



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

Wednesday, September 4, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - FIFTEENTH MEETING

Public Comment Sign Up for September 4, 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-4-2024-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/86143091055>
- Webinar ID: 861 4309 1055
- (669) 444-9171 // 861 4309 1055

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/JTzilzjzto8?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**

August 19, 2024

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES****8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-24-168](#) Approving a Sole Source Purchase of a Web-Based Application for Albuquerque Fire Rescue
Attachments: [EC-168](#)
- b. [EC-24-189](#) Mayor's appointment of Mrs. Lorrie Griego to the ABQ Volunteers Advisory Board
Attachments: [EC-189](#)
- c. [EC-24-192](#) Age-Friendly Quarterly Update for Q3 FY 2024
Attachments: [EC-192](#)
- d. [EC-24-193](#) Q4 FY24 ABQ RIDE Quarterly Security Report with APD, ACS, and Metro Security Data
Attachments: [EC-193](#)
- e. [EC-24-195](#) Mayor's appointment of Mr. Esteban A. Aguilar Jr. to the Accountability in Government Oversight Committee
Attachments: [EC-195](#)
- f. [EC-24-196](#) Mayor's appointment of Ms. Lauren McElligott to the Indicators Progress Commission
Attachments: [EC-196](#)

- g. [EC-24-198](#) Mayor's appointment of Ms. Rebecca Sisneros to the ABQ Volunteers Advisory Board
Attachments: [EC-198](#)
- h. [OC-24-14](#) Review of the Audit Plan for Fiscal Year (FY) 2025 as submitted by the Office of Internal Audit
Attachments: [OC-14](#)
[Consent to Withdraw]
- i. [OC-24-17](#) Appointment of Mr. Eduardo Budanauro to Civilian Police Oversight Advisory Board
Attachments: [OC-17](#)
- j. [O-24-31](#) Creating A New Article 23 In Chapter 14 Of The Code Of Ordinances To Be Known As The "Manufactured Home Community Stability And Empowerment Ordinance" (Rogers, by request)
Attachments: [O-31](#)
[Consent to Withdraw- Withdrawn by Sponsor]
- k. [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)
Attachments: [O-36](#)
[Consent to Withdraw- Withdrawn by Sponsor at the request of Administration]
- l. [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)

Attachments: [O-37](#)

[Consent to Withdraw- Withdrawn by Sponsor at the request of Administration]

- m. [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)
Attachments: [R-68](#)
- n. [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)
Attachments: [R-69](#)
- o. [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)
Attachments: [R-70](#)
- p. [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)
Attachments: [R-74](#)
- q. [R-24-79](#) Making Findings In Connection With The Volterra Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Volterra Public Improvement District Special Levy Refunding Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-09-295 Enactment No. R-2009-121 (Grout, by request)
Attachments: [R-79](#)
- r. [R-24-82](#) Supporting An Application To The New Mexico Water Trust Fund Board For A Grant For The Construction Of A Stormwater Pond On John Street Southwest (Baca)
Attachments: [R-82](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [R-24-75](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Park Central Apartments, Developed By Route 66 Multifamily, LLC (Rogers, by request)
Attachments: [R-75](#)
- b. [R-24-76](#) Relating To The Approval Of A Redevelopment Tax Abatement On The SOMOS Affordable Housing Project, Being Developed By Sol Housing (Rogers, by request)
Attachments: [R-76](#)
- c. [R-24-77](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Highlands Residence Inn & Food Hall, Being Developed By Titan Development (Rogers, by request)
Attachments: [R-77](#)
- d. [R-24-78](#) Relating To The Approval Of A Redevelopment Tax Abatement On The Garfield Townhomes, Developed By Garfield Townhomes LLC And Sunlight Properties LLC (Rogers, by request)
Attachments: [R-78](#)

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

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

- a. [EC-24-186](#) Approving the Exchange Agreement between the City and State of New Mexico
Attachments: [EC-186](#)
- b. [EC-24-199](#) Mayor's appointment of Ms. Jane E. Cudney-Black to the Joint Air Quality Board
Attachments: [EC-199](#)

14. FINAL ACTIONS

- a. [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)
Attachments: [O-35](#)
- b. [O-24-40](#) Amending The Short Term Rental Ordinance To Add A Separation Requirement For Short Term Rental Permits In Certain Areas In The City (Baca and Rogers)

Attachments: [O-40](#)

[O-40 Exhibit A STR Boundary Map](#)

- c. [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)

Attachments: [R-72](#)

[R-24-72 Approved CA#1 Bassan](#)

[R-24-72 Approved CA#2 Lewis](#)

[R-72Blueline Version-FGO 8-12-24](#)

- d. [R-24-83](#) Establishing A Moratorium On Specific Language In Chapter 9, Article 6, The Albuquerque Food Service And Retail Ordinance, Related To Permit And Administrative Fees Specific To Food Truck Establishments (Peña)

Attachments: [R-83](#)

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>