



City of Albuquerque

Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM
87102

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, June 22, 2022

5:00 PM

Via Zoom Video Conference

TWENTY-FIFTH COUNCIL - TWELFTH MEETING

Procedures for Wednesday, June 22, 2022 City Council Meeting

Attendance: The City Council meeting on Wednesday, June 22, 2022 will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at <https://youtu.be/fbJGytP75Ng>, or Zoom Webinar. The live streams can be accessed at these addresses from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

The video recording of this and all past meetings of the City Council will also remain available for viewing at any time on the City's website. Council Staff is available to help members of the public access pre-recorded Council meetings on-line at any time during normal business hours. Please call 505-768-3100 for assistance.

Instructions to Provide Public Comments

- **Virtual, Live Comments:** The Council will take general public comment on any topic, including agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. To provide real time verbal public comment over Zoom, participants must sign up for public comment by 4:00 pm on Wednesday, June 22. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/june-22-2022-comment>. Participants have the ability to select if they require Spanish language interpretation when signing up.

- o Note: Participants must sign up for public comment with the Zoom username or phone number that you will use to enter the Zoom meeting so that you can be identified when accessing the meeting. Persons who do not provide this information will not be allowed into the meeting, but may still view the meeting via Zoom Webinar, YouTube live or through GOVTV.

- Participants will be an Attendee in the Zoom Webinar until the public comment period begins. The Zoom moderator will move you into the meeting room as Panelist when it's your turn to provide public comments.

- o Access the Zoom waiting room by following this link, entering the room information manually, or by calling in via telephone:

- <https://cabq.zoom.us/j/85758594728>
- Webinar ID: 857 5859 4728
- (669) 900-6833 // 857 5859 4728#

- o Participants will be able to view the meeting via Zoom while waiting for public comments, but participants can also watch on YouTube live or GOVTV.

- Once called upon for public comment, the participants will be able to unmute themselves and turn on their camera.

- If you are also watching on YouTube or GOVTV, please note that the online stream lags approximately 10 seconds behind the Zoom meeting. Please mute or pause the online stream once you are in the Zoom meeting room to avoid feedback between the Zoom meeting room and the online broadcast.

- Public comment will be limited to 2 minutes, which starts when you begin speaking. You will be informed when your time has concluded, at which point your microphone will be muted and your camera will be turned off.

- Participants will be moved back to Attendee of Webinar once your comment period has ended.

Public Comment ground rules:

- Each participant has 2 minutes to present.
- Comments are to be addressed to the Councilors only, through the Council President.
- Any disruptive conduct will result in removal from the Zoom meeting room.

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**

June 6, 2022

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

Public Safety Committee - June 14, 2022

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

- a. [EC-22-14](#) Mayor's appointment of Mr. Mark Reynolds to the Information Services Committee
Attachments: [EC-14](#)
- b. [EC-22-87](#) Mayor's appointment of Mr. Herb Angle, Jr to the Older American's Act Advisory Council
Attachments: [EC-87](#)
- c. [EC-22-88](#) Mayor's appointment of Senator Bill Tallman to the Albuquerque Museum Board of Trustees
Attachments: [EC-88](#)
- d. [EC-22-89](#) Mayor's appointment of Ms. Julie Tertin to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-89](#)
- e. [EC-22-90](#) Approval of the Agreement with Sawmill Community Land Trust to Utilize Workforce Housing Trust Funds in the amount of \$1,625,000
Attachments: [EC-90](#)
- f. [EC-22-94](#) Approval of the Agreement with Homewise, Inc. to Utilize American Rescue Plan Act Funds in the amount of \$3,300,000
Attachments: [EC-94](#)
- g. [EC-22-95](#) Mayor's appointment of Dr. Per Elis Eberlein to the Joint Air Quality Board.

Attachments: [EC-95](#)

- *h. [EC-22-99](#) AERO Charter and Transport, Inc. Hangar Lease and Agreement

Attachments: [EC-99](#)

- i. [R-22-45](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Benton, by request)

Attachments: [R-45](#)

- j. [R-22-48](#) Approving The Appointment Of Director To Fill Vacancies On The Governing Body Of The Montecito Estates Public Improvement District, Caused By The Lack Declaration Of Candidates To Serve On The Board In The Local Election, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. FS O-03-84; And Repealing All Actions Inconsistent With This Resolution (Lewis)

Attachments: [R-48](#)

- k. [R-22-51](#) Approving The Appointment Of Directors To Fill Vacancies On The Governing Body Of The Trails Public Improvement District Caused By The Resignation Of Certain Directors, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

Attachments: [R-51](#)

