

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

Wednesday, April 3, 2024

5:00 PM

1. COMMUNICATIONS

a.	EC-24-101	Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board
		To be heard at the Council Meeting on 4/15/2024
b.	EC-24-102	Line-Item Veto Of 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)
		Immediate Action Pursuant to City Charter
C.	EC-24-103	Mayor's appointment of Mr. Zachary Potts to the EMS Providers Advisory Committee
		To be heard at the Council Meeting on 4/15/2024
d.	EC-24-104	Mayor's appointment of Mrs. Fredrica K. Bergquist to the Metropolitan Parks and Recreation Advisory Board
		To be heard at the Council Meeting on 4/15/2024
e.	EC-24-105	Mayor's appointment of Mrs. Laurene Rodriguez the Small Business Regulatory Committee
		To be heard at the Council Meeting on 4/15/2024
f.	EC-24-106	Mayor's re-appointment of Mr. Patrick Frias to the Information Services Committee
		To be heard at the Council Meeting on 4/15/2024
g.	EC-24-107	Mayor's appointment of Mr. Frank M. Horine to the Greater Albuquerque Active Transportation Committee

		To be heard at the Council Meeting on 4/15/2024
h.	EC-24-108	Mayor's appointment of Mr. Chris Welch to the Water Protection Advisory Board
		To be heard at the Council Meeting on 4/15/2024
i.	EC-24-109	Approval of the Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Beveridge & Diamond, P.C. and the City of Albuquerque
		To be heard at the Council Meeting on 4/15/2024
j.	EC-24-110	Declaring Coronado Dog Park Not Essential for Municipal Purposes
		Referred to the Finance & Government Operations Committee
k.	EC-24-111	Mayor's Recommendation Of Award For RFP-2023-473-POL-MM Promotional Testing
		Referred to the Finance & Government Operations Committee
I.	EC-24-112	Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airport
		Referred to the Finance & Government Operations Committee
m.	EC-24-113	Authorization of Social Service Agreement with Youth Development, Inc to Provide Peer Support Recovery Services to Clients Seeking Recovery from Substance Use Issues
		Referred to the Finance & Government Operations Committee
n.	EC-24-114	Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract
		Referred to the Finance & Government Operations Committee
о.	EC-24-115	Approval of Contract for Comprehensive Counseling 505 LLC
		Referred to the Finance & Government Operations Committee
p.	EC-24-116	Housing Forward Fund FY24 Report
		Referred to the Finance & Government Operations Committee
q.	EC-24-117	Occupational Medical and Health Services, On-Site RFP-2023-440-DFA-EV
		Referred to the Finance & Government Operations Committee

r.	EC-24-118	Mayor's appointment of Dr. Eric Sorte, to the Greater Albuquerque Recreational Trails Committee
		To be heard at the Council Meeting on 4/15/2024
s.	EC-24-119	Mayor's appointment of Mr. Alex Applegate to the Greater Albuquerque Active Transportation Committee
		To be heard at the Council Meeting on 4/15/2024
t.	EC-24-120	Mayor's re-appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory Committee
		To be heard at the Council Meeting on 4/15/2024
u.	EC-24-121	Mayor's appointment of Mr. Jason Hackett to the EMS Providers Advisory Committee
		To be heard at the Council Meeting on 4/15/2024

2. INTRODUCTIONS

٧.	RA-24-1	Amending Article III, Section 8(C)(3) Of The City Council Rules Of
		Procedure Relating To The Grants Administrative Process (Fiebelkorn,
		Bassan, Peña)

To be heard at the Council Meeting on 4/15/2024

W.	R-24-31	Approving And Authorizing The Filing Of A Grant Application For A 2023
		United States Department Of Agriculture Forest Service Urban And
		Community Forestry Inflation Reduction Grant For The Continued
		Stewardship And Expansion Of The Urban Tree Canopy Cover
		(Fiebelkorn, by request)

Referred to the Land Use, Planning, and Zoning Committee

Χ.	<u>R-24-32</u>	Amending The Adopted Capital Improvement Program For The City Of
		Albuquerque - Aviation Department By Transferring Funds To Existing
		Projects, Appropriating Funds For Passenger Facility Charges ("PFC"),
		Approving New Projects, Closing Projects, And Accepting Federal And
		State Grants (Rogers, by request)

Referred to the Finance & Government Operations Committee

y. R-24-33

Approving And Authorizing A Grant Application To The U.S. Department
Of Housing And Urban Development For The Federal Fiscal Year 2023
Continuum Of Care Grant And Providing An Appropriation To The
Department Of Family And Community Services, For City Fiscal Years
2024 And 2025 (Peña, by request)

Referred to the Finance & Government Operations Committee

Z.	R-24-34	Repealing Article 9 Of Chapter 3 Of The Code Of Resolutions And Replacing It With The Sustainability Resolution (Fiebelkorn, by request) Referred to the Land Use, Planning, and Zoning Committee
aa.	<u>R-24-35</u>	Directing The Department Of Family And Community Services, Now Identified As The Department Of Health, Housing And Homelessness, To Prepare And Present To The City Council A Report Regarding The Expenditure Of City Funds On Services To The Unhoused Community (Grout)

To be heard at the Council Meeting on 4/15/2024