

City of Albuquerque

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

Agenda City Council

Council President, Brook Bassan, District 4 Council Vice-President, Klarissa J. Peña, District 3

Louie Sanchez, District 1; Joaquín Baca, District 2; Dan Lewis, District 5; Nichole Rogers, District 6; Tammy Fiebelkorn, District 7; Dan Champine, District 8; Renée Grout, District 9

Monday, February 3, 2025	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - TWENTY-FIFTH MEETING

Public Comment Sign Up for February 3, 2025 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/feb-3-2025-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. Participants will have a maximum of 2 minutes to present, but the time limit can be lowered, per discretion of the Council President.

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/86954918762
- Webinar ID: 869 5491 8762
- (669) 444-9171 // 869 5491 8762

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/L-OhDDnHERU?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

January 22, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

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

- a. <u>EC-24-272</u> Route 66 Augmented Reality Experience Contract with Refract AR LLC
- b. <u>EC-25-286</u> Approving a Master Utility Service Agreement and Addendum to the Master Utility Service Agreement with Sustainability Partners to Increase Solar Infrastructure on City Facilities
- c. <u>EC-25-295</u> Solid Waste Management Objective Seven (7) Update
- d. <u>EC-25-298</u> Mayor's appointment of Mr. Stacy S. Sacco to the Small Business Regulatory Committee
- e. <u>EC-25-299</u> Mayor's appointment of Mr. Emanuel Green to the Urban Enhancement Trust Fund
- f. <u>EC-25-300</u> Mayor's appointment of Mr. Gavin Mitchell to the Youth Advisory Council
- g. <u>EC-25-301</u> Mayor's appointment of Mr. Mekhi D. Bradford to the Youth Advisory Council
- h. <u>EC-25-302</u> Mayor's appointment of Mr. David A. Mueller to the Albuquerque Energy Council

i.	<u>OC-25-29</u>	Re-Appointment of Mrs. Madelynne Johnson for the Library Advisory Board
j.	<u>O-24-62</u>	Amending Section 5-5-20 Of The Public Purchasing Ordinance Related To Competitive Requirements For Purchases, Exchanges, Sales, Or Transportation Of Animals, Food, Medications, Medical Testing Supplies, Or Medical Supplies To Include The Animal Welfare Department (Fiebelkorn, by request)
k.	<u>0-24-64</u>	Amending The Open Records Ordinance To Include The Protection Of Confidential Safehouse Interviews (Bassan, by request)
I.	<u>R-24-12</u>	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)
		[Consent to defer R-24-12 to the February 19, 2025 Council Meeting]
m.	<u>R-25-113</u>	Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Customer Facility Charges ("CFC"), Approving New Projects, Closing Projects, And Accepting Federal Grants (Rogers, by request)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

a. O-25-71 Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (United Athletic Club Project), Series 2025 In The Maximum Principal Amount Of \$30,000,000 To Provide Funds To Acquire, Construct, Improve And Equip A Multi-Use Entertainment Venue/Stadium For Soccer, Other Sports And Non-Sporting Events; 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 (Baca, by request)

11. APPEALS

a. <u>AC-24-29</u> Faith Lutheran Church - Amber Webb appeals the Zoning Hearing Examiner's decision of Denial for a variance of 135 feet to the required 200-foot distance for an illuminated sign to be visible from a Residential zone district PR-2024-010860, VA-2024-00262

12. GENERAL PUBLIC COMMENTS

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

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

- a. <u>EC-25-282</u> City of Albuquerque Social Media Policy
- b. <u>EC-25-285</u> Requesting City Council Approval for Public Consulting Group Emergency Service Agreement
- *c. <u>EC-25-318</u> Request Authorization of Social Service Agreement with Family Endeavors, Inc, d/b/a Endeavors to Provide Recovery-Focused Services to Individuals Overcoming Opioid Use Disorder and co-occurring Substance Use Disorder

14. FINAL ACTIONS

- a. <u>O-24-63</u> Repealing Chapter 11, Article 1, Parts 1 And 2 Related To Nuisance Abatement And Replacing It With A New Nuisance Abatement Ordinance (Grout, by request)
- b. <u>O-24-68</u> C/S Amending The Metropolitan Redevelopment Agency Ordinance Related To City Requirements For Tax Increment Financing (Grout)
- c. <u>R-25-112</u> 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)
- d. <u>RA-25-3</u> Amending Article II, Sections 4(D) And 4(H); Article II, Section 5; And Article III, Section 24(9) Of The City Council Rules Of Procedure (Champine)
- e. <u>RA-25-4</u> Amending Article II, Section 5 And Article III Of The City Council Rules Of Procedure (Lewis)

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

a. Executive Session: Related to EPA Complaint Nos. 04NO-24-R6 and 06RNO-24-R6 which are subject to attorney-client privilege pertaining to the threatened or pending litigation, as permitted by NMSA 1978, Section 10-15-1.H(7). 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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