

## 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

Monday, February 6, 2023

5:00 PM

## 1. COMMUNICATIONS

a.	EC-23-227	Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, on behalf of the University of New Mexico Health Sciences Center's (UNMHSC) Community Health Worker Initiatives program  Immediate Action Requested
b.	EC-23-228	Mayor's appointment of Mrs. Michelle Denbleyker to the Affordable Housing Committee
		To be heard at the Council Meeting on 2/22/2023
c.	EC-23-229	Report of FY/22 Outstanding Encumbrances Reappropriated in FY/23
		Referred to the Finance & Government Operations Committee
d.	EC-23-230	Revenue & Expense Report for First Quarter Fiscal Year 2023 and Quarterly Savings Use Report
		Referred to the Finance & Government Operations Committee
e.	EC-23-231	Mayor's appointment of Mr. Jason Cordova to the Urban Enhancement Trust Fund
		To be heard at the Council Meeting on 2/22/2023
f.	EC-23-232	Mayor's appointment of Mrs. Dana D. Sherrill to the Old Town Portal Market Advisory Board
		To be heard at the Council Meeting on 2/22/2023
g.	EC-23-233	Mayor's re-appointment of Mr. Larry P. Hinojos Jr. to the Human Rights Board

		To be heard at the Council Meeting on 2/22/2023	
h.	EC-23-234	Department of Arts & Culture/Progress Report on R-22-53	
		Referred to the Finance & Government Operations Committee	
i.	EC-23-235	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	
		Immediate Action Requested	
j.	OC-23-26	Policy Brief - Repealing No-Cruising Legislation	
		To be heard at the Council Meeting on 2/22/2023	
k.	OC-23-27	Appointment of Ms. Leslie McAhren to the Civilian Police Oversight Advisory Board	
		To be heard at the Council Meeting on 2/22/2023	
I.	OC-23-28	Appointment of Mr. Aaron Calderon to the Civilian Police Oversight Advisory Board	
		To be heard at the Council Meeting on 2/22/2023	
m.	OC-23-29	Appointment of Diane McDermott as Interim Director of the Civilian Police Oversight Agency	
		Immediate Action Requested	
2.	INTRODUCTIONS		
n.	<u>O-23-68</u>	Independent Hearing Office Ordinance And Procedures Update (Jones)	
		Referred to the Finance & Government Operations Committee	
0.	<u>O-23-69</u>	Amending The Short-Term Rental Ordinance, Section 13-19-1 Through 13-19-8 Of The Albuquerque City Code, In Order To Require All Short-Term Rental Units To Have A Local Property Manager Available To Respond To Maintenance And Security Concerns; Limit Short-Term Rental Permits To Three Per Natural Person; Limit The Number Of Short-Term Rental Permits Issued City-Wide To No More 1,200; And Increasing The Civil Penalties For Noncompliance With This Ordinance, As Amended (Benton, Fiebelkorn, Grout, by request)	
		Referred to the Finance & Government Operations Committee	
p.	<u>O-23-70</u>	Amending The Albuquerque Alcoholic Liquor Ordinance (Davis)	

		Referred to the Finance & Government Operations Committee
q.	<u>R-23-98</u>	Amending The Level A Community Master Plan For Mesa Del Sol To Designate An Approximately 500 Acre Site As A Portion Of The Employment Center (Davis, by request)
		Referred to the Land Use, Planning, and Zoning Committee
r.	<u>R-23-99</u>	Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Approving New Projects, Closing Projects, And Accepting Federal Grant Funding (Bassan, by request)
		Immediate Action Requested
S.	<u>R-23-100</u>	Approving The Programming Of Funds And Projects For The 2023-2032 Decade Plan For Capital Improvements Including The 2023 Two-Year Capital Budget (Bassan, by request)
		Referred to the Committee of the Whole
t.	<u>R-23-101</u>	Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton, by request)
		To be heard at the Council Meeting on 2/22/2023
u.	<u>R-23-102</u>	Approving And Authorizing The Acceptance And Use Of The Department Of Justice, Office For Victims Of Crime, Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program Award Providing An Appropriation To The Albuquerque Community Safety Department Beginning In Fiscal Year 2023 (Sanchez by request)
		Referred to the Finance & Government Operations Committee
v.	R-23-103	Directing The City Of Albuquerque To Provide A Bilingual Pay Differential Eligible To City Employees (Peña)
		Referred to the Finance & Government Operations Committee
w.	<u>R-23-104</u>	Approving And Authorizing The Filing Of A Grant Application For The Covid-19 And Influenza Vaccine Uptake Initiative With The National Council On Aging, For Fiscal Year 2023 Through Fiscal Year 2024 (Peña, Jones)
		Immediate Action Requested
x.	<u>R-23-105</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For New Federal Funds Received Through The Mid Region Council Of Governments

Metropolitan Planning Organization And The New Mexico Department Of Transportation (Peña)

To be heard at the Council Meeting on 2/22/2023

y. <u>R-23-106</u>

Declaring The City's Intent To Collaborate With Bernalillo County In The Acquisition, Construction, Rehabilitation, And Provision Of Affordable Housing For The Greater Benefit Of All Residents Of The City Of Albuquerque And Bernalillo County; And Exploring The Viability Of Combining The City's Housing Authority And Programs With The Bernallilo County Housing Department; And Adjusting Fiscal Year 2023 Operating Appropriations (Benton, Davis, Jones)

To be heard at the Council Meeting on 2/22/2023