



City of Albuquerque

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

Letter of Introduction

President

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, May 15, 2023

5:00 PM

1. COMMUNICATIONS

- a. [EC-23-288](#) Mayor's appointment of Olivia Adkins to the Youth Advisory Council
- Attachments: [EC-288](#)
- To be heard at the Council Meeting on 6/5/2023
- b. [EC-23-289](#) Mayor's appointment of Mr. Dennis F. Armijo Sr. to the Joint Air Quality Board
- Attachments: [EC-289](#)
- Immediate Action Requested
- c. [EC-23-290](#) Mayor's re-appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board
- Attachments: [EC-290](#)
- To be heard at the Council Meeting on 6/5/2023
- d. [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"
- Attachments: [EC-291](#)
- To be heard at the Council Meeting on 6/5/2023
- e. [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"
- Attachments: [EC-292](#)

To be heard at the Council Meeting on 6/5/2023

- f. [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

Attachments: [EC-293](#)

To be heard at the Council Meeting on 6/5/2023

- g. [EC-23-294](#) Age-Friendly Quarterly Update for May, June and July 2022

Attachments: [EC-294](#)

To be heard at the Council Meeting on 6/5/2023

- h. [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 Walter SE

Attachments: [EC-295](#)

To be heard at the Council Meeting on 6/5/2023

- i. [EC-23-296](#) Off Duty Management Executive Summary (Chief's Overtime)

Attachments: [EC-296](#)

To be heard at the Council Meeting on 6/5/2023

- j. [OC-23-34](#) Reappointment of Mr. Joshua Martinez to the Board of Ethics & Campaign Practices

Attachments: [OC-34](#)

To be heard at the Council Meeting on 6/5/2023

- k. [OC-23-35](#) Reappointment of Ms. Susan M. Selbin to the Board of Ethics & Campaign Practices

Attachments: [OC-35](#)

To be heard at the Council Meeting on 6/5/2023

2. INTRODUCTIONS

- l. [R-23-132](#) Approving And Authorizing The Filing Of A Grant Application For Broadband Marketing And Outreach Costs With The Federal Communications Commission/Consumer And Governmental Affairs Bureau And Providing For An Appropriation To The Department Of Technology And Innovation (Jones, by request)

Attachments: [R-132](#)

Referred to the Finance & Government Operations Committee

- m. [R-23-133](#) Approving And Authoring A Grant Application From The Petsmart Charities And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2023/2024 (Fiebelkorn, by request)

Attachments: [R-133](#)

Referred to the Finance & Government Operations Committee

- n. [R-23-134](#) Approving And Authorizing The Acceptance Of Grant Funds From The Department Of Housing And Urban Development (HUD) Community Project Funding Grant And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Davis, by request)

Attachments: [R-134](#)

Referred to the Finance & Government Operations Committee

- o. [R-23-135](#) Appropriating State Funds From The New Mexico Environment Department's Volkswagen Environmental Mitigation Trust Program For Diesel Emission Reduction Projects Throughout New Mexico (Fiebelkorn, by request)

Attachments: [R-135](#)

Referred to the Finance & Government Operations Committee

- p. [R-23-136](#) Concerning The Local Election To Be Held In The City Of Albuquerque On November 7, 2023 (Grout, by request)

Attachments: [R-136](#)

Referred to the Finance & Government Operations Committee

- q. [R-23-137](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Historic Central Metropolitan Redevelopment Area Consistent With The Terms Of The Historic Central Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Pearl Redevelopment Tax Abatement Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Historic Central Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Rembe Silver Lofts, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain

Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

Attachments: [R-137](#)

Referred to the Finance & Government Operations Committee

r. [R-23-138](#)

Establishing The City Council President Or Their Designee As The City Representative On The Albuquerque Regional Economic Alliance (AREA) Board Of Directors (Lewis)

Attachments: [R-138](#)

Immediate Action Requested