



THE UNIVERSITY OF
NEW MEXICO.



Homeless Coordinating Council

Virtual Meeting Via Zoom Video Conference

Tuesday, October 27, 2020, 9:45 a.m. - 11:00 a.m.

Chair, Mayor Tim Keller, City of Albuquerque
Vice-Chair, County Commissioner Charlene Pyskoty, Bernalillo County

City Council President Pat Davis, City of Albuquerque
City Councilor Isaac Benton, City of Albuquerque
County Commissioner Debbie O'Malley, Bernalillo County
County Manager Julie Morgas Baca, Bernalillo County
President Garnett S. Stokes, The University of New Mexico
Dr. Michael Richards, The University of New Mexico

Zoom Information:

Please click the link below to join the webinar:

<https://cabq.zoom.us/j/91862122122?pwd=dFp0UnhuMExKQnNiRVNlczA4Ry9yQT09>

Passcode: 473061

Webinar ID: 918 6212 2122

MEETING MINUTES

Introductions and Announcements

A. Introductions/Designees

Mayor Tim Keller, Chair of the HCC, called the meeting to order at 10:05 a.m. A quorum of members was present.

The following voting members were present: Mayor Tim Keller (CABQ), Councilor Isaac Benton (CABQ), Councilor Pat Davis (CABQ), County Manager Julie Morgas Baca (BernCo), and, Mike Richards (UNM), Commissioner Debbie O'Malley (BernCo), President Garnett Stokes (UNM), Charlie Verploegh (Alternate designee for Bernalillo County Commissioner Charlene Pyskoty)

Voting Members not present:
Commissioner Charlene Pyskoty (BernCo)

Other individuals present (on Zoom): Lawrence Rael (CABQ)
Chamiza Pacheco de Alas (UNM) Enrico Grade (BernCo), Betty Valdez (BernCo), Carol Pierce (CABQ), David Parkinson (CABQ), Debra Bazan (CABQ), Jim Collie (BernCo), Lisa Huval (CABQ), Quinn Donnay (CABQ), Peter Dan Rice, Rodney McNease (UNM), Xochitl Campos Biggs (CABQ) William Hoffman, Douglas Chaplin (CABQ), Brie Sillery, Dennis Plummer, Jennifer Scacco (BernCo), Ken Martinez, Marit Tully, Tina Kachele, Catherine Mexal, Tom Neale (UNM), Asatta Zerai (UNM), Alicia Manzano (CABQ), Sarah Malone, Bobby Sisneros (CABQ), Charlie Verploegh (BernCo), Christina Apodaca, Dana D, Felice Garcia, Jessica Dyer, Judy Hall, Laura Norman Prescott, Margaret Lopez, Martha Heard, Mike Prando, Gigi Osoria, Reina Ehrenfeucht, Thomas Harmon, xxx-0872, xxx-0541, xxx-9367, xxx-2122

Acknowledgment of Designees

Charlie Verploegh (BernCo), Designee for Commissioner Charlene Pyskoty

B. Agenda

No modifications to the agenda.

Public Comment:

- A. **Written comments:** Written comments were received from Felice Garcia, William Hoffman, and Sarah Malone and submitted to the HCC for review. Mr. Hoffman also submitted a request for public comment and read his written comment during the meeting.

- B. **Live Questions/Comments:** The following online requests for public comment were received: Mike Prando, present for public comment; David Silverman, not present; Ilse Biel, not present; William Hoffman read his written submission

Approval of October 13th Meeting Minutes

A. Handout: October 13, 2020 Draft Minutes

Julie Morgas Baca, County Manager, moved to approve the minutes and Garnett Stokes, President UNM seconded the motion. There were no objections to the draft minutes and they were so approved.

Preliminary approval of Coordinated Community-Wide Framework per HCC Agreement

Lisa Huval (CABQ) provided an update to the Community-Wide Framework of the five committees of the HCC. Each committee over the last two months worked on identifying needs and gaps within the core focus area and the high impact strategies. The Community-Wide Framework combines the work of all five Committees into one document. The next step will be for each committee to develop a more detailed operational plan for their high impact strategies

including identifying priorities, the timeframes for those priorities, who the lead entity and staff as well as funding details.

Mayor Keller proceed by asking the HCC if there were any questions and there were none. Mayor sent compliments to the committees for the work done and them asked for a motion to adopt the draft framework on a preliminary basis. UNM President Stokes moved for the adoption and Bernalillo County Manager Morgas-Baca seconded the motion to adopt.

City Councilor Isaac Benton asked if we could incorporate a transportation piece similar to a community support shuttle into the framework. Mayor acknowledged that the framework document is preliminary and that each committee could come back with an updated framework document.

Mayor Keller then proceeded with the motion to adopt the draft framework on a preliminary basis. Motion passed with no objections.

Other Discussion:

Lawrence Rael, COO (CABQ), provided an update on the evaluation of the former Lovelace Building which includes the infrastructure's mechanical systems and proceeding with an environmental review of the site. In addition to the evaluation, it is essential to ensure there is adequate public transportation.

The initial review of the site was conducted by Tom Neale (UNM) and Doug Chaplin (CABQ) including operating costs and potential uses for the building. Doug Chaplin provided information on the layout of the existing building and the total usable space of approximately 530,000 square feet. Mr. Chaplin also mentioned that there will be a continued effort to collect and look at the operating cost data as well as envisioning or assessing what types of other potential uses for the space. Tom Neale, UNM added that the focus will also include an analysis of feasibility to allow for the "what if" scenarios for various components of the project as well as other sites/buildings that may be considered. Mr. Rael added that there is also plenty of unused land that will allow opportunity to build additional facilities on the site. Mr. Rael said that a recommendation could be made late November or early December with a presentation to the Council.

Mayor Keller asked Carol Pierce (CABQ) to provide an update on WEHC. Ms. Pierce shared that the WEHC was temporarily closed to new people due to COVID but has reopened as of Sunday (Oct. 25) to all who need emergency shelter. Due to social distancing requirements, a second wellness hotel was stood up for our older individuals with chronic conditions who need emergency shelter. Ms. Pierce went on to acknowledge the conversations between the County, State and City were occurring to help solve some gaps in the community that were identified.

Ms. Pierce moved on to talk about the next steps of the five committees, chaired by UNM, BernCo and the City. Each Committee will develop a specific proposed plan to implement the high impact strategies identified in the Coordinated Community-Wide Framework on

Homelessness to include: 1) Lead organization/staff for each strategy. 2) Implementation Timeline for each strategy (a. Immediate implementation 3-6 months, b. Short Term Implementation 6-12 months, c. Long term 12-24 months). 3) Estimated operational costs including potential funding sources.

Discussion: Community/Neighborhood Outreach and Framework

Alicia Manzano raised the topic of community neighborhoods and community outreach that pertains to the framework document for each committee and the most efficient way to get input that is normally received at community input sessions. Ms. Manzano suggested that we use cabq.gov site with a feedback form that can be downloaded or filled out online and use social media and list serves to encourage the community to come to the website to fill out the form.

Councilor Benton thought it would be a good idea to present the work being done by the HCC and the five committees. Mayor Keller added that we could possibly present to the County Commission and to UNM at some point.

Summary of Next Action Steps

Presentation: Potential Campus near HopeWorks and HCH, Vacant land research & update

Next Meeting: Tuesday, November 10, 2020 9:45 a.m. - 11:00 a.m.