

## 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

Wednesday, January 22, 2025	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

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

Public Comment Sign Up for January 22, 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/jan-22-2025-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/85671101400
- Webinar ID: 856 7110 1400
- (669) 444-9171 // 856 7110 1400

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/z6JywspJ3ys?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

January 6, 2025

### 6. COMMUNICATIONS AND INTRODUCTIONS

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

Finance & Government Operations Committee - January 13, 2025

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

а.	<u>EC-24-206</u>	Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness
		[Consent to Withdraw - Withdrawn by Administration]
b.	<u>EC-25-283</u>	Revenue & Expense Report for First Quarter Fiscal Year 2025
C.	<u>EC-25-284</u>	Age-Friendly Quarterly Update for Q1 FY 2025
d.	<u>EC-25-287</u>	Mayor's re-appointment of Mr. Cal A. Lanouette to the Municipal Golf Advisory Board
е.	<u>EC-25-288</u>	Mayor's appointment of Ms. Barbara J. Lawrence to the Municipal Golf Advisory Board
f.	<u>EC-25-289</u>	Mayor's re-appointment of Mrs. Maurreen Skowran to the Albuquerque Housing Authority Board

g. <u>EC-25-290</u> Mayor's re-appointment of Mr. Eli Hi Crowley to the Youth Advisory C
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- h. <u>EC-25-291</u> Mayor's appointment of Ms. Marie E. Coleman to the Old Town Portal Market Advisory Board
- \*i. <u>EC-25-294</u> Mayor's Recommendation of Award for "Military Housing Developer Partner"

#### 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>EC-24-248</u> Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
- b. <u>EC-24-249</u> Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
- c. <u>EC-24-278</u> Metropolitan Redevelopment Agency 2024 Annual Report
- \*d. <u>EC-25-293</u> The International Center for Appropriate and Sustainable Technology (ICAST), City of Albuquerque owned property weatherization

#### 14. FINAL ACTIONS

\*a. <u>R-24-110</u> C/S Adding Funding For An Outdoor Playscape Exhibit At The Anderson Abruzzo Albuquerque International Balloon Museum As A City Council District Four Capital Outlay Request To The First Session Of The 57th New Mexico State Legislature (Bassan)

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

#### a. Approval of Committee Appointments

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