

### **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, June 16, 2025	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
	C	City of Albuquerque Government Center

### TWENTY-SIXTH COUNCIL - THIRTY-FOURTH MEETING

Public Comment Sign Up for June 16, 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/jun-16-2025-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/86332983323
- Webinar ID: 863 3298 3323
- (669) 444-9171 // 863 3298 3323

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/VbkEKs52m6A?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

June 2, 2025

### 6. COMMUNICATIONS AND INTRODUCTIONS

### 7. **REPORTS OF COMMITTEES**

Finance & Government Operations Committee - June 9, 2025

Land Use, Planning & Zoning Committee - June 11, 2025

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

a. <u>EC-25-407</u> Hi-Way Hotel, 3200 Central Ave. SE - Right of Way	<sup>,</sup> Vacation
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- b. <u>EC-25-408</u> First Amendment to Hangar Lease between the City of Albuquerque and High Flying Hangars, LLC
- c. <u>EC-25-409</u> Early Head Start Quarterly Report for January 2025 through March 2025
- **d.** <u>EC-25-410</u> Mayor's appointment of Mrs. Lisa McCulloch to the Albuquerque Development Commission
- e. <u>EC-25-411</u> Mayor's appointment of Ms. Jennifer Brower to the Lodgers' Tax Advisory Board
- f. <u>EC-25-412</u> Mayor's appointment of Ms. Melora Palmer to the Urban Enhancement Trust Fund

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g.	<u>EC-25-413</u>	Mayor's appointment of Mr. John Crumbacher to the Small Business Regulatory Committee
h.	<u>EC-25-414</u>	Mayor's appointment of Mr. Donald Meaders to the Metropolitan Parks and Recreation Advisory Board
i.	<u>EC-25-415</u>	Mayor's appointment of Mr. Tony R. Johnson to the Veterans and Military Affairs Advisory Board
j.	<u>EC-25-416</u>	Mayor's appointment of Ms. Lisa Huval to the Affordable Housing Committee
k.	<u>EC-25-417</u>	Mayor's appointment of Mr. Joseph S. Booth to the Veterans and Military Affairs Advisory Board
* .	<u>EC-25-422</u>	Amended and Restated Stadium Lease Agreement between City of Albuquerque and DBH Albuquerque LLC
*m.	<u>O-25-85</u>	Creating A New Chapter 14, Article 27 In The Albuquerque Code Of Ordinances To Be Known As The Albuquerque Permitting Office (Lewis)
		[Consent to Withdraw - Withdrawn by Sponsor]
*n.	<u>R-25-147</u>	Adopting The FY 2026 - FY 2027 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Peña, by request)
*0.	<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)
*p.	<u>R-25-162</u>	Approving An Amendment To The Boundary Of The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area To Include 58 Additional Adjacent Lots Totaling 23+/- Acres; Approving A Corresponding Amendment To The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Plan (Rogers)
		[Consent to Withdraw - Withdrawn by Sponsor]
*q.	<u>R-25-163</u>	Adjusting Fiscal Year 2026 Operating Appropriations And Reserves To Enhance The Planning Department's Efforts To Increase Plan Review And Permitting Efficiency For The Betterment Of The City Of Albuquerque (Lewis)
*r.	<u>R-25-164</u>	Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 4, 2025; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause

For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Grout, by request)

### 9. ANNOUNCEMENTS

### **10. FINANCIAL INSTRUMENTS**

- O-25-87 a. Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Sawmill Bellamah Properties Project) In Three Series In The Maximum Principal Amount Of \$227,500,000 To Provide Funds To Acquire, Construct, Equip, And Improve Three Interrelated Components Within The Sawmill District: (I) The \$76,300,000 Sawmill Hotel With An Anticipated 115 Guestrooms, 10 Suites, Restaurants, And Conference/Meeting Space; (II) The \$70,400,000 Chaco Residences With An Anticipated 107 Extended Stay Guestrooms, Including 8 Suites, Wellness Areas, Restaurants And Conference Facilities; And (III) The \$80,800,000 Sawmill Mixed Use Development With An Anticipated 140 Apartments With Entertainment Venues, Restaurants And Retail Space; Authorizing The Execution And Delivery Of Indentures, Lease Agreements, Bond Purchase Agreements, Bonds, And Other Documents In Connection With Each Series Of Bonds; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Baca and Lewis, by request)
- \*b. <u>R-25-165</u> Relating To The Approval Of A Redevelopment Tax Abatement On The Sycamore Plaza Mixed-Use Project, Developed By F&A Development, LLC (Rogers, by request)
- \*c. <u>R-25-166</u> Relating To The Approval Of A Redevelopment Tax Abatement On The Vassar & Phoenix Warehouse Development, Developed By Cornerstone Capital, LLC (Fiebelkorn, by request)

### 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>OC-25-39</u> Selection of the Inspector General
- b. <u>OC-25-41</u> Appointment of Two Candidates to the Board of Ethics

S.A.F.E House to provide additional Permanent Supportive Housing

C.	<u>OC-25-40</u>	Selection of the City Auditor
*d.	<u>EC-25-424</u>	Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW
*e.	<u>EC-25-425</u>	Request authorization of approving three Social Services Agreements with Heading Home, the New Mexico Coalition to End Homelessness, and

### 14. FINAL ACTIONS

services

- a. <u>RA-25-5</u> Amending Article II, Section 4 Of The City Council Rules Of Procedure Regarding Committees Of The Council (Fiebelkorn)
- \*b. <u>R-25-168</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 (Grout, by request)

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

a. <u>EC-25-418</u> Line-Item Veto Of C/S R-25-132: 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

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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