



City of Albuquerque

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

Agenda City Council

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, October 2, 2023

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - THIRTY-EIGHTH MEETING

Public Comment Sign Up for October 2, 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/oct-2-2023-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/82678998709>
- Webinar ID: 826 7899 8709
- (669) 900-6833 // 826 7899 8709

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/gA0f3bdr7pA?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**

September 18, 2023

6. COMMUNICATIONS AND INTRODUCTIONS**7. REPORTS OF COMMITTEES****8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-23-348](#) Mayor's appointment of Mr. John "Jerry" Matthews to the Urban Enhancement Trust Fund
Attachments: [EC-348](#)
- b. [EC-23-349](#) Mayor's appointment of Mr. Rodrigo L. Eichwald to the Balloon Museum Board of Trustees
Attachments: [EC-349](#)
- c. [EC-23-350](#) Mayor's appointment of Mr. George W. Slad to the Airport Advisory Board
Attachments: [EC-350](#)
- d. [EC-23-351](#) Mayor's appointment of Mr. Sean Champagne to the Human Rights Board
Attachments: [EC-351](#)
- e. [EC-23-352](#) Mayor's appointment of Mr. Ernie Esquibel to the Para Transit Advisory Board
Attachments: [EC-352](#)
- f. [EC-23-353](#) Mayor's appointment of Mx. Althea May Atherton to the Transit Advisory Board
Attachments: [EC-353](#)

- g. [EC-23-354](#) Mayor's re-appointment of Ms. Regina E. Mead to the Para Transit Advisory Board
Attachments: [EC-354](#)
- h. [EC-23-355](#) Mayor's appointment of Ms. Rachel A. Hoffman to the Para Transit Advisory Board
Attachments: [EC-355](#)
- i. [EC-23-356](#) Mayor's appointment of Mrs. Deborah L. Gray to the Para Transit Advisory Board
Attachments: [EC-356](#)
- j. [EC-23-357](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2023 (Greater than 10,000)
Attachments: [EC-357](#)
- k. [EC-23-359](#) Report in Response to Resolution R-22-8 Related to Open Space
Attachments: [EC-359](#)
- l. [EC-23-360](#) 2022-2023 Workforce Housing Trust Fund Report
Attachments: [EC-360](#)
- m. [R-23-151](#) 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 (Bassan, by request)
Attachments: [R-151](#)
[Consent to defer R-23-151 to the October 16, 2023 Council meeting]
- n. [R-23-160](#) Approving And Authorizing The Filing Of A Grant Application For Transit Buses Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Fiebelkorn, by request)
Attachments: [R-160](#)
- o. [R-23-161](#) Approving And Authorizing The Acceptance Of 2020 GO Bonds From The State Of New Mexico For Public Libraries Albuquerque/Bernalillo County Library System, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2024 (Grout, by request)
Attachments: [R-161](#)
- p. [R-23-162](#) Approving And Authorizing The Application For And Use Of Grant Funds For The Carbon Pollution Reduction Grant And Authorizing An Appropriation To The General Services Department In Fiscal Year 2024 (Benton, Fiebelkorn, Davis and Peña, by request)
Attachments: [R-162](#)

- q. [R-23-166](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Davis)

Attachments: [R-166](#)

- r. [R-23-168](#) Supporting An Application To The New Mexico Water Trust Fund Board For A Grant For The Construction Of A Stormwater Pond On John Street Southwest (Benton)

Attachments: [R-168](#)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

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

12. APPEALS

- a. [AC-23-12](#) PR-2023-008520 - RZ-2023-00015: Beatrice Villegas and Flora Garcia appeal the Environmental Planning Commission's decision to Approve a Zoning Map Amendment from R-ML to MX-L, for all or a portion of Lots 1-6 and 13-15, including the northern 70 feet of the northern 109 feet; the southern 38 feet of the northern 108 feet, and the southern 34 feet of Lots 13-15 respectively, Block 1, Baca Addition, bounded by Second St. and Third St. SW and Santa Fe Ave. and Pacific Ave. SW, approximately 1.1 acres (the "subject site") (K-14-Z). Staff Planner: Silvia Bolivar

