



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

Wednesday, January 18, 2023

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - TWENTY- THIRD MEETING

Public Comment Sign Up for January 18, 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/jan-18-2023-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/88991030059>
- Webinar ID: 889 9103 0059
- (669) 900-6833 // 889 9103 0059

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/c2uflmZkQNY>, 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**

January 4, 2023

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES****9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-22-167](#) First Amendment to Lease Agreement between City of Albuquerque and Zia Community Cares, LLC
Attachments: [EC-167](#)
- b. [EC-22-175](#) Early Head Start Quarterly Report for July, August and September 2022
Attachments: [EC-175](#)
- c. [EC-22-186](#) Communications Antennae Facility Lease and Operating Agreement Between the City of Albuquerque And EIP Holdings II, LLC ("EIP")
Attachments: [EC-186](#)
- d. [EC-22-188](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
Attachments: [EC-188](#)
- e. [EC-22-189](#) Lease Agreement between A-Com Technologies, LLC, and the City of Albuquerque for Parking Spaces located at San Diego Blvd. NE & Jefferson NE

Attachments: [EC-189](#)

- f. [EC-22-190](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2023 (Greater than 10,000)
Attachments: [EC-190](#)
- g. [EC-22-196](#) Approving an Agreement with HROD Inc to provide federal legislative and lobbying services for the City of Albuquerque
Attachments: [EC-196](#)
- h. [EC-22-204](#) Mayor's appointment of Dr. Thomas Quirk IV to the Albuquerque Energy Council
Attachments: [EC-204](#)
- i. [EC-22-205](#) Mayor's reappointment of Mr. Michael V. Marcotte to the Cable, Internet and PEG Advisory Board
Attachments: [EC-205](#)
- j. [EC-22-206](#) Approval of the CDBG Social Service Agreement, with the New Mexico Veterans Integration Center for land acquisition to develop a new transitional living facility which will provide temporary housing and services to homeless persons
Attachments: [EC-206](#)
- k. [EC-22-207](#) Report On Working Group To Study The Effects Of Remote Meetings Of Public Boards, Commissions, And Committees
Attachments: [EC-207](#)
- l. [EC-22-209](#) Mayor's appointment of Mr. Adam Harper to the Albuquerque Energy Council
Attachments: [EC-209](#)
- m. [EC-22-210](#) Mayor's appointment of Mrs. Lisa M. McCulloch to the Small Business Regulatory Committee
Attachments: [EC-210](#)
- n. [EC-22-211](#) Mayor's re-appointment of Ms. Julie Radoslovich to the Metropolitan Parks and Recreation Advisory Board
Attachments: [EC-211](#)
- o. [EC-22-213](#) Mayor's Recommendation of Award for "Bond Underwriter Services"
Attachments: [EC-213](#)
- p. [EC-22-215](#) Project# PR-2022-007416, SD-2022-00154 Pollman Dean Trustee Pollman Family RVT Requests Right Of Way Vacation Located At 113 Eubank Blvd NE

Attachments: [EC-215](#)

- *q. [EC-23-222](#) Approval of a contract with Tyler Technologies, Inc. for professional technical services to implement new Enterprise Licensing and Permitting software
Attachments: [EC-222](#)
- r. [OC-22-24](#) Appointment of Mrs. Natalie Pascoe to the Anderson/Abruzzo Albuquerque International Balloon Museum Board of Trustees
Attachments: [OC-24](#)
- s. [R-22-77](#) Approving The Transit Department's 2022 Updated Public Transit Agency Safety Plan (Peña)
Attachments: [R-77](#)
- t. [R-22-86](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Consistent With The Terms Of The Central/Highland/Upper Nob Hill Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Silver Townhomes, LLC; The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of 20 Townhome Units Within The Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Silver Townhomes, 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 (Davis, by request)
Attachments: [R-86](#)
- u. [R-22-88](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Bassan, by request)
Attachments: [R-88](#)

10. GENERAL PUBLIC COMMENTS

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

11. ANNOUNCEMENTS

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

- a. [AC-22-21](#) PR-2022-007414-VA-2022-00206-VA-2022-00308: Giuseppe

Moscardelli, appeals the Zoning Hearing Examiner's decision to Deny a wall permit- major in the front and street side yard for Lot 13, Block 28, Monte Vista Addn, located at 3519 Berkeley PL NE, zoned R-1B [Subsection 14-16-5-7(D)(3)(g)]

