



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, September 16, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - SIXTEENTH MEETING

Public Comment Sign Up for September 16, 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/sept-16-2024-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/84409287099>
- Webinar ID: 844 0928 7099
- (669) 444-9171 // 844 0928 7099

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/JHog49Pqc10?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**

September 4, 2024

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES**

Finance and Government Operations Committee - September 9, 2024

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

- a. [EC-24-197](#) Mayor's Recommendation of Award for Automated Speed Enforcement

Attachments: [EC-197](#)

[Consent to Withdraw - Withdrawn by Administration]

- b. [EC-24-200](#) Mayor's appointment of Ms. Maria S. Geisseler to the ABQ Volunteers Advisory Board

Attachments: [EC-200](#)

- c. [EC-24-201](#) Mayor's appointment of Mr. Andrew Estocin to the Indicators Progress Commission

Attachments: [EC-201](#)

- d. [EC-24-202](#) Mayor's appointment of Ms. Miriam J. Hicks to the Affordable Housing Committee

Attachments: [EC-202](#)

- e. [EC-24-203](#) Mayor's appointment of Dr. Susan J. Altman to the Albuquerque Energy Council

Attachments: [EC-203](#)

- f. [EC-24-204](#) Mayor's appointment of Ms. Stacy E. Bruce to the Veterans and Military Affairs Advisory Board
Attachments: [EC-204](#)
- g. [EC-24-207](#) Approval to submit a grant application to the Federal Aviation Administration (FAA) through the Voluntary Airport Low Emissions (VALE) Program for the purchase of two all-electric skid loaders and charging station for the Aviation Department
Attachments: [EC-207](#)
- h. [EC-24-209](#) Mayor's appointment of Mr. Caleb Ferganchick to the Arts Board
Attachments: [EC-209](#)
- i. [EC-24-210](#) Mayor's appointment of Ms. Shatriece Angelique Lewis to the Affordable Housing Committee
Attachments: [EC-210](#)
- j. [EC-24-211](#) Mayor's appointment of Mr. Gregory P. Johnson to the Veterans and Military Affairs Advisory Board
Attachments: [EC-211](#)
- k. [EC-24-212](#) Mayor's appointment of Mr. Arthur M. Martinez to the Veterans and Military Affairs Advisory Board
Attachments: [EC-212](#)
- l. [EC-24-213](#) Mayor's re-appointment of Ms. Valerie L. Lynne Martinez to the Metropolitan Parks and Recreation Advisory Board
Attachments: [EC-213](#)
- m. [EC-24-214](#) Approval of Contract for Kaizen Institute Consulting Group
Attachments: [EC-214](#)
[Consent to Withdraw - Withdrawn by Administration]
- n. [R-24-12](#) Directing The City To Collaborate With The Mountain View Neighborhood Regarding Pollution Concerns And Develop A Proposal For Pollution Abatement And Adjusting Fiscal Year 2024 Operating Appropriations And Adjusting Capital Appropriations (Peña)
Attachments: [R-12](#)
[Consent to defer R-24-12 to the December 16, 2024 Council Meeting]

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-43](#) Approving A Project Involving Ebon Solar, 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 And Improvement Of A Facility For The Manufacture Of Photovoltaic Cells Which Are Semi-Conductor Devices That Covert The Energy Of Light Into Electrical Energy To Be Located At Mesa Del Sol In Albuquerque, New Mexico; 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 (Peña, by request)

Attachments: [O-43](#)

- b. [O-24-44](#) Approving A Project Involving Mesa Film Studios, 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 And Improvement Of Sound Stage Studios And Related Support Facilities In Albuquerque, New Mexico To Support Operations And Productions Of Mesa Film Studios, LLC; 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 (Sanchez and Peña, by request)

Attachments: [O-44](#)

- c. [O-24-45](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Project MAIA) Series 2024 In The Maximum Principal Amount Of \$300,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Expansion, Improvement And Equipping Of Advanced Energy Technology Research And Development Facilities; Authorizing The Execution And Delivery Of An Amended And Restated Indenture, Amended And Restated 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 (Rogers, by request)

Attachments: [O-45](#)

11. APPEALS

- a. [AC-24-14](#) PR-2024-009946, RZ-2024-00014: University Heights Neighborhood Association appeals the Environmental Planning Commission (EPC) decision to Approve a Zoning Map Amendment from R-ML to MX-L for all or a portion of Lots 23 and 24, Block 2, University Heights Addition,

located at 201 & 203 Harvard Drive SE, between Silver Avenue SE and Lead Avenue SE, approximately 0.34 acres (the "Subject Site") (K-16-Z)

Attachments: [AC-24-14 Memo](#)

[AC-24-14 Proposed Disposition](#)

12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

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

14. FINAL ACTIONS

- a. [O-24-25](#) Amending Articles XIII And XVI Of The City Charter Relating To Elections And Public Campaign Financing (Baca, by request)
- Attachments: [O-25](#)
[O-24-25 FGO Amendments 06.10.2024](#)
[O-25Blueline Version-FGO 6-10-24](#)
- b. [O-24-42](#) Renaissance And Progress For Downtown Albuquerque: Adopting The "Downtown Vacant Buildings And Properties Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Center By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant Building Maintenance" To Add A Cross Reference To The Downtown Vacant Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquerque To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting The Misuse Of Sidewalks In Pedestrian-Focused Areas; And Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow Citywide Automated Parking Enforcement (Baca)
- Attachments: [O-42](#)
- c. [RA-24-2](#) Amending Article III, Section 6 (A) Of The City Council Rules Of Procedure Relating To Adoption Of City-Wide Legislative Priorities Resolutions (Bassan and Grout)
- Attachments: [RA-2](#)

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.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

Visit our Website at <http://www.cabq.gov/council>