

# City of Albuquerque

# Agenda City Council

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

Council President, Isaac Benton, District 2 Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3 Brook Bassan, District 4; Pat Davis, District 6 Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8 Renee Grout, District 9

Monday, June 6, 2022

5:00 PM

Vincent E. Griego Chambers One Civic Plaza NW Albuquerque/Bernalillo County Government Center

#### TWENTY-FIFTH COUNCIL - ELEVENTH MEETING

Public Comment Sign Up for June 6, 2022 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-6-2022-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/89397252914
- Webinar ID: 893 9725 2914
- (669) 900-6833 // 893 9725 2914#

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://youtu.be/0oXBZZNMWj8, 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. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

May 16, 2022

### 7. COMMUNICATIONS AND INTRODUCTIONS

### 8. REPORTS OF COMMITTEES

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

a.	EC-22-35	Appointing Esteban A. Aguilar, Jr. to the position of City Attorney
		[Withdrawn by Administration]
b.	EC-22-53	Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2022 (Greater than 10,000)
c.	EC-22-65	Lease Agreement between the Albuquerque Hispano Chamber of Commerce, and the City of Albuquerque
d.	EC-22-66	Revenue & Expense Report for Second Quarter Fiscal Year 2022 and Quarterly Savings Use Report
e.	EC-22-80	Mayor's appointment of Mr. Joseph Greenberg to the Youth Advisory Council
f.	EC-22-81	Mayor's appointment of Ms. Noor Ali to the Youth Advisory Council
g.	EC-22-82	Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services
h.	EC-22-83	Mayor's Recommendation of Airfield Engineering Consultants for On-Call

Services for the Aviation Department at the Albuquerque International

		Sunport and Double Eagle II Airport
i.	EC-22-84	Approval of Greater Albuquerque Housing Partnership's use of Community Development Block Grant funds in the total amount of \$471,389.00 to conduct sewer/water, sidewalk, and street infrastructure improvements for the Hiland Plaza Development
j.	EC-22-86	Mayor's appointment of Ms. Julia Wolfe to the Youth Advisory Council
k.	OC-22-9	Appointment of Mr. Greg Jackson to the Civilian Police Oversight Agency Board
I.	OC-22-10	Appointment of Mr. Rashad Raynor to the Civilian Police Oversight Agency Board
m.	<u>O-22-23</u>	Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)
n.	R-22-22	Establishing Priorities For The 2023 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2023 General Obligation Bond Program (Benton, Bassan, Davis)
0.	<u>R-22-39</u>	Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Appropriating Funds For Investment Income And Passenger Facility Charge Revenues, And Transferring Funds Between Existing Projects, Closing Projects, Approving New Projects, And Accepting Grant Funding (Davis, by request)
p.	R-22-40	Approving And Authorizing The Acceptance Of Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Year 2023 (Peña, by request)

## 10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Procedures for June 6, 2022 City Council Meeting" at the beginning of the Council Agenda.

### 11. ANNOUNCEMENTS

### 12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

\*a. <u>EC-22-93</u> Approval of Unallocated Emergency Solutions Grant (ESG) Match and Entitlement Funds as listed in the Second and Third Substantial Amendments of the HUD 2021 Action Plan

### 14. FINAL ACTIONS

- a. O-22-16

  C/S Amending The Albuquerque Human Rights Ordinance To Prohibit

  Discrimination Based On Source Of Income; Making Appropriations For A

  Study, To Develop And Distribute Educational Materials, And To Support

  Housing Agencies Completing Housing Inspections (Davis, Bassan)
- b. O-22-10

  Adopting Citywide Text Amendments To The Integrated Development
  Ordinance §14-16 For The 2021 IDO Annual Update; And Adopting Text
  Amendments For A Small Mapped Area, The Old Town Historic Protection
  Overlay Zone (HPO-5) (Benton and Jones, by request)
- c. O-22-18

  Amending The Albuquerque Retailers, Meat Markets And Wholesalers
  Ordinance To Revise Inspection Frequency, Update Permit Processes,
  Revise Fee Procedures, And To Regulate Edible Cannabis Products
  (Fiebelkorn, by request)
- d. O-22-19 Amending The Albuquerque Food Sanitation Ordinance To Update Permit Processes, Revise Fee Procedures, And To Regulate Edible Cannabis Products (Fiebelkorn, by request)
- e. O-22-24 Amending The Municipal Solid Waste Rate Table To Incorporate The FY23 Residential Rate Increase In The Rate Appendix (Peña and Benton, by request)
- f. O-22-25

  Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds In One Or More Series In An Aggregate Principal Amount Not To Exceed \$100,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including [Road Infrastructure, Recreational Facilities, Affordable Housing, Public Safety, Property Acquisition And Public Buildings], And (2) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Series 2022 Bonds From Certain Gross Receipts Tax Revenues;

Providing For The Collection Of Certain Gross Receipts Taxes; Approving
The Delegation Of Authority To Make Certain Determinations Regarding
The Sale Of The Series 2022 Bonds Pursuant To The Supplemental Public
Securities Act; Providing For The Terms And Other Details Concerning
The Series 2022 Bonds; Providing For Certain Documents Pertaining To
The Series 2022 Bonds; Ratifying Action Previously Taken; Repealing All
Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other
Actions In Connection With The Issue And Sale Of The Series 2022 Bonds
(Bassan, Benton, Lewis)
C/S Amending The Adopted Capital Implementation Program Of The City
Of Albuquerque By Approving New Projects From The Proceeds Of City Of

- g. R-22-34 C/S Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects From The Proceeds Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds Series 2022 (Benton, Lewis)
- h. R-22-13 Directing The Administration To Install Three-Way Stop Signs At The Intersection Of Cutler Avenue NE And Morningside Drive NE (Fiebelkorn)

[The intent is to defer R-22-13 to the September 7, 2022 Council meeting.]

- i. R-22-20 Staying The Enforcement Of § 2-6-1-4 (B)(1) & (5) And Creating A Working Group To Study The Effects Of Remote Meetings Of Public Boards, Commissions, And Committees (Peña, by request)
- j. R-22-36 Directing The City Administration To Develop Operating Procedures For Safe Outdoor Spaces (Fiebelkorn, Benton, Davis)
- k. R-22-41 Approving And Authorizing The Mayor To Execute A Grant Agreement
  With The U.S. Department Of Health And Human Services, Early Head
  Start Program And Providing An Appropriation To The Department Of
  Family And Community Services Beginning In Fiscal Year 2023 (Benton,
  by request)
- I. R-22-18 Creating A Pilot Program To Test And Review A Priority-Based Budgeting Approach In The Development Of The Annual Operating Budget (Sanchez, Lewis, Jones, Benton)

[A motion may be made to pull R-22-18 out of the Finance and Government Operations Committee and place it on the June 22, 2022 Council agenda.]

### 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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