

City of Albuquerque

Agenda City Council

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

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, June 5, 2023

5:00 PM

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

TWENTY-FIFTH COUNCIL - THIRTY-SECOND MEETING

Public Comment Sign Up for June 5, 2023 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/june-5-2023-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/84416717896
- Meeting ID: 844 1671 7896
- (669) 900-6833 // 844 1671 7896

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/K2VbAqAftfA?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

May 15, 2023

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Walter SE

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

	any Councilor?	
a.	EC-23-288	Mayor's appointment of Olivia Adkins to the Youth Advisory Council
b.	EC-23-290	Mayor's re-appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board
c.	EC-23-291	Mayor's Recommendation of Award (ROA) to 1st Premier Home Care, La Vida Felicidad, Inc., New Mexico Consumer Direct Personal Care LLC and Corus Health for "Homemaker/Respite Services"
d.	EC-23-292	Mayor's Recommendation of Award (ROA) to Rita G. Siegel, LLC, Ripley B. Harwood, PC and Coppler Law Firm P.C. for "Personnel Hearing Officers"
e.	EC-23-293	Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque
f.	EC-23-294	Age-Friendly Quarterly Update for May, June and July 2022
		[Consent to Withdraw- Withdrawn by Administration]
g.	EC-23-295	Lease Agreement between CLNKids (Cuidando Los Ninos) and the City of Albuquerque at John Marshall Health and Social Service Center at 1500

h.	EC-23-296	Off Duty Management Executive Summary (Chief's Overtime)
*i.	EC-23-297	Approval of On-site Medical Services with Occupational Health Centers of the Southwest P.A., dba Concentra Medical Centers
j.	OC-23-34	Reappointment of Mr. Joshua Martinez to the Board of Ethics & Campaign Practices
k.	OC-23-35	Reappointment of Ms. Susan M. Selbin to the Board of Ethics & Campaign Practices
I.	<u>O-23-79</u>	Repealing Chapter 7, Article 3 ROA 1994, The Albuquerque Free Expression And Parade Ordinance; Creating The Albuquerque Free Expression And Special Event Permitting Ordinance (Fiebelkorn, by request)
m.	<u>O-23-80</u>	Amending "Article 2: City Funds, Part 1: Urban Enhancement Trust Fund Ordinance" (Peña, by request)
n.	<u>R-22-75</u>	Establishing A Tip Line Program Specifically For The Reporting Of Illegally Used Or Possessed Firearms, Adjusting Fiscal Year 2023 Appropriations To Support The Program (Sanchez)
		[Consent to defer R-22-75 to the August 7, 2023 Council meeting]
0.	R-23-126	Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Benton, by request)
p.	<u>R-23-127</u>	To Support Pollinator Conservation Efforts And To Recommit To Bee City USA Standards (Fiebelkorn)
q.	R-23-129	Requiring The Solid Waste Management Department To Submit A Report On The Shopping Cart Collection Pilot (Sanchez)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

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

12. APPEALS

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

14. FINAL ACTIONS

O-22-54 Adopting Citywide Text Amendments To The Integrated Development a. Ordinance §14-16 In Conjunction With The 2022 IDO Annual Update Process To Address The Need For More Housing Opportunities (Benton and Jones, by request) b. O-23-77 Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2022 IDO Annual Update (Benton and Jones, by request) O-22-55 F/S Amending The City Inspector General Ordinance, Chapter Two, Article C. Seventeen Of The Revised Ordinances Of Albuquerque (Bassan, by request) d. O-22-56 F/S Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan, by request) O-23-81 Amending The Capital Improvement Program Ordinance To Incrementally e. Increase The Council District Set Aside To \$18 Million By 2029 (Peña, Bassan) f. P-23-1 F/S Adopting A Proposition To Be Sent To The Voters At The 2023 Regular Local Election, Proposing To Amend The Albuquerque City Charter To Adopt A Council-Manager Form Of Government (Sanchez and Grout) g. R-23-131 F/S Authorizing A Proposition To Be Submitted To The Voters At The Next Local Election To Be Held In The City Of Albuquerque Concerning Amendments To The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Sanchez, Grout) *h. R-23-140 Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Davis, by request)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

Executive Session to discuss limited personnel matters pursuant to NMSA 1978,
 Section 10-15-1(H)(2) pertaining to candidates for a permanent Director of Council Services

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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