

### City of Albuquerque

# Agenda City Council

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

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, May 19, 2025

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center

#### TWENTY-SIXTH COUNCIL - THIRTY-SECOND MEETING

Public Comment Sign Up for May 19, 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/may-19-2025-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/88224615896
- Webinar ID: 882 2461 5896
- (669) 444-9171 // 882 2461 5896

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/ZRQtbZxP\_Qc?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

May 5, 2025

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

Finance and Government Operation Committee - May 12, 2025

Land Use, Planning and Zoning Committee - May 14, 2025

Committee of the Whole - May 15, 2025

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

a.	EC-25-381	Mayor's appointment of Mr. Eric W. Nelius to the Environmental Planning Commission
b.	EC-25-386	Mayor's appointment of Mr. Mark A. Gering to the Metropolitan Parks and Recreation Advisory Board
C.	EC-25-387	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Ylaw, P.C. and the City of Albuquerque
		[Consent to Withdraw - Withdrawn by Administration]
d.	EC-25-388	Approval of the Risk First Supplemental Agreement to add funds for

Outside Counsel Legal Services Between Mayer LLP and the City of

		Albuquerque
		[Consent to Withdraw - Withdrawn by Administration]
e.	EC-25-389	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
		[Consent to Withdraw - Withdrawn by Administration]
f.	EC-25-390	Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque
g.	EC-25-391	Transportation Infrastructure Tax Report
h.	EC-25-392	Age-Friendly Quarterly Update for Q3 FY 2025
*i.	EC-25-396	First Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease
*j.	EC-25-397	Second Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease
k.	<u>R-25-146</u>	Concerning The Local Election To Be Held In The City Of Albuquerque On November 4, 2025 (Bassan, by request)
I.	<u>R-25-148</u>	Approving The Appointment Of Director To Fill Vacancy On The Governing Body Of The Volterra Public Improvement District, Caused By The Resignation Of A Board Member, 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 (Grout)
m.	<u>R-25-149</u>	Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The Federal Fiscal Year 2024 Continuum Of Care Grant And Providing An Appropriation To The Department Of Health, Housing & Homelessness, For City Fiscal Year 2026 (Peña, by request)
n.	<u>R-25-150</u>	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)
0.	<u>R-25-151</u>	Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Saltillo Public Improvement District Caused By The Resignation Of A 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 Repealing All Actions Inconsistent With This Resolution (Lewis)

#### 9. ANNOUNCEMENTS

#### 10. FINANCIAL INSTRUMENTS

#### 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. <u>EC-25-367</u> Transmittal of the Bosque Assessment and Update Prioritization document
- **b.** EC-25-393 Recommendation of Award for Medical Sheltering and Social Support Services

#### 14. FINAL ACTIONS

- a. R-25-152 City Of Albuquerque Private Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For The Albuquerque Metropolitan Planning Area (Fiebelkorn)
- Establishing A Moratorium On Fiber Internet Installation Permits And Creating A Working Group To Reevaluate Permitting Criteria And Other Required Standards (Champine)
- \*c. R-25-132 C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2026, Beginning July 1, 2025 And Ending June 30, 2026; Adjusting Fiscal Year 2025 Appropriations; And Appropriating Capital Funds (Grout)
- \*d. R-25-153 Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2026; To Meet Five-Year Goals (Grout)
- \*e. R-25-158 Establishing A Pilot Program To Provide Gas Cards For Police
  Vehicles At The Northwest And Southwest Area Commands To Improve
  Operational Efficiency And Reduce Response Times (Sanchez)
- \*f. R-25-159 Amending The 2025 Action Plan And Program Investment Summary Of The 2023-2027 Consolidated Plan To Provide Funding For The Development Of A Senior Stability Cottage Development In District Six;

Making An Appropriation (Rogers)

#### 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.

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