



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

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

Monday, May 16, 2022

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-FIFTH COUNCIL - TENTH MEETING

Public Comment Sign Up for May 16, 2022 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/may-16-2022-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/82565625658>
- Webinar ID: 825 6562 5658
- (669) 900-6833 // 825 6562 5658#

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/NpHipNR_Q6w, 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**

May 2, 2022

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

Finance and Government Operations Committee - May 9, 2022

Committee of the Whole - May 12, 2022

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

- a. [EC-22-68](#) Mayor's appointment of Mr. Clark Simpson to the Albuquerque Energy Council
Attachments: [EC-68](#)
- b. [EC-22-69](#) Mayor's appointment of Ms. Andrea G. Calderon to the Indicators Progress Commission
Attachments: [EC-69](#)
- c. [EC-22-70](#) Mayor's reappointment of Mr. Ted C. Baca to the Labor-Management Board
Attachments: [EC-70](#)
- d. [EC-22-71](#) Appointment of Dr. LaTasha Watson to the Position of Superintendent of Police Reform
Attachments: [EC-71](#)

[Withdrawn by Administration]

- e. [EC-22-72](#) Approval of Contract for the City to retain a Company to Provide Migration Services to Oracle Cloud Infrastructure

Attachments: [EC-72](#)

- f. [EC-22-73](#) Recommendation of Award to CliftonLarsonAllen LLP, for Audit Services

Attachments: [EC-73](#)

- g. [EC-22-74](#) Approval of the Agreement with Sawmill Community Land Trust to Utilize Workforce Housing Trust Funds in the amount of \$1,600,000

Attachments: [EC-74.pdf](#)

[Withdrawn by Administration]

- h. [EC-22-75](#) Project# PR-2021-005904, SD-2021-00263 - 98th and Central Alley Right of Way Vacation - David Moya requests vacation of public right-of-way, for all or a portion of the existing northern half of a 20-foot public alleyway 491.22 feet in length, 10 feet in width, and 4,912.2 square feet in size which runs along the southern property line of Lots 19 through 27, Block 10, Original Townsite of Westland, southeast of the intersection of 98th Street SW and Central Avenue SE containing approximately 0.11 acres

Attachments: [EC-75](#)

- i. [EC-22-76](#) Agreement with DLG Accounting Advisory Services

Attachments: [EC-76](#)

- j. [EC-22-77](#) 2nd Supplemental Agreement with DLG Accounting Advisory Services

Attachments: [EC-77](#)

- k. [EC-22-78](#) Mayor's appointment of Mr. Emir A. Dini to the Human Rights Board

Attachments: [EC-78](#)

- l. [OC-22-8](#) Appointment of Ms. Amanda Chino-Zamora to the Civilian Police Oversight Agency Board

Attachments: [OC-8](#)

[Withdrawn]

- *m. [R-22-28](#) Approving And Authorizing The Acceptance Of Grant Funds From The Thornburg Foundation And Providing An Appropriation To The City Clerk's Office For Fiscal Years 2022 And 2023 (Davis, by request)

Attachments: [R-28](#)

- *n. [R-22-30](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Bassan, by request)

Attachments: [R-30](#)

- o. [R-22-33](#) Approving And Authorizing A Grant Application For, And Acceptance Of, Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The City Of Albuquerque Legal Department For Fiscal Years 2023-2024 (Grout, by request)

Attachments: [R-33](#)

- *p. [R-22-37](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Winrock Town Center Tax Increment Development Districts 1 And 2 (Collectively, The "District") Caused By The Resignation Of A Certain Director Pursuant To The Tax Increment For Development Act, NMSA 1978, Sections 5-15-1 Through 28 NMSA, As Amended; And Repealing All Actions Inconsistent With This Resolution (Fiebelkorn)

Attachments: [R-37.pdf](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Procedures for May 16, 2022 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

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

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

- a. [EC-22-14](#) Mayor's appointment of Mr. Mark Reynolds to the Information Services Committee

Attachments: [EC-14](#)

[The intent is to defer EC-22-14 to the June 20, 2022 Council meeting.]

14. FINAL ACTIONS

- *a. [R-22-21](#) Adjusting Fund And Program Appropriations For Operating The Government Of The City Of Albuquerque, Appropriating Capital Funds, And Authorizing Changes To The American Rescue Plan Act Of 2021 Appropriations For The Purposes Of Pandemic Response, Pandemic Recovery Investments, And Support For Vulnerable Populations (Bassan, by request)

Attachments: [R-21.pdf](#)

- *b. [R-22-24](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2023, Beginning July 1, 2022 And Ending June 30, 2023; Adjusting Fiscal Year 2022 Appropriations; And Appropriating Capital Funds (Bassan)

Attachments: [R-24](#)
[R-24 FY23 Proposed Budget Document](#)
[R-24 Approved Committee Substitute.pdf](#)

- *c. [R-22-25](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2023; To Meet Five-Year Goals (Bassan, by request)
Attachments: [R-25](#)
- d. [O-22-10](#) Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2021 IDO Annual Update; And Adopting Text Amendments For A Small Mapped Area, The Old Town Historic Protection