

## 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

Monday, March 18, 2024

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center

#### TWENTY-SIXTH COUNCIL - SIXTH MEETING

Public Comment Sign Up for March 18, 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/mar-18-2024-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/84906920204
- Webinar ID: 849 0692 0204
- (669) 900-6833 // 849 0692 0204

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/6hquHbBlvOo?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

March 4, 2024

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 11, 2024

Land Use, Planning and Zoning Committee - March 13, 2024

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

a.	EC-24-68	Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board
b.	EC-24-69	Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management Board
C.	EC-24-73	Mayor's re-apppointment of Mr. George A. Maestas to the Affordable Housing Committee
d.	EC-24-74	Mayor's appointment of Mr. Len Romano to the Albuquerque Development Commission
e.	EC-24-75	Mayor's appointment of Mrs. Kendra Yevoli to the Affordable Housing Committee
f.	EC-24-76	Mayor's re-appointment of Mr. Shawn M. Maden to the Affordable Housing Committee
g.	EC-24-77	Mayor's appointment of Mr. David A. Sanchez to the Municipal Golf Advisory Board

h.	EC-24-78	Mayor's appointment of Ms. China F. Osborn to the Affordable Housing Committee
i.	<u>R-24-12</u>	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 April 15, 2024 Council Meeting]
*j.	R-24-15	Approving And Authorizing Certified Local Government Subgrants And Providing An Appropriation To The Planning Department (Fiebelkorn and Baca, by request)

## 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-24-35	Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured
b.	EC-24-79	Appointment of Kevin Sourisseau, CPA to the position of Chief Financial Officer
C.	EC-24-80	Appointment of Patrick Montoya to the position of Chief Operations Officer
*d.	EC-24-87	Mayor's Recommendation of Award for RFP-2024-522-DFA-EV Migrant Assistance Services
*e.	EC-24-90	Uptown Transit Center Joint Development Partnership Agreement - Increase Reimbursement - 3rd Supplemental
*f.	EC-24-91	Mayor's Recommendation of Award for RFP-2023-458-HRM-EV Self-Funded Medical Insurance Administrator Services
g.	<u>OC-24-8</u>	Appointment of Andrea Calderon to Accountability in Government Oversight Committee
h.	OC-24-9	Appointment of Robert J. Aragon to Accountability in Government

Oversight Committee

#### 14. FINAL ACTIONS

a. R-24-20

Approving And Authorizing The Application For And Use Of Grant Funds For Phase 2 Funding Under The Climate Pollution Reduction Grant Program (CPRP), The Implementation Grant, And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Fiebelkorn, by request)

#### 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.

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