



City of Albuquerque

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

Agenda City Council

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

Wednesday, January 4, 2023

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - TWENTY- SECOND MEETING

Public Comment Sign Up for January 4, 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-4-2023-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/87238941859>
- Webinar ID: 872 3894 1859
- (669) 900-6833 // 87238941859

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/OzIB70uDBIA>, 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**

December 5, 2022

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES**

Finance and Government Operations Committee - December 12, 2022

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

- a. [EC-22-177](#) Approval of the Route 66 Flats Development Agreement for Rental Housing with High Desert Housing to Utilize Workforce Housing Trust Funds Towards the New Construction a Permanent Supportive Housing Project
Attachments: [EC-177](#)
- b. [EC-22-178](#) Approval of the Knotts Landing Court/60th Street Development Agreement for Rental Housing with Albuquerque Housing Authority to Utilize Workforce Housing Trust Funds Towards the Rehabilitation and New Construction a Public Housing Project
Attachments: [EC-178](#)
- c. [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](#)
- *d. [EC-22-212](#) Approval of FY23 contract to operate shelter services for people

experiencing homelessness at Gibson Health Hub including Emergency Winter Beds, Gateway Shelter, and 24/7 Receiving Area

Attachments: [EC-212](#)

- e. [AC-22-20](#) PR-2019-003120 -RZ-2022-00039 & SI-2022-01513: Todd Megrath, President, Mack ABQ 1 LLC, appeals the Environmental Planning Commission (EPC) decision to Deny a zoning map amendment from MX-T to PD and an associated Site Plan-EPC, for all or a portion of Tract A-1, Plat of Tracts A-1 through A-6 Unser & Sage Marketplace (being a Replat of Tract A Unit 1-B, Lands of Albuquerque South), located on Sage Rd. SW, between Unser Blvd. SW and Secret Valley Dr. SW, approximately 5.0 acres (M-10).

[Withdrawn by Appellant]

- *f. [R-22-94](#) 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](#)

- *g. [R-22-96](#) Accepting An Award From Bernalillo County To Increase Emergency Shelter Beds For Families With Children Experiencing Homelessness In Albuquerque And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2023 (Grout)

Attachments: [R-96](#)

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}

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

14. FINAL ACTIONS

- a. [O-22-41](#) F/S Amending The Intergovernmental Relations Ordinance To Update Intergovernmental Relations Committee Membership, The Ability Of The Committee To Convene, The Intergovernmental Coordination Responsibilities Of The Committee, Development Of The Federal And State Program Resolutions, Review Of Obligations (Fiebelkorn, Peña, Bassan)

Attachments: [O-41](#)

[O-41 Approved Floor Substitute](#)

- *b. [R-22-95](#) Approving The Transit Department's Fare Equity Analysis Of The Proposal (O-22-47) To Resume Fare Collection And Provide Long-Term Free Passes (Peña, Lewis)
Attachments: [R-95](#)
- c. [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 Fair 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 \(2\)](#)
- d. [O-22-58](#) Approving A Project Involving Universal Hydrogen Co. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Renovation, And Construction Of A Manufacturing Facility In Albuquerque, New Mexico To Manufacture Modular Fueling Capsules And Assemble Hydrogen Fuel Cell-Based Powertrains For Global Distribution To Airlines; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, by request)
Attachments: [O-58](#)
- e. [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](#)
- f. [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](#)

[The intent is to defer R-22-70 to the January 18, 2023 Council meeting.]

- g. [R-22-90](#) Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2023/2024 (Peña, Fiebelkorn, Bassan)
Attachments: [R-90](#)
- h. [M-22-8](#) The City Of Albuquerque City Council Recognizes The Devastating Impacts Of COVID-19 (SARS-CoC-2); Honors The Sacrifices That Essential Workers Have Made To Protect And Save Lives In Their Communities; Declares Support For A Permanent COVID-19 Memorial To Be Located In Bernalillo County On State Trust Lands To Honor The Victims Of COVID-19 (Fiebelkorn, Jones)
Attachments: [M-8](#)

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

- a. [EC-22-201](#) Veto Of O-22-33, Amending §14-16 The Integrated Development Ordinance To Remove All References To Safe Outdoor Spaces
Attachments: [EC-201](#)
- b. **Election of President and Vice-President**
- c. **Election of Chair of the Committee of the Whole**
- d. **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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