



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, May 20, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - TENTH MEETING

Public Comment Sign Up for May 20, 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/may-20-2024-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/87670631320>
- Webinar ID: 876 7063 1320
- (669) 900-6833 // 876 7063 1320

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/q0cy0r8UcJc?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 6, 2024

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

Finance and Government Operations Committee - May 13, 2024

Land Use, Planning and Zoning Committee - May 15, 2024

Committee of the Whole - May 16, 2024

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

Attachments: [EC-40](#)

[Consent to defer EC-24-40 to the June 3, 2024 Council Meeting]

- b. [EC-24-89](#) Declaring 341 Charleston St SE Not Essential for Municipal Purposes

Attachments: [EC-89](#)

[Consent to defer EC-24-89 to the June 3, 2024 Council Meeting]

- *c. [EC-24-117](#) Occupational Medical and Health Services, On-Site RFP-2023-440-DFA-EV

Attachments: [EC-117](#)

- d. [EC-24-136](#) Mayor's appointment of Mr. Thomas E. Romero to the Accountability in Government Oversight Committee

Attachments: [EC-136](#)

[Consent to Withdraw - Withdrawn by Administration]

- e. [EC-24-137](#) Mayor's appointment of Mr. Frank Horine to the Greater Albuquerque Active Transportation Committee

Attachments: [EC-137](#)

[Consent to Withdraw - Withdrawn by Administration]

- f. [EC-24-138](#) Mayor's appointment of Mr. John W. Grassham to the Albuquerque Museum Board of Trustees

Attachments: [EC-138](#)

- g. [EC-24-140](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2024 (Greater than 10,000)

Attachments: [EC-140](#)

- h. [EC-24-142](#) Appointing Individuals To Serve As Development Hearing Officers To Approve Subdivisions Of Land

Attachments: [EC-142](#)

- i. [EC-24-143](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

Attachments: [EC-143](#)

- *j. [EC-24-144](#) Second Amendment to Lease Agreement between City of Albuquerque and First Choice Health Care, Inc. for the Alamosa Health and Social Services

Attachments: [EC-144](#)

- *k. [EC-24-145](#) Second Amendment to 2008 Lease Agreement between the City of Albuquerque and Springer Industrial Center, LTD located at 1513 Broadway NW

Attachments: [EC-145](#)

- l. [EC-24-146](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque

Attachments: [EC-146](#)

- *m. [EC-24-147](#) Lease Agreement between City of Albuquerque and State of New Mexico Department of Health, Public Health Division, Northwest Region-Women, Infants and Children (WIC) program

Attachments: [EC-147](#)

- n. [EC-24-148](#) Mayor's appointment of Dr. Anthony Fleg to the Open Space Advisory Board

Attachments: [EC-148](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- *a. [O-24-20](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2024 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions, Specifically For Isotopes Stadium Located Within The City; Providing For The Payment Of The Series 2024 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Tax Revenues; 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; Providing For Certain Documents Pertaining To The Series 2024 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2024 Bonds (Peña)

Attachments: [O-20](#)

11. APPEALS

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. [R-24-36](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2025, Beginning July 1, 2024 And Ending June 30, 2025; Adjusting Fiscal Year 2024 Appropriations; And Appropriating Capital Funds (Peña)

Attachments: [R-36](#)

[R-36 Approved CS Peña](#)

- *b. [R-24-40](#) C/S Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2025; To Meet Five-Year Goals (Peña)

Attachments: [R-40](#)

[R-40 Approved CS Peña](#)

- c. [R-24-34](#) F/S Repealing Article 9 Of Chapter 3 Of The Code Of Resolutions And Replacing It With The Sustainability Resolution (Grout and Fiebelkorn)

Attachments: [R-34](#)

[R-34 - Red Line Summary](#)

[R-34 Approved FS Grout, Fiebelkorn](#)

- d. [R-24-44](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque; And Appropriating Capital Funds (Peña by request)

Attachments: [R-44](#)

- e. [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)

Attachments: [P-1](#)

- f. [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)

Attachments: [R-47](#)

- g. [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)

Attachments: [P-2](#)

- h. [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)

Attachments: [R-48](#)

- i. [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)

Attachments: [P-3](#)

- j. [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)

Attachments: [R-49](#)

- k. [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)

Attachments: [P-4](#)

- l. [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)

Attachments: [R-50](#)

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

- a. Executive Session subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978.

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.

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