



City of Albuquerque

City of Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

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

Monday, November 7, 2022

5:00 PM

1. COMMUNICATIONS

- a. [EC-22-162](#) Lease Agreement between City of Albuquerque and Albuquerque AMG Specialty Hospital, LLC
To be heard at the Council Meeting on 11/21/2022
- b. [EC-22-163](#) Mayor's Recommendation of Engineering Consultants for Developing Operating and Maintenance Manuals
To be heard at the Council Meeting on 11/21/2022
- c. [EC-22-164](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services
To be heard at the Council Meeting on 11/21/2022
- d. [EC-22-165](#) Authorization to Supplement a Professional Technical Agreement with Engender, Inc., to Provide Substance Use Treatment
Referred to the Finance & Government Operations Committee
- e. [EC-22-166](#) Mayor's appointment of Mr. Sean M. Cunniff to the Board of Ethics
To be heard at the Council Meeting on 11/21/2022
- f. [EC-22-167](#) First Amendment to Lease Agreement between City of Albuquerque and Zia Community Cares, LLC
Referred to the Finance & Government Operations Committee
- g. [EC-22-168](#) Authorization to Supplement a Professional Technical Agreement with Albuquerque Behavioral Health to Provide Substance Use Treatment
Immediate Action Requested

- h. [EC-22-169](#) Mayor's appointment of Ms. Olivia Fadul to the Americans with Disabilities Act Advisory Council
To be heard at the Council Meeting on 11/21/2022
- i. [EC-22-170](#) Mayor's appointment of Mr. Joaquin J. Baca to the Albuquerque Development Commission
To be heard at the Council Meeting on 11/21/2022
- j. [EC-22-171](#) Mayor's appointment of Ms. Deann S. Griego to the Americans with Disabilities Act Advisory Council
To be heard at the Council Meeting on 11/21/2022
- k. [EC-22-172](#) Mayor's appointment of Dr. Michael Patrick M. Martin to the Transit Advisory Board
To be heard at the Council Meeting on 11/21/2022
- l. [EC-22-173](#) Mayor's appointment of Mr. Ben Garland to the Transit Advisory Board
To be heard at the Council Meeting on 11/21/2022
- m. [EC-22-174](#) Naser Alikhani/Alikhani RVT Requests 1200 Hideaway Ln Se Right Of Way Vacation Project# Pr-2022-006708, SD-2022-00117, Vacation Of Public Right-Of-Way For All Or A Portion Of Lot 6, Four Hills Village 21st Installment Zoned R-1D, Located On 1200 Hideaway LN SE Between Stagecoach Rd SE And I-40 Containing Approximately 3.0791 Acre(s)
To be heard at the Council Meeting on 11/21/2022
- n. [EC-22-175](#) Early Head Start Quarterly Report for July, August and September 2022
Referred to the Finance & Government Operations Committee
- o. [EC-22-176](#) Mayor's Recommendation of Architectural Consultants RMKM Architecture for Brillante Explora Early Learning Center
To be heard at the Council Meeting on 11/21/2022
- p. [EC-22-177](#) Approval of the Route 66 Flats Development Agreement for Rental Housing with High Desert Housing to Utilize Workforce Housing Trust Funds Towards the New Construction a Permanent Supportive Housing Project
Referred to the Finance & Government Operations Committee
- q. [EC-22-178](#) Approval of the Knotts Landing Court/60th Street Development Agreement for Rental Housing with Albuquerque Housing Authority to Utilize Workforce Housing Trust Funds Towards the Rehabilitation and

