

City of Albuquerque

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

Agenda City Council

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

5:00 PM	Vincent E. Griego Chambers
	One Civic Plaza NW
	City of Albuquerque Government Center
-	5:00 Pivi

TWENTY-SIXTH COUNCIL - SEVENTEENTH MEETING

Public Comment Sign Up for October 7, 2024 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/oct-7-2024-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.

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/88613347394

- Webinar ID: 886 1334 7394
- (669) 444-9171 // 886 1334 7394

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/kyAFI-uEoZY?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

September 16, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

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

- a. <u>EC-24-190</u> Land Lease and Agreement between the City of Albuquerque and KAEG Hangars LLC
- b. <u>EC-24-191</u> Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions
- c. <u>EC-24-194</u> Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults
- d. <u>EC-24-205</u> Lease Agreement between West Bluff Center, LLC. and the City of Albuquerque located at 2810 Coors Blvd. NW, Suite A
- e. <u>EC-24-208</u> Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines
- f. <u>EC-24-217</u> Approval of the Real Estate Sales Agreement for Coronado Dog Park between the City of Albuquerque and DFA Dairy Brands Fluid, LLC

[Consent to Withdraw - Withdrawn by Administration]

- g. <u>EC-24-220</u> 4010 Carlisle Blvd. NE Right of Way Vacation
- h. <u>EC-24-222</u> Mayor's re-appointment of Mr. Guillermina Osoria to the Older American's Act Advisory Council

[Consent to Withdraw - Withdrawn by Administration]

City Council		Agenda	October 7, 2024
i.	<u>EC-24-223</u>	Mayor's appointment of Mr. Frank Horine to the Greater Albuquer Active Transportation Committee	que
j.	<u>EC-24-224</u>	Mayor's appointment of Ms. Pauline Joe to the Commission on Ai Indian and Alaska Native Affairs	nerican
k.	<u>EC-24-225</u>	Mayor's appointment of Mr. Christopher S. Tanner to the Veteran Military Affairs Advisory Board	s and
I.	<u>EC-24-226</u>	Mayor's appointment of Ms. Laura Chavez to the Affordable Hous Committee	ing
m.	<u>EC-24-227</u>	Mayor's appointment of Ms. Carolyn A. Tanaka to the Americans Disabilities Act Advisory Council	with
n.	<u>EC-24-228</u>	Mayor's appointment of Jennifer Hayden to the Lodgers' Tax Adv Board	isory
		[Consent to Withdraw - Withdrawn by Administration]	
0.	<u>EC-24-229</u>	Mayor's appointment of Ms. Elizabeth (Beth) E. Black to the Olde American's Act Advisory Council	r
р.	<u>EC-24-230</u>	Mayor's appointment of Ms. Luciana S. Roça to the Greater Albuc Active Transportation Committee	querque
q.	<u>OC-24-19</u>	The Office of Inspector General's Annual Report for Fiscal Year 2	024
r.	<u>OC-24-20</u>	Office of Internal Audit's Annual Report for Fiscal Year 2024	
S.	<u>O-24-39</u>	Adopting A New Article In Chapter 5 Of The Revised Ordinances Albuquerque 1994, To Establish The Use Of Apprentices For Pub Construction Project Contracts, Titled "The Apprenticeship Empor Ordinance" (Fiebelkorn and Champine)	olic
		[Consent to defer O-24-39 to the October 21, 2024 Council Meeting]	
t.	<u>R-24-84</u>	Approving The FY2025 Audit Plan As Submitted By The Account Government Oversight Committee (Bassan and Champine, by re	•
u.	<u>R-24-86</u>	Approving And Authorizing The Acceptance Of Grant Funds From New Mexico Department Of Public Safety, Firefighter And EMT Recruitment And Providing An Appropriation To The Albuquerque Rescue Department Beginning In Fiscal Year 2025 Through Fisca 2027 (Grout, by request)	Fire
V.	<u>R-24-87</u>	Determining Reasonable Notice Of Public Meetings Of The City ((Lewis)	Council
w.	<u>R-24-88</u>	Setting The Official List Of City Council Meetings From January 2 Through December 2025 (Lewis)	025

City Council		Agenda	October 7, 2024	
*x.	<u>R-24-91</u>	Approving Submittal Of A Grant Application By The Parks Department To The New Mexico Finance Authority, Wate (Rogers, by request)		
*у.	<u>R-24-93</u>	Approving And Authorizing The Acceptance Of 2022 GO Bernalillo County For The Explora Museum's Brillante Ea Center, And Providing For An Appropriation To The Depa Culture In Fiscal Year 2025 (Baca, by request)	rly Learning	

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>OC-24-21</u> Appointment of Member to the Accountability in Government Oversight Committee

14. FINAL ACTIONS

- a. <u>0-24-25</u> F/S Amending Articles XII, XIII And XVI Of The City Charter Relating To Disclosure, Elections And Public Campaign Financing (Baca, by request)
- 0-24-42 Renaissance And Progress For Downtown Albuquerque: Adopting The b. "Downtown Vacant Buildings And Properties Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Center By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant Building Maintenance" To Add A Cross Reference To The Downtown Vacant Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquergue To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting

City Council		Agenda	October 7, 2024
		The Misuse Of Sidewalks In Pedestrian-Focused Areas; And The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To A Citywide Automated Parking Enforcement (Baca)	•
С.	<u>O-24-46</u>	Amending Sections 9-6-10 And 9-6-15 Of The Albuquerque Fo And Retail Ordinance Related To Permit Fees And Administra Interpretation (Champine)	
d.	<u>R-24-80</u>	Directing The Administration To Create An Action Plan To Ens Policies Are Prioritizing The Best Interests Of Children And Yo	
e.	<u>R-24-81</u>	Directing The City Administration To Create An Artificial Intellig Working Group, Requiring Development Of A City Of Albuque Intelligence Policy, Providing An Appropriation To The Depart Technology And Innovation (Fiebelkorn and Champine)	rque Artificial
f.	<u>R-24-85</u>	Amending Section 2-1-7 Of The City Of Albuquerque Code Of Related To The Charter Review Task Force (Champine)	Resolutions

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

a. Executive Session subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978

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.

Visit our Website at http://www.cabq.gov/council