



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

Wednesday, February 21, 2024

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - FOURTH MEETING

Public Comment Sign Up for February 21, 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/feb-21-2024-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/82704251244>
- Webinar ID: 827 0425 1244
- (669) 900-6833 // 827 0425 1244

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/Bx9t5jV5Pbg?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**

February 5, 2024

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES**

Finance & Government Operations Committee - February 12, 2024

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

- a. [EC-24-2](#) Approval of Long Range Transit Security Program Study and Plan
- b. [EC-24-6](#) Mayor's Recommendation of Award (ROA) for RFP No. RFP-2023-478-VAR-EV "Grant Consulting Services"
- c. [EC-24-8](#) Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board
- d. [EC-24-10](#) Mayor's appointment of Mr. Jarrod Likar to the Environmental Planning Commission
- e. [EC-24-15](#) Mayor's re-appointment of Mr. Louis Carlentine to the Senior Affairs Advisory Council
- f. [EC-24-16](#) Mayor's reappointment of Jon D. Word to the Airport Advisory Board
- g. [EC-24-17](#) Mayor's appointment of Ms. Elaine W. Howe to the Water Protection Advisory Board
- h. [EC-24-18](#) Mayor's appointment of Mr. Dhruv P. Grandhe to the Youth Advisory Council
- i. [EC-24-20](#) Mayor's re-appointment of Ms. Cathy Intemann to the Greater

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- Albuquerque Recreational Trails Committee
- j. [EC-24-21](#) Mayor's appointment of Ms. Hylve R. Montoya to the Youth Advisory Council
 - k. [EC-24-22](#) Mayor's appointment of Ms. Tara Trafton to the Albuquerque Energy Council
 - l. [EC-24-23](#) Mayor's appointment of Ms. Vivian D. Wiseman to the Youth Advisory Council
 - m. [EC-24-24](#) Mayor's appointment of Mr. Andoni Urioste to the Youth Advisory Council
 - n. [EC-24-25](#) Mayor's appointment of Alexandra M. Lilley to the Youth Advisory Council
 - o. [EC-24-26](#) Mayor's re-appointment of Dr. Ian Medoro to the EMS Medical Control Board
[Consent to Withdraw- Withdrawn by Administration]
 - p. [EC-24-27](#) Mayor's appointment of Ms. Martha S. Barrera to the Youth Advisory Council
 - q. [EC-24-28](#) Mayor's appointment of Dr. Joseph P. Sanchez to the Older American's Act Advisory Council
 - r. [EC-24-29](#) Mayor's re-appointment of Mrs. Leticia Galvez Trujillo to the Human Rights Board
 - s. [EC-24-30](#) Mayor's appointment of Mr. Dustin Berg to the Greater Albuquerque Recreational Trails Committee
 - t. [EC-24-32](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2024 (Greater than 10,000)
 - u. [EC-24-34](#) Presentation of FY23 Audit
 - v. [EC-24-36](#) Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management Board
 - w. [EC-24-37](#) Mayor's appointment of Ms. Mahlet T. Habteyes to the Youth Advisory Council
 - x. [EC-24-38](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board
 - y. [EC-24-39](#) Mayor's appointment of Mr. Lawrence Rael to the Middle Rio Grande Housing Collaborative
 - *z. [EC-24-42](#) Mayor's Recommendation Of Award For RFP-2023-481-ENH-EV CPRG Public Engagement Services

- *aa. [EC-24-44](#) Mayor's Recommendation Of Award For RFP-2023-482-ENH-EV "CPRG Environmental Consulting"
- ab. [OC-24-5](#) Appointment of Mr. Kenneth J. Pascoe, PHD to the Public Safety Tax Advisory Board
- ac. [OC-24-6](#) Correction of Renn Halstead to the Environmental Planning Commission
- ad. [R-24-1](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)
- ae. [R-24-12](#) Directing The City To Collaborate With The Mountain View Neighborhood Regarding Pollution Concerns And Develop A Proposal For Pollution Abatement And Adjusting Fiscal Year 2024 Operating Appropriations And Adjusting Capital Appropriations (Peña)
[Consent to defer R-24-12 to the March 4, 2024 Council Meeting]

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. [EC-23-383](#) Declaring 508 1st Street NW Not Essential Municipal Purpose
- b. [EC-23-391](#) Mayor's appointment of Dr. Michael Wartell to the Personnel Board
- c. [OC-24-4](#) Appointment of Member to the Accountability in Government Oversight Committee

14. FINAL ACTIONS

- a. [O-24-1](#) C/S Administrative Demolition Of Unsafe Commercial Buildings, Unsafe Accessory Structures, Or Dwellings Unfit For Human Habitation, Adopting A New Article In Chapter 14, And Amending The Uniform Housing Code, Chapter 14, Article 3 (Bassan, by request)
- b. [R-24-3](#) Directing The Administration To Create A Program For The Disposal Of Human Feces On Properties In The City Of Albuquerque (Fiebelkorn, Rogers)

- c. [R-24-10](#) Creating A Central Avenue Right Of Way Improvements Project Between 1st And 8th Streets, Creating A Project To Convert Marquette And Tijeras Avenues To Two-Way Roadways, Establishing Priorities, And Rescinding Resolution 23-143 (Baca)
- d. [R-24-11](#) Directing The Albuquerque Police Department, The Albuquerque Community Safety Department, And The Albuquerque Planning Department To Report And Present To The City Council On A Quarterly Basis On Initiatives To Prepare Central Avenue Throughout City Limits For The Route 66 Centennial Celebration; Establishing The Method For Reporting And Presenting As Mandated In Resolution-23-175 (Peña, Grout)
- e. [M-24-2](#) Declaring Support For Proposed State Legislation Regarding Criminal Competency Determination (House Bill 233 And Senate Bill 16) (Baca, Bassan)

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

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>