New Construction a Public Housing Project

Referred to the Finance & Government Operations Committee

- r. [EC-22-179](#) Mayor's appointment of Mrs. Jessie Hunt to the Balloon Museum Board of Trustees
To be heard at the Council Meeting on 11/21/2022
- s. [EC-22-180](#) Mayor's appointment of Mr. Joseph Perez to the Transit Advisory Board
To be heard at the Council Meeting on 11/21/2022
- t. [EC-22-181](#) Mayor's appointment of Ms. Katherine Sullivan to the Transit Advisory Board
To be heard at the Council Meeting on 11/21/2022
- u. [EC-22-182](#) Lease Agreement between City of Albuquerque and Vizionz-Sankofa
Immediate Action Requested
- v. [OC-22-21](#) Citizens' Independent Salary Commission Appointments
To be heard at the Council Meeting on 11/21/2022

2. INTRODUCTIONS

- w. [O-22-50](#) Approving A Project Involving Craftworks, 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, Renovation, And Improvement Of A Beverage Manufacturing And Distribution Facility 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 (Benton, by request)
To be heard at the Council Meeting on 11/21/2022
- x. [O-22-51](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2022 In An Aggregate Principal Amount Not To Exceed \$3,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions; Providing For The Payment Of The Series 2022 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 2022 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2022 Bonds; Providing For Certain Documents Pertaining To The Series 2022 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 2022 Bonds (Benton and Bassan, by request)

To be heard at the Council Meeting on 11/21/2022

- y. [O-22-52](#) Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreements By And Between The New Mexico Finance Authority ("Finance Authority") And The City Of Albuquerque (The "Borrower/Grantee"), Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amounts Solely For The Following Projects: (1) Relining Of Irrigation Pond At Ladera Golf Course, In The Total Amount Of One Hundred Twenty Thousand Dollars (\$120,000), Including A Loan In The Amount Of Twelve Thousand Dollars (\$12,000); (2) Renovating The Irrigation System At Netherwood Park, In The Total Amount Of Three Hundred Thousand Dollars (\$300,000), Including A Loan In The Amount Of Thirty Thousand Dollars (\$30,000); And (3) Renovating The Irrigation System At Phil Chacon Park, In The Total Amount Of Nine Hundred Fifty Thousand Dollars (\$950,000), Including A Loan In The Amount Of Ninety-Five Thousand Dollars (\$95,000), And Solely In The Manner Described In The Loan/Grant Agreements; Providing For The Pledge And Payment Of The Loan Amount And An Administrative Fee Solely From The Revenues Of The Tax Distributions Received By The Governmental Unit Pursuant To NMSA 1978, § 7-1-6.1, NMSA 1978, § 7-1-6.4, NMSA 1978, § 7-1-6.15, And NMSA 1978, § 7-9-4, As Amended; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement (Davis, Fiebelkorn, and Sanchez, by request)

To be heard at the Council Meeting on 11/21/2022

- z. [O-22-53](#) Repealing The "Albuquerque Tax Preparer And Consumer Rights Ordinance" In Its Entirety, And Creating The "Albuquerque Tax Preparer Ordinance" (Davis)

Referred to the Finance & Government Operations Committee

- aa. [O-22-54](#) Adopting Citywide Text Amendments To The Integrated Development

Ordinance §14-16 In Conjunction With The 2022 IDO Annual Update Process To Address The Need For More Housing Opportunities (Benton and Jones, by request)

Referred to the Environmental Planning Commission to be heard on 12/8/2022

- ab.** [O-22-55](#) Amending The City Inspector General Ordinance, Chapter Two, Article Seventeen Of The Revised Ordinances Of Albuquerque (Bassan, by request)

Referred to the Finance & Government Operations Committee

- ac.** [O-22-56](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan, by request)

Referred to the Finance & Government Operations Committee

- ad.** [R-22-77](#) Approving The Transit Department's 2022 Updated Public Transit Agency Safety Plan (Peña)

Referred to the Finance & Government Operations Committee

- ae.** [R-22-79](#) Establishing The City Council's Budget Priorities And Strategies For The Fiscal Year 2024 Operating Budget And The 2023 General Obligation Program (Bassan)

To be heard at the Council Meeting on 11/21/2022