

City of Albuquerque

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

Letter of Introduction

President

Council President, Isaac Benton, District 2 Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3 Brook Bassan, District 4; Pat Davis, District 6 Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8 Renee Grout, District 9

Wednesday, January 4, 2023

5:00 PM

1. **COMMUNICATIONS**

| a. | EC-22-201 | Veto Of O-22-33, Amending §14-16 The Integrated Development Ordinance To Remove All References To Safe Outdoor Spaces Immediate Action Pursuant to City Charter |
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| b. | EC-22-203 | Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults who are high risk of engaging in gun violence or violent crimes |
| | | Referred to the Finance & Government Operations Committee |
| C. | EC-22-204 | Mayor's appointment of Dr. Thomas Quirk IV to the Albuquerque Energy Council |
| | | To be heard at the Council Meeting on 1/18/2023 |
| d. | EC-22-205 | Mayor's reappointment of Mr. Michael V. Marcotte to the Cable, Internet and PEG Advisory Board |
| | | To be heard at the Council Meeting on 1/18/2023 |
| e. | EC-22-206 | Approval of the CDBG Social Service Agreement, with the New Mexico Veterans Integration Center for land acquisition to develop a new transitional living facility which will provide temporary housing and services to homeless persons |
| | | To be heard at the Council Meeting on 1/18/2023 |
| f. | EC-22-207 | Report On Working Group To Study The Effects Of Remote Meetings Of Public Boards, Commissions, And Committees To be heard at the Council Meeting on 1/18/2023 |
| | | 10 be heard at the Council Meeting on 1/10/2023 |
| g. | EC-22-208 | Mayor's appointment of Mr. Adelmo E. Archuleta to the Albuquerque |

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| | | Development Commission |
| | | To be heard at the Council Meeting on 1/18/2023 |
| h. | EC-22-209 | Mayor's appointment of Mr. Adam Harper to the Albuquerque Energy Council |
| | | To be heard at the Council Meeting on 1/18/2023 |
| i. | EC-22-210 | Mayor's appointment of Mrs. Lisa M. McCulloch to the Small Business Regulatory Committee |
| | | To be heard at the Council Meeting on 1/18/2023 |
| j. | EC-22-211 | Mayor's re-appointment of Ms. Julie Radoslovich to the Metropolitan Parks and Recreation Advisory Board |
| | | To be heard at the Council Meeting on 1/18/2023 |
| k. | EC-22-212 | Approval of FY23 contract to operate shelter services for people experiencing homelessness at Gibson Health Hub including Emergency Winter Beds, Gateway Shelter, and 24/7 Receiving Area |
| | | Immediate Action Requested |
| I. | EC-22-213 | Mayor's Recommendation of Award "Bond Underwriter Services" |
| | | To be heard at the Council Meeting on 1/18/2023 |
| m. | EC-22-214 | FY/22 Year-End Department Quarterly Savings Use Report |
| | | Referred to the Finance & Government Operations Committee |
| n. | EC-22-215 | Project# PR-2022-007416, SD-2022-00154 Pollman Dean Trustee Pollman Family RVT Requests Right Of Way Vacation Located At 113 Eubank Blvd NE |
| | | To be heard at the Council Meeting on 1/18/2023 |
| 0. | EC-22-216 | Metropolitan Redevelopment Agency 2022 Annual Report |
| | | Referred to the Finance & Government Operations Committee |
| p. | OC-22-24 | Appointment of Mrs. Natalie Pascoe to the Anderson/Abruzzo Albuquerque International Balloon Museum Board of Trustees |
| | | To be heard at the Council Meeting on 1/18/2023 |
| 2. | INTRODUCT | TIONS |

2. INTRODUCTIONS

q. O-22-64 Amending Chapter 5, Article 5, Of The Revised Ordinances Of

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| | | Albuquerque, The "Public Purchases Ordinance" Relating To Definitions, Preferences, Exemptions, Pay Equity And Purchases Of Software (Bassan by request) |
| | | To be heard at the Council Meeting on 1/18/2023 |
| r. | <u>O-22-65</u> | Amending Chapter 5, Article 5, Of The Revised Ordinances Of Albuquerque, The "Public Purchases Ordinance" Relating To Council Approval Requirements And Procurement Thresholds Of The Code (Bassan by request) |
| | | Referred to the Finance & Government Operations Committee |
| s. | <u>O-22-66</u> | Amending The Public Boards, Commissions And Committees Ordinance, Chapter 2, Article 6 Of The Revised Ordinances Of Albuquerque To Provide For Remote And Hybrid Meetings (Peña) |
| | | Referred to the Finance & Government Operations Committee |
| t. | <u>O-22-67</u> | Amending The Police Oversight Ordinance, Chapter 9, Article 4, Part 1 Of The Revised Ordinances Of Albuquerque (Bassan, Benton, Davis, Grout) |
| | | To be heard at the Council Meeting on 1/18/2023 |
| u. | R-22-92 | Approving The Menaul Metropolitan Redevelopment Area Plan (Fiebelkorn) |
| | | Referred to the Albuquerque Development Commission |
| V. | R-22-93 | Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton) |
| | | Referred to the Finance & Government Operations Committee |
| w. | R-22-94 | Approving And Authorizing The Acceptance Of Grant Funds From U.S. Department Of Treasury And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Bassan by request) |
| | | Immediate Action Requested |
| x. | R-22-95 | Approving The Transit Department's Fare Equity Analysis Of The Proposal (O-22-47) To Resume Fare Collection And Provide Long-Term Free Passes (Peña, Lewis) |
| | | Immediate Action Requested |
| y. | <u>R-22-96</u> | Accepting An Award From Bernalillo County To Increase Emergency Shelter Beds For Families With Children Experiencing Homelessness In |

Albuquerque And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2023 (Grout)

Immediate Action Requested