



# City of Albuquerque

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

## Letter of Introduction

### President

*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*

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Monday, February 5, 2024

5:00 PM

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### 1. COMMUNICATIONS

- a. [EC-24-15](#) Mayor's re-appointment of Mr. Louis Carlentine to the Senior Affairs Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- b. [EC-24-16](#) Mayor's reappointment of Jon D. Word to the Airport Advisory Board  
**To be heard at the Council Meeting on 2/21/2024**
- c. [EC-24-17](#) Mayor's appointment of Ms. Elaine W. Howe to the Water Protection Advisory Board  
**To be heard at the Council Meeting on 2/21/2024**
- d. [EC-24-18](#) Mayor's appointment of Mr. Dhruv P. Grandhe to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- e. [EC-24-19](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Geotechnical Services  
**Referred to the Finance & Government Operations Committee**
- f. [EC-24-20](#) Mayor's re-appointment of Ms. Cathy Intemann to the Greater Albuquerque Recreational Trails Committee  
**To be heard at the Council Meeting on 2/21/2024**
- g. [EC-24-21](#) Mayor's appointment of Ms. Hylie R. Montoya to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**

- h. [EC-24-22](#) Mayor's appointment of Ms. Tara Trafton to the Albuquerque Energy Council  
**To be heard at the Council Meeting on 2/21/2024**
- i. [EC-24-23](#) Mayor's appointment of Ms. Vivian D. Wiseman to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- j. [EC-24-24](#) Mayor's appointment of Mr. Andoni Urioste to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- k. [EC-24-25](#) Mayor's appointment of Alexandra M. Lilley to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- l. [EC-24-26](#) Mayor's re-appointment of Dr. Ian Medoro to the EMS Medical Control Board  
**To be heard at the Council Meeting on 2/21/2024**
- m. [EC-24-27](#) Mayor's appointment of Ms. Martha S. Barrera to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- n. [EC-24-28](#) Mayor's appointment of Dr. Joseph P. Sanchez to the Older American's Act Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- o. [EC-24-29](#) Mayor's re-appointment of Mrs. Leticia Galvez Trujillo to the Human Rights Board  
**To be heard at the Council Meeting on 2/21/2024**
- p. [EC-24-30](#) Mayor's appointment of Mr. Dustin Berg to the Greater Albuquerque Recreational Trails Committee  
**To be heard at the Council Meeting on 2/21/2024**
- q. [EC-24-31](#) Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24  
**Referred to the Finance & Government Operations Committee**
- r. [EC-24-32](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2024 (Greater than 10,000)  
**To be heard at the Council Meeting on 2/21/2024**

- s. [EC-24-33](#) Metropolitan Redevelopment Agency 2023 Annual Report  
**Referred to the Finance & Government Operations Committee**
- t. [EC-24-34](#) Presentation of FY23 Audit  
**To be heard at the Council Meeting on 2/21/2024**
- u. [EC-24-35](#) Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured  
**Referred to the Finance & Government Operations Committee**
- v. [EC-24-36](#) Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management Board  
**To be heard at the Council Meeting on 2/21/2024**
- w. [EC-24-37](#) Mayor's appointment of Ms. Mahlet T. Habteyes to the Youth Advisory Council  
**To be heard at the Council Meeting on 2/21/2024**
- x. [EC-24-38](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board  
**To be heard at the Council Meeting on 2/21/2024**
- y. [EC-24-39](#) Mayor's appointment of Mr. Lawrence Rael to the Middle Rio Grande Housing Collaborative  
**To be heard at the Council Meeting on 2/21/2024**
- z. [OC-24-5](#) Appointment of Mr. Kenneth J. Pascoe, PHD to the Public Safety Tax Advisory Board  
**To be heard at the Council Meeting on 2/21/2024**

## 2. INTRODUCTIONS

- aa. [M-24-2](#) Declaring Support For Proposed State Legislation Regarding Criminal Competency Determination (House Bill 233 And Senate Bill 16) (Baca)  
**To be heard at the Council Meeting on 2/21/2024**
- ab. [O-24-2](#) Amending Chapter 14, Article 5, Part 1, Section 4 And 9, A Portion Of Flood Hazard And Drainage Control To Replace FEMA Zones Designations With FEMA Designated 100-Year Floodplain, Replace National Geodetic Vertical Datum (NGVD) Of 1929 To Vertical Datum Of 1988 (NAVD 88) Or Other Datum Adopted By FEMA; Amending

Chapter 14, Article 5, Part 1, Section 8, 9 And 11, To Include Mechanical Equipment; Amending Chapter 14, Article 5, Part 2, Section 15 To Change The Appeal Deadline From 30 Days To 15 Days And Amending Hearing To Be Conducted Not Earlier Than 15 Day And Not Later Than 45 Day Versus Not Earlier Than 10 Days And Not Later Than 30 Days; Amending Chapter 14, Article 5, Part 2, To Include A New Section 18 Sensitive Lands (Fiebelkorn, by request)

**Referred to the Finance & Government Operations Committee**

- ac. [R-24-6](#) Approving And Authorizing The Acceptance Of Rural Supplemental Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Year 2024 (Peña, by request)

**Immediate Action Requested**

- ad. [R-24-7](#) Approving And Authorizing Application For A Grant From The State Cultural Properties Restoration Fund (Baca, by request)

**Referred to the Finance & Government Operations Committee**

- ae. [R-24-8](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

**Referred to the Finance & Government Operations Committee**

- af. [R-24-9](#) Approving And Authorizing The Application For And Use Of Grant Funds For The Community Energy Efficiency Development (CEED) Block Grant And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Rogers, by request)

**Referred to the Finance & Government Operations Committee**

- ag. [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)

**To be heard at the Council Meeting on 2/21/2024**

- ah. [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)

To be heard at the Council Meeting on 2/21/2024