

## 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, August 4, 2025

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - THIRTY-FIFTH MEETING

Public Comment Sign Up for August 4, 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/aug-4-2025-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/84028789197
- Webinar ID: 840 2878 9197
- (669) 444-9171 // 840 2878 9197

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/PUx9lcw16FY?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 16, 2025

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

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

	any councilor	
a.	EC-25-376	Child Friendly Community Action Plan
b.	EC-25-401	Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW
		[Consent to Withdraw - Withdrawn by Administration]
c.	EC-25-420	Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Mayer LLP and the City of Albuquerque
d.	EC-25-421	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
e.	EC-25-423	T-Hanger Agreement between the City of Albuquerque and The Department of Public Safety
f.	EC-25-429	Mayor's appointment of Mr. Jonathan B. Lipshutz to the Municipal Golf Advisory Board

[Consent to Withdraw - Withdrawn by Administration]

α .	OC-25-42	CPOA 2024 July-December Semi-Annual Report
y.	00-23-42	CF OA 2024 July-December Semi-Amuai Neport

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025 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 Located Within The City; Providing For The Payment Of The Series 2025 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 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2025 Bonds; 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)

i. R-25-157 Placing A Reserve On The Proceeds Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025, And Requiring Council Approval Of A Detailed Spending Plan Prior To The Expenditure Of Funds (Grout)

j. R-25-156 Approving And Authorizing The Mayor To Execute A Grant Agreement 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)

k. R-25-161 Approving And Authorizing A Grant Agreement From The New Mexico Environment Department, Recycling And Illegal Dumping Fund (RAID) And Providing An Appropriation To The Solid Waste Department For Fiscal Year 2025 (Fiebelkorn, by request)

\*I. R-25-176 Approving The Appointment Of Directors To The District Board Of The Ventana West Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through -27, As Amended, And City Council Bill F/S R-03-372 (Enactment No. 169-2003); And Repealing All Actions Inconsistent With This Resolution (Lewis)

#### 9. ANNOUNCEMENTS

#### 10. FINANCIAL INSTRUMENTS

#### 11. APPEALS

h.

O-25-86

#### 12. GENERAL PUBLIC COMMENTS

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

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

- a. EC-25-426 Request Approval to Add Funds to the Professional Service Agreement with Chicanos Por La Causa to Operate Gateway Women's Housing Navigation Expansion
- b. <u>EC-25-427</u> Request Approval to Add Funds to a Professional Services Agreement with Community Bridges to Operate Gateway Men's Housing Navigation Expansion

#### 14. FINAL ACTIONS

- a. O-25-84 Amending Sections 9-2-4-4 And 9-2-3-7 Of The HEART Ordinance Relating To The Sale Or Gifting Of Animals On Public Property (Fiebelkorn)
- \*b. R-25-177 Appropriating Funding To Specific Affordable Housing Projects In City Council District 2 And Directing The City Administration To Facilitate The Determination That These Projects Are Qualifying Grantees (Baca)

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

 Executive Session pursuant to NMSA 10-15-1(H)(7) - Discussion subject to attorney-client privilege pertaining to Intragovernmental Conference Committee complaint 01-2025 and relating litigation in Mayor Tim Keller v. Albuquerque City Council.

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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