



City of Albuquerque

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

Letter of Introduction

President

Council President, Pat Davis, District 6
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Dan Lewis, District 5; Tammy Fiebelkorn, District 7
Trudy E. Jones, District 8

Wednesday, February 22, 2023

5:00 PM

REVISED - February 23, 2023

1. COMMUNICATIONS

- a. [EC-23-236](#) Land Lease and Agreement between the City of Albuquerque and High Flying Hangars LLC

Attachments: [EC-236](#)

To be heard at the Council Meeting on 3/6/2023
- b. [EC-23-237](#) The Near Heights Community Planning Area (CPA) Assessment Report

Attachments: [EC-237](#)

Referred to the Land Use, Planning, and Zoning Committee
- c. [EC-23-238](#) Approving an Albuquerque Street Connect (ASC) Encampment Program to provide people experiencing homelessness who are living in encampments and places not meant for human habitation with coordinated, intensive street outreach services, behavioral health services, case management, and permanent housing

Attachments: [EC-238](#)

Immediate Action Requested
- d. [EC-23-239](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2023 (Greater than 10,000)

Attachments: [EC-239](#)

To be heard at the Council Meeting on 3/6/2023
- e. [EC-23-240](#) Mayor's Recommendation of Award (ROA) to Ramsey Charitable Trust

Inc. for "Sports Officials Coordinator Services"

Attachments: [EC-240](#)

Immediate Action Requested

- f. [EC-23-241](#) Authorization of Social Service Agreement with Heading Home to Provide Supportive Housing Services to Persons who are Precariously Housed and Have a Behavioral Health Diagnosis

Attachments: [EC-241](#)

Immediate Action Requested

- g. [EC-23-242](#) Mayor's appointment of Ms. Sara Yvonne Escobar to the Domestic Violence and Sexual Assault Commission

Attachments: [EC-242](#)

Immediate Action Requested

- h. [EC-23-243](#) Mayor's appointment of Mrs. Angel Charley to the Domestic Violence and Sexual Assault Commission

Attachments: [EC-243](#)

Immediate Action Requested

- i. [EC-23-244](#) Mayor's appointment of Ms. Caryn Wagner to the Arts Board

Attachments: [EC-244](#)

To be heard at the Council Meeting on 3/6/2023

- j. [EC-23-245](#) Mayor's re-appointment of Dr. Bernadine Hernandez to the Arts Board

Attachments: [EC-245](#)

To be heard at the Council Meeting on 3/6/2023

- k. [EC-23-246](#) Appointment of Deputy Chief Emily V. Jaramillo to the position of Chief of the Albuquerque Fire Department

Attachments: [EC-246](#)

To be heard at the Council Meeting on 3/6/2023

- l. [EC-23-247](#) Mayor's appointment of Mr. Rodrigo L. Eichwald to the Balloon Museum Board of Trustees

Attachments: [EC-247](#)

To be heard at the Council Meeting on 3/6/2023

- m. [EC-23-248](#) Mayor's Recommendation of Award (ROA) to Evergreen Solutions, LLC. for "Classification and Compensation Consulting Services"

Attachments: [EC-248](#)

To be heard at the Council Meeting on 3/6/2023

- n. [EC-23-249](#) Authorization of Social Service Agreement with Crossroads for Women to Provide Outpatient Case Management Services to Women Court Ordered into Assisted Outpatient Treatment

Attachments: [EC-249](#)

To be heard at the Council Meeting on 3/6/2023

- o. [EC-23-250](#) Mayor's Recommendation of Award (ROA) to OptumRx for "Pharmacy Benefit Manager Services"

Attachments: [EC-250](#)

Immediate Action Requested

- p. [EC-23-251](#) Mayor's Recommendation of Award (ROA) to Metropolitan Life Insurance Company for "Employee Vision Insurance Services"

Attachments: [EC-251](#)

Immediate Action Requested

2. INTRODUCTIONS

- q. [O-23-72](#) Adopting A Text Amendment To The Integrated Development Ordinance For The North 4th Corridor Character Protection Overlay Zone (CPO-9) Small Mapped Area Related To The Applicability Setback And Stepback Requirements (Benton)

Attachments: [O-72](#)

Referred to the Land Use, Planning, and Zoning Committee

- r. [O-23-73](#) Adopting A Text Amendment To The Integrated Development Ordinance For The Northwest Mesa Escarpment View Protection Overlay Zone (VPO-2) Small Mapped Area Related To The Applicability Of Height Restrictions Applied To Structures That Exist Outside Of The VPO-2 Boundary (Lewis)

Attachments: [O-73](#)

Referred to the Land Use, Planning, and Zoning Committee

- s. [O-23-74](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds In Two Series In A Collective Par Amount Not

To Exceed \$34,300,000, Consisting Of \$19,300,000 General Purpose General Obligation Bonds, Series 2023A, And \$15,000,000 Short-Term General Obligation Bonds, Taxable Series 2023B, Authorized At An Election Of The City Held On November 2, 2021 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Museum And Cultural Facilities, Storm Sewers, Streets, Public Transportation, Affordable Housing And Metropolitan Redevelopment, And (The Series 2023A Bonds And Series 2023B Bonds Are Collectively Referred To As The "Series 2023 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2023 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2023 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2023 Bonds; Authorizing The Sale Of The Series 2023B Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2023 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Bassan, by request)

Attachments: [O-74](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee

- t. [R-23-107](#)
- Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025 Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Downtowner Redevelopment Tax Abatement Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Alb. Downtowner, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

Attachments: [R-107](#)

Referred to the Finance & Government Operations Committee

- u. [R-23-108](#)
- Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton, by

request)

Attachments: [R-108](#)

Immediate Action Requested

- v. [R-23-109](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Economic Development Department And Providing An Appropriation To The Parks And Recreation Department (Benton, by request)

Attachments: [R-109](#)

Referred to the Finance & Government Operations Committee

- w. [R-23-110](#) Approving The Transit Department's Service Equity Analysis Of Proposed Service Suspensions Due To Staffing Shortages (Fiebelkorn, by request)

Attachments: [R-110](#)

Immediate Action Requested

- x. [R-23-111](#) Naming The Pillar Adjacent To The Auxiliary Stage On The West End Of Civic Plaza As The "Ken Sanchez Pillar Of The Community" In Honor Of The Late City Councilor Ken Sanchez For His Dedication And Commitment To Our Great City As An Albuquerque City Councilor, Bernalillo County Commissioner And Community Leader (Peña, Sanchez, Jones)

Attachments: [R-111](#)

Immediate Action Requested

- y. [R-23-112](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 And 2045 Metropolitan Plan And For Consideration For Federal Funding In The Proposed Fy 2020 To Fy 2025 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area (Peña)

Attachments: [R-112](#)

To be heard at the Council Meeting on 3/6/2023

- z. [R-23-113](#) Updating The 2014 Rail Yards Master Plan Which Provides The Policy Framework And Regulations To Guide The Redevelopment Of The Rail Yards Site (Benton)

Attachments: [R-113](#)

Referred to the Environmental Planning Commission

- aa. [R-23-114](#) Authorizing The Giving Of Notices For Bids For The Sale Of The \$19,300,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2023A (Bassan by request)

Attachments: [R-114](#)

**Late Introduction*

Referred to the Finance & Government Operations Committee