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

- a. [EC-22-199](#) Mayor's Recommendation of Award (ROA) to Employers Pro Advantage, Recruiting Source International, and David Gomez Partners Inc. for "Executive Search Services"

Attachments: [EC-199](#)

- b. [EC-22-208](#) Mayor's appointment of Mr. Adelmo E. Archuleta to the Albuquerque Development Commission

Attachments: [EC-208](#)

14. **FINAL ACTIONS**

- a. [O-22-47](#) F/S(2) Creating A Full Access For All Transit Fare Structure And Transit Security Process, Amending Sections 7-2-1-1 And 7-2-1-2 Of The Transit Fares Ordinance To Improve Transit Access To All Persons While Providing Accountability; Creating A New Section 7-2-1-3, Of The Transit System Ordinance To Modify The Zero Fare Pilot Project To A Pass-Based Zero Fare Program Beginning June 30th, 2023, Creating A Section 2-11-20 Of The Budget Ordinance To Create An Operating Fund For Motor Coach And Paratransit Vehicle Operator Salaries; Establishing Rules For Issuing Transit Passes, Requiring A Study To Develop A Transit Pass Management Program, Development Of A Short Term Tactical Plan And A Long-Term Security Plan, For The Operations And Facilities Of The Albuquerque Transit Department, Requiring A Transit System Security Incident Response Tactical Plan And Reporting Process, Directing The Administration To Identify Means To Assist Social Service Agencies To Provide Transit Passes And Making An Appropriation (Peña, Lewis)

Attachments: [O-47](#)

[O-47 Approved Floor Substitute](#)

[O-47 Approved Floor Substitute \(2\)](#)

- b. [O-22-62](#) Appropriating Funds To Expand Transit Security; Making Adjustments To The Transit System To Improve Transit Security And Transit Equity; Adjusting The Definition Of Peace Officer To Include Transit Security And Metro Security; Adding Disobeying A Motor Coach Operator To The Definition Of Disorderly Conduct; Adjusting Public Transit Fares (Davis, Fiebelkorn)

Attachments: [O-62](#)

- c. [O-22-64](#) Amending Chapter 5, Article 5, Of The Revised Ordinances Of

Albuquerque, The “Public Purchases Ordinance” Relating To Definitions, Preferences, Exemptions, Pay Equity And Purchases Of Software (Bassan by request)

Attachments: [O-64](#)

- d. [O-22-67](#) Amending The Police Oversight Ordinance, Chapter 9, Article 4, Part 1 Of The Revised Ordinances Of Albuquerque (Bassan, Benton, Davis, Grout)
Attachments: [O-67](#)
- e. [R-22-70](#) Requiring A Transit System Security Incident Response Tactical Plan, Quarterly Reporting Of Security Calls For Service In The Transit System, And Development Of A Long-Term Security Plan, For The Operations And Facilities Of The Albuquerque Transit Department (Peña)
Attachments: [R-70](#)
- f. [R-22-80](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 629 San Mateo Blvd SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)
Attachments: [R-80](#)
- g. [R-22-81](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 158 Chama St NE, Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)
Attachments: [R-81](#)
- h. [R-22-83](#) 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-83](#)
- i. [R-22-84](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1301 Gerald Ave SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)
Attachments: [R-84](#)
- j. [R-22-85](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 3709 Lombardy Rd NW 87105, AKA: 3711 Lombardy Rd NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed

(Benton, by request)

Attachments: [R-85](#)

- k. [R-22-94](#) F/S Approving And Authorizing The Acceptance Of Grant Funds From U.S. Department Of Treasury And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Bassan by request)

Attachments: [R-94](#)

[R-94 Approved Floor Substitute](#)

- *l. [RA-23-1](#) Amending Article 1, Section 10, Of The City Council Rules Of Procedure Relating To Attendance (Benton, Peña, Jones, Fiebelkorn)

Attachments: [RA-1](#)

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

a. Approval of Committee Appointments

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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