

## **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

Vincent E. Griego Chambers	
One Civic Plaza NW	
City of Albuquerque Government Center	
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#### **TWENTY-SIXTH COUNCIL - FIFTH MEETING**

Public Comment Sign Up for March 4, 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-4-2024-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/88683015560

- Webinar ID: 886 8301 5560
- (669) 900-6833 // 886 8301 5560

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/dVWaVH4f6q8?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 21, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

### 7. **REPORTS OF COMMITTEES**

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

а.	<u>EC-24-8</u>	Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board
		[Consent to Withdraw- Withdrawn by Administration]
b.	<u>EC-24-19</u>	Mayor's Recommendation of Engineering Consultants for City Wide On-Call Geotechnical Services
С.	<u>EC-24-45</u>	Lease Agreement between City of Albuquerque and G3 Investors LLC located at 707 Broadway NE
d.	<u>EC-24-47</u>	Mayor's appointment of Ms. Dara Osher to the Transit Advisory Board
е.	<u>EC-24-48</u>	Mayor's appointment of Mx. Emily Ahrend to the Americans with Disabilities Act Advisory Council
f.	<u>EC-24-49</u>	Mayor's appointment of Ms. Miriam McIntosh to the ABQ Volunteers Advisory Board
g.	<u>EC-24-50</u>	Mayor's appointment of Mr. Michael Devin to the Transit Advisory Board
h.	<u>EC-24-51</u>	Mayor's appointment of Ms. Theresa Araiza to the Municipal Golf Advisory Board
i.	<u>EC-24-52</u>	Mayor's appointment of Ms. Mary Weinburg to the Airport Advisory Board

j.	<u>EC-24-53</u>	Mayor's appointment of Mr. Jason Vance to the EMS Providers Advisory Committee	
k.	<u>EC-24-54</u>	Mayors re-appointment of Dr. Dorothy A. Habrat to the EMS Medical Control Board	
I.	<u>EC-24-56</u>	Mayor's appointment of Ms. Jennifer Restrepo to the Transit Advisory Board	
m.	<u>EC-24-57</u>	Mayor's appointment of Ms. Janice E. Arnold-Jones to the Balloon Museum Board of Trustees	
n.	<u>EC-24-58</u>	Mayor's appointment of Mrs. Emily H. Aragon to the Americans with Disabilities Act Advisory Council	
Ο.	<u>EC-24-59</u>	Mayor's appointment of Mr. Jason Hackett to the EMS Providers Advisory Committee	
р.	<u>EC-24-60</u>	Mayor's appointment of Ms. Jolene Holgate to the Domestic Violence and Sexual Assault Commission	
q.	<u>EC-24-62</u>	Mayor's appointment of Ms. Talia Freedman to the Middle Rio Grande Housing Collaborative	
r.	<u>EC-24-63</u>	Mayor's appointment of Mr. Jopaul Valles to the EMS Providers Advisory Committee	
S.	<u>EC-24-64</u>	Mayor's appointment of Ms. Amanda Caserta to the Americans with Disabilities Act Advisory Council	
t.	<u>EC-24-65</u>	Mayor's appointment of Mrs. Brittany N. Vargas to the EMS Providers Advisory Committee	
*u.	<u>EC-24-66</u>	Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque	
*v.	<u>EC-24-71</u>	Mayor's appointment of Mr. Brian C. Patterson to the Impact Fee Committee	
w.	<u>0-24-7</u>	Amending General Provisions, Chapter 1, Article 1 Of The Revised Ordinances Of Albuquerque, 1994, To Clarify Time Computation And Transmittal Procedures, And Codify The Effective Date Of Resolutions (Bassan, Champine, Peña, Rogers)	
х.	<u>R-24-7</u>	Approving And Authorizing Application For A Grant From The State Cultural Properties Restoration Fund (Baca, by request)	
у.	<u>R-24-9</u>	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)

z. <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 March 18, 2024 Council Meeting]

### 9. ANNOUNCEMENTS

### **10. FINANCIAL INSTRUMENTS**

### 11. APPEALS

 AC-23-20 PR-2023-009207/RZ-2023-00033 - VA-2023-00317 ABQ Land Use Consulting LLC - Carl Garcia, agent for Lance Kilgore, appeals the Environmental Planning Commission (EPC) decision to Deny a zoning map amendment from R-1D to MX-T, for all or a portion of Lot 27, Block 3, Unit 13 of Volcano Cliffs, located at Resolana Pl NW, comprising the northwestern corner of the intersection of Rainbow Blvd NW and Rosa Parks Rd NW, approximately 1.6 acres (the "subject site") (D-09-Z). Staff Planner: Catherine Heyne

### 12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

### 13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. <u>EC-23-383</u> Declaring 508 1st Street NW Not Essential Municipal Purpose
- b. <u>EC-24-33</u> Metropolitan Redevelopment Agency 2023 Annual Report
- c. <u>EC-24-35</u> Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured

### 14. FINAL ACTIONS

- a. <u>O-24-1</u> 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. <u>O-24-2</u> 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

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		National Geodetic Vertical Datum (NGVD) Of 1929 To Vertical D 1988 (NAVD 88) Or Other Datum Adopted By FEMA; Amending 14, Article 5, Part 1, Section 8, 9 And 11, To Include Mechanica Equipment; Amending Chapter 14, Article 5, Part 2, Section 15 The Appeal Deadline From 30 Days To 15 Days And Amending To Be Conducted Not Earlier Than 15 Day And Not Later Than Versus Not Earlier Than 10 Days And Not Later Than 30 Days; Chapter 14, Article 5, Part 2, To Include A New Section 18 Sens (Fiebelkorn, by request)	g Chapter I To Change Hearing 45 Day Amending
C.	<u>R-24-4</u>	Approving And Authorizing The Filing Of The Attached Grant Ap For A Byrne Discretionary Community Project Grant With The U Department Of Justice, Bureau Of Justice Affairs And Providing Appropriation To The Albuquerque Community Safety Departme Fiscal Year 2024 (Rogers)	An
d.	<u>R-24-8</u>	Amending The Adopted Capital Implementation Program Of The Albuquerque By Approving New Projects, Supplementing Curre Appropriations And Changing The Scope Of Existing Projects (F request)	nt
е.	<u>R-24-19</u>	Establishing The Route 66 Centennial Celebration 2025-2026 P As A Policy Plan; Designating The Department Of Arts And Cult Project Plan Coordinator; Directing The Department Of Arts And To Provide City Council With Quarterly Updates Per R-23-175 A R-24-11 (Peña)	ure As The Culture
*f.	<u>R-24-23</u>	Amending The Official List Of City Council Meetings From Janu Through December 2024 (Sanchez)	ary 2024
*g.	<u>R-24-24</u>	Directing The City Administration To Request A Multi-Agency In Into The February 17, 2024 Incident Involving Chief Of Police H Medina (Sanchez)	•

### 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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