

# **City of Albuquerque**

City of Albuquerque

Government Center One Civic Plaza Albuquerque, NM 87102

## Letter of Introduction

## President

		President
		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
Mon	day, May 19, 2025	5:00 PM
1.	COMMUNICA	TIONS
a.	<u>EC-25-394</u>	Mayor's appointment of Mr. Ben Garland to the Transit Advisory Board
		To be heard at the Council Meeting on 6/2/2025
b.	<u>EC-25-395</u>	Mayor's re-appointment of Mr. Adam Toby Harper to the Albuquerque Energy Council
		To be heard at the Council Meeting on 6/2/2025
C.	<u>EC-25-396</u>	First Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease
		Immediate Action Requested
d.	<u>EC-25-397</u>	Second Supplement to the Scheduled Airline Operating Agreement and
		Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease
		Immediate Action Requested

e. <u>EC-25-398</u> Mayor's Recommendation of Award for Albuquerque International Sunport Rental Car Shuttle Bus Services

To be heard at the Council Meeting on 6/2/2025

f.EC-25-399Mayor's Recommendation of Award for Office of the City Clerk<br/>Department, Personnel Hearing Officers

To be heard at the Council Meeting on 6/2/2025

g.EC-25-400Q3 FY25 ABQ RIDE Quarterly Security Report with APD, ACS, and<br/>Metro Security Data

To be heard at the Council Meeting on 6/2/2025

h.	<u>EC-25-401</u>	Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW Referred to the Finance & Government Operations Committee
i.	<u>EC-25-402</u>	Approval of the Third Supplemental Agreement to the Calle Cuarta Development Agreement with YES Housing to Utilize State Capital Outlay and ARPA Treasury Funds Towards the New Construction of an Affordable Rental Housing Project
		To be heard at the Council Meeting on 6/2/2025
j.	<u>EC-25-403</u>	Mayor's appointment of Ms. Melissa Pritzl to the Open Space Advisory Board
		To be heard at the Council Meeting on 6/2/2025
k.	<u>EC-25-404</u>	Mayor's re-appointment of Mr. Marc S. Limmany to the Airport Advisory Board
		To be heard at the Council Meeting on 6/2/2025
I.	<u>EC-25-405</u>	Mayor's re-appointment of Dr. Thomas M. Quirk, IV to the Albuquerque Energy Council
		To be heard at the Council Meeting on 6/2/2025
m.	<u>EC-25-406</u>	Mayor's appointment of Mrs. Shannon J. O'Quinn to the Para Transit Advisory Board
		To be heard at the Council Meeting on 6/2/2025
n.	<u>OC-25-37</u>	Appointment of Danyel Mayer to the Public Boards, Commissions, and Committees Advisory Task Force
		To be heard at the Council Meeting on 6/2/2025
0.	<u>OC-25-38</u>	Appointment of Stephen Chavez to the Public Boards, Commissions, and Committees Advisory Task Force
		To be heard at the Council Meeting on 6/2/2025
p.	<u>OC-25-39</u>	Selection of the Inspector General
		To be heard at the Council Meeting on 6/2/2025

### 2. INTRODUCTIONS

 
 q.
 O-25-85
 Creating A New Chapter 14, Article 27 In The Albuquerque Code Of Ordinances To Be Known As The Albuquerque Permitting Office (Lewis)

### Referred to the Finance & Government Operations Committee

	Providing For Certain Documents Pertaining To The Series 2025 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 2025 Bonds (Grout, by request) Referred to the Finance & Government Operations Committee
<b>s</b> . <u>R-25-155</u>	Approving And Authorizing The Acceptance Of Grant Funds From A New Mexico Outdoor Recreation Division Trails+ Grant And Providing An Appropriation To The Metropolitan Redevelopment Agency In Fiscal Year 2025 (Baca, by request)
	Referred to the Finance & Government Operations Committee
t. <u>R-25-156</u>	Approving And Authorizing The Mayor To Execute A Grant Agreeme With The New Mexico Early Childhood Education And Care Department And Providing An Appropriation To The Department Of
	Youth & Family Services In Fiscal Years 2026, 2027, 2028, And 2029 (Peña, by request)
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v. <u>R-25-158</u> 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)

### Immediate Action Requested

w.R-25-159Amending The 2025 Action Plan And Program Investment Summary<br/>Of The 2023-2027 Consolidated Plan To Provide Funding For The<br/>Development Of A Senior Stability Cottage Development In District<br/>Six; Making An Appropriation (Rogers)

### Immediate Action Requested

x.R-25-160Creating A Working Group To Explore A Fixed Pricing Disposition<br/>Program For The Sale Of City-Owned Vacant Buildings And Lots For<br/>Housing Development (Rogers)

Referred to the Land Use, Planning, and Zoning Committee