Attachments: [AC-23-12 Memo](#)

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

- a. [EC-23-342](#) Appointment of Dr. Samantha Sengel to the position of Chief Administrative Officer
- b. [EC-23-346](#) Approving A Contract With Visit Albuquerque To Provide Destination Marketing And Group Sales And Service
- c. [EC-23-347](#) Approving A Contract For The Albuquerque Hispano Chamber Of Commerce To Recruit Hispanic And Native American Tourist, Conventions, Trade Shows, And Corporate Meetings To The Albuquerque Convention Center And Albuquerque Hotels

Attachments: [EC-347](#)

- *d. [EC-23-363](#) Mayor's Recommendation of Award to New Mexico Golf Ltd for Arroyo Del Oso Golf Course Concessions Services
Attachments: [EC-363](#)
- e. [OC-23-41](#) Office of Internal Audit's Annual Report for Fiscal Year 2023
Attachments: [OC-41](#)
- *f. [OC-23-42](#) Appointment of Ms. Diane Souder to the Open Space Advisory Board
Attachments: [OC-42](#)

14. FINAL ACTIONS

- a. [O-23-83](#) Amending Section 2-12-1 To Reserve And Make Permanent 3% Of The General Obligation Bond Program Capacity For Open Space Land Acquisition (Grout)
Attachments: [O-83](#)
- b. [R-23-121](#) Directing The Department Of Family And Community Services To Enter Into A Memorandum Of Understanding With Bernalillo County To Allocate Funds To The Metropolitan Detention Center For Opioid Treatment And Recovery (Peña)
Attachments: [R-121](#)
- c. [R-23-163](#) Directing The City Of Albuquerque Transit Department And Rio Metro Regional Transit District To Conduct A Study For Consolidating ABQ Ride And Rio Metro And Develop A Consolidation Plan; Appropriating Funding To Fund The Study And Plan (Benton)
Attachments: [R-163](#)
- d. [R-23-167](#) Setting The Official List Of City Council Meetings From January 2024 Through December 2024 (Davis)
- e. [R-23-169](#) Renaming The East Central Health & Social Service Center In Honor Of Former City Councilor Ruth Adams (Davis)
Attachments: [R-169](#)
- f. [R-23-170](#) Urging Comprehensive Legislative Action For Public Safety And Behavioral Health Improvement At The Next Legislative Session (Lewis, Bassan, Sanchez, Grout)
Attachments: [R-170](#)
- g. [R-23-171](#) Affirming Support For The Fundamental Right To Keep And Bear Arms, To Urge The Governor To Take No Actions That Violate Constitutional Rights, And To Uphold The Duty Of Government Officials To Support The Constitution And Laws Of The State Of New Mexico And The United States Of America (Lewis, Bassan, Sanchez, Grout)
Attachments: [R-171](#)

- h. [M-23-10](#) Urging The Bernalillo County Commission To Pursue Adoption Of The 2017 Albuquerque/Bernalillo County Comprehensive Plan As A Shared Vision For Planning And Growth, Critical To Both Jurisdictions (Benton, Fiebelkorn)

Attachments: [M-10](#)

- *i. [R-23-172](#) Approving And Authorizing The Filing Of A Grant Application For Section 5307 Federal Transit Administration Funds For Planning And Design Of The Uptown Transit Center (Uptown Connect) Joint Development Project (Fiebelkorn, by request)

Attachments: [R-172](#)

- *j. [R-23-173](#) Approving And Authorizing The Acceptance Of A Lease Between The Albuquerque Hispano Chamber Of Commerce ("AHCC" Or "Landlord"), And The City Of Albuquerque, A New Mexico Municipal Corporation ("City" Or "Tenant") (Peña, by request)

Attachments: [R-173](#)

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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