- l. [R-22-52](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Public Improvement District 1 And To Fill A Vacancy On The Governing Body Of Mesa Del Sol Public Improvement District 2 Through 5 Caused By The Resignation Of A Certain Director, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And City Enactment No R-2008-045; And Repealing All Actions Inconsistent With This Resolution (Davis)

Attachments: [R-52](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Procedures for June 22, 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. [EC-22-66](#) Revenue & Expense Report for Second Quarter Fiscal Year 2022 and Quarterly Savings Use Report
Attachments: [EC-66](#)
- b. [EC-22-92](#) Appointment of Lauren Keefe to the position of City Attorney
Attachments: [EC-92](#)
- c. [OC-22-11](#) Selection of the Executive Director of the Civilian Police Oversight Agency
Attachments: [OC-11.pdf](#)
- *d. [EC-22-98](#) Supplemental Agreement with GuideHouse for ARPA Fund Management Services
Attachments: [EC-98](#)

14. FINAL ACTIONS

- a. [O-22-18](#) Amending The Albuquerque Retailers, Meat Markets And Wholesalers Ordinance To Revise Inspection Frequency, Update Permit Processes, Revise Fee Procedures, And To Regulate Edible Cannabis Products (Fiebelkorn, by request)
Attachments: [O-18.pdf](#)
- b. [O-22-19](#) Amending The Albuquerque Food Sanitation Ordinance To Update Permit Processes, Revise Fee Procedures, And To Regulate Edible Cannabis Products (Fiebelkorn, by request)
Attachments: [O-19.pdf](#)
- c. [O-22-27](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (BlueHalo Project), Series 2022 In The Maximum Principal Amount Of \$16,175,675 To Provide Funds To Finance The Renovation, Development, Improvement And Equipping Of A Facility Including Office Complex, Laboratories, Manufacturing Facilities, Test Areas And Secure Spaces For An Integrated Technology 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 (Grout)
Attachments: [O-27](#)
- d. [O-22-28](#) Approving A Project Involving BlueHalo, 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 Renovation, Expansion And Improvement Of Engineering, Manufacturing And Training Facilities For An Integrated Technology Company 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 (Grout)

Attachments: [O-28](#)

- e. [O-22-29](#) 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)
- Attachments:** [O-29](#)
- f. [R-22-18](#) Creating A Pilot Program To Test And Review A Priority-Based Budgeting Approach In The Development Of The Annual Operating Budget (Sanchez, Lewis, Jones, Benton)
- Attachments:** [R-18.pdf](#)
- g. [R-22-36](#) Directing The City Administration To Develop Operating Procedures For Safe Outdoor Spaces (Fiebelkorn, Benton, Davis)
- Attachments:** [R-36.pdf](#)
- h. [R-22-43](#) Extending A Moratorium Established By R-21-165 To Prohibit Cannabis Retail, Cannabis Cultivation, And Cannabis Manufacturing Uses In The Old Town Historic Protection Overlay Zone Until The Sooner Of October 1, 2022 Or When The 2021 Integrated Development Ordinance Annual Update Becomes Effective (Benton)
- Attachments:** [R-43](#)
- i. [R-22-44](#) Designating The City Of Albuquerque's 2022 Congressional Directed Spending Grant Applications To The 117th Congress Of The United States As City Federal Priorities (Peña, Fiebelkorn)
- Attachments:** [R-44](#)

*[A floor substitute for R-22-44 may be moved that adjusts the title as follows:
Designating As City Federal Priorities The City Of Albuquerque's Fiscal Year 2023
Congressionally Directed Spending Requests To The 117th Congress Of The United*

States.]

- j. [R-22-47](#) Appropriating Funding From The Second Tranche Of The American Rescue Plan Act Of 2021 For The Purposes Of Pandemic Response, Pandemic Recovery Investments, And Support For Vulnerable Populations (Bassan, by request)
Attachments: [R-47](#)
- k. [R-22-49](#) 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 (Davis, by request)
Attachments: [R-49](#)
- l. [R-22-50](#) Adopting The El Camino Real De Tierra Adentro National Historic Trail (NHT) Development Concept Plan (DCP) (Benton)
Attachments: [R-50.pdf](#)
[R-50 Exhibit A](#)
- *m. [R-22-55](#) Extending The Stay Of Enforcement Of The Albuquerque Tax Preparer And Consumer Rights Ordinance (Davis)
Attachments: [R-55](#)
- n. [R-22-38](#) Designating The University Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing The City To Prepare A Metropolitan Redevelopment Plan For The University Metropolitan Redevelopment Area (Davis)
Attachments: [R-38](#)

[The intent is to pull R-22-38 out of the Land Use, Planning and Zoning Committee and place it on the August 1, 2022 Council agenda.]

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>