

City of Albuquerque

Letter of Introduction

President

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, April 15, 2024 | 5:00 PM | |
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1. COMMUNICATIONS

| a. | <u>EC-24-122</u> | Mayor's re-appointment of Mr. Scott C. Anderson to the Fire Code Board of Appeals |
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| | | To be heard at the Council Meeting on 5/6/2024 |
| b. | <u>EC-24-123</u> | Mayor's appointment of Ms. Maria Griego-Raby to the Albuquerque Development Commission |
| | | To be heard at the Council Meeting on 5/6/2024 |
| c. | <u>EC-24-124</u> | Mayor's appointment of Mr. Brandon C. Lopez to the Veterans and Military Affairs Advisory Board |
| | | To be heard at the Council Meeting on 5/6/2024 |
| d. | <u>EC-24-125</u> | Mayor's appointment of Mr. John I. Ajie to the Metropolitan Parks and Recreation Advisory Board |
| | | To be heard at the Council Meeting on 5/6/2024 |
| e. | <u>EC-24-126</u> | Mayor's appointment of Mr. Michael D. Postlethwait to the Para Transit Advisory Board |
| | | To be heard at the Council Meeting on 5/6/2024 |
| f. | <u>EC-24-127</u> | Mayor's appointment of Ms. Promise G. Jacquez to the Youth Advisory Council |
| | | To be heard at the Council Meeting on 5/6/2024 |
| g. | <u>EC-24-128</u> | Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24 |
| | | Referred to the Finance & Government Operations Committee |

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| h. | <u>EC-24-129</u> | Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre | |
| | | Referred to the Finance & Government Operations Committee | |
| i. | <u>EC-24-130</u> | Mayor's Recommendation Of Award For RFP-2023-430-DFA-EV "Agent Of Record" | |
| | | Referred to the Finance & Government Operations Committee | |
| j. | <u>EC-24-131</u> | Mayor's Recommendation Of Award For RFP-2023-455-DFA-EV "Property Valuation Services" | |
| | | Referred to the Finance & Government Operations Committee | |
| k. | <u>EC-24-132</u> | Mayor's Recommendation of Architectural or Engineering Consultants for the Design of a New General Aviation Terminal at the Double Eagle II Airport | |
| | | Referred to the Finance & Government Operations Committee | |
| I. | <u>EC-24-133</u> | Mayor's appointment of Ms. Kate Boulton to the Human Rights Board | |
| | | To be heard at the Council Meeting on 5/6/2024 | |
| m. | <u>EC-24-134</u> | Mayor's appointment of Mr. John F. Carney to the Youth Advisory Council | |
| | | To be heard at the Council Meeting on 5/6/2024 | |
| n. | <u>EC-24-135</u> | Mayor's appointment of Dr. Jay A. Greenhood to the Municipal Golf Advisory Board | |
| | | To be heard at the Council Meeting on 5/6/2024 | |
| 0. | <u>EC-24-136</u> | Mayor's appointment of Mr. Thomas E. Romero to the Accountability in Government Oversight Committee | |
| | | To be heard at the Council Meeting on 5/6/2024 | |
| p. | <u>OC-24-11</u> | Re-Appointment of Ron Behrmann to the Balloon Museum Board of Trustees | |
| | | To be heard at the Council Meeting on 5/6/2024 | |
| q. | <u>OC-24-12</u> | 2022 2nd Half CPOA Semi-Annual Report | |
| | | Referred to the Finance & Government Operations Committee | |
| 2. | INTRODUCT | IONS | |
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r. <u>0-24-19</u> Amending The 2023 Uniform Administrative Code And Technical Codes

Prescribing Minimum Standards Regulating Energy Conservation By Replacing The 2018 International Energy Conservation Code With The 2021 New Mexico Commercial Energy Conservation Code And The 2021 New Mexico Residential Energy Conservation Code And Adding A Minor Change To The 2020 New Mexico Electrical Code (Fiebelkorn, by request)

Referred to the Finance & Government Operations Committee

O-24-20 Authorizing The Issuance And Sale Of The City Of Albuquerque, New s. 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)

Referred to the Finance & Government Operations Committee

t. <u>0-24-21</u> Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque ("The Albuquerque Minimum Wage Ordinance") (Rogers, by request)

Referred to the Finance & Government Operations Committee

u. <u>R-24-38</u> Approving And Authorizing A Grant Application For Funds From The Cities For Financial Empowerment Fund, Inc. By The City Of Albuquerque Legal Department (Rogers)

Immediate Action Requested

v.R-24-39Approving And Authorizing The Filing Of A Grant Application For The
New Mexico Tourism Department's Destination Forward Grant Program,
For Fiscal Year 2024 Through Fiscal Year 2025 (Peña, by request)

Referred to the Finance & Government Operations Committee

w.R-24-40Establishing One-Year Objectives For The City Of Albuquerque In Fiscal
Year 2025; To Meet Five-Year Goals (Peña)

Referred to the Committee of the Whole

x.R-24-41Directing The Department Of Health, Housing, And Homelessness To
Develop A Pilot And A Budget For A Program To Provide Day Labor For
People Experiencing Homelessness For Fiscal Year 2025 (Grout)

Referred to the Finance & Government Operations Committee

y. <u>R-24-42</u> Directing The City Administration To Develop Anti-Human Trafficking Training And Outreach Programming For City Of Albuquerque Employees; Creating Anti-Human Trafficking Public Awareness Campaign; Requiring Anti-Human Trafficking Signs At Major Transportation Hubs (Grout)

Referred to the Finance & Government Operations Committee

z. R-24-43 Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Mesa Del Sol Tax Increment Development Districts 1 Through 5 Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended, City Enactment No. O-2006-44, City Enactments No. R-2006-126, R-2007-001, R-2009-142, R-2010-104, R-2011-060, R-2012-101, R-2012-108, R-2014-095, R-2018-040, And R-2019-014; And Repealing All Actions Inconsistent With This Resolution (Rogers)

To be heard at the Council Meeting on 5/6/2024