23 Contracts to Continue to Operate the Wellness 2 Hotel for Families Experiencing Homelessness

14. FINAL ACTIONS

a.	<u>O-22-29</u>	Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (Able Grid Project), Series 2022 In The Maximum Principal Amount Of \$95,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For A Renewable Energy Storage Company; 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)	
b.	<u>0-22-32</u>	Adopting A Zoning Map Amendment For An Approximately 0.76-Acre Site Located At 10035 Country Club Land NW, Between Golf Course Road NW And Paradise Hills Golf Course, From NR-C To R-ML In Order To Facilitate Future Redevelopment Under The R-ML Zone District (Benton)	
С.	<u>O-22-34</u>	Redistricting The Nine City Council Districts In The City Of Albuquerque Bassan, Peña)	
d.	<u>R-22-13</u>	Directing The Administration To Install Three-Way Stop Signs At The Intersection Of Cutler Avenue NE And Morningside Drive NE (Fiebelkorn)	
е.	<u>R-22-53</u>	Establishing A Community Improvement Program For Route 66 (Central Avenue) Along Its Entire Length Through The City; Making An Appropriation (Peña, Grout, Benton, Davis)	

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f.	<u>R-22-64</u>	Calling For A Stay Of Enforcement On Section 14-16-4-3(B)(6)(c) Related To Townhouse Development In The Integrated Development Ordinance (IDO) For A Time Period Of One Year Or Until The 2022 IDO Annual Update Has Been Enacted, Whichever Occurs First (Benton)	
g.	<u>R-22-65</u>	Directing The Department Of Family And Community Services To Redesignate Funds Designated For Safe Outdoor Spaces To Use Support Homeless, Near Homeless, Or Precariously Housed Veter Fiscal Year 2023, Beginning July 1, 2022 And Ending June 30, 202 Amending The 2021 Two Year Capital Budget To Redesignate Fun	

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

a. <u>EC-22-126</u> Veto of R-22-56, Establishing A Moratorium For Safe Outdoor Spaces As Regulated In The Integrated Development Ordinance For A Period Of 12 Months Or Until The Integrated Development Ordinance Is Amended, Which Ever Occurs First (Bassan)

Appropriated For Homeless Encampments (Lewis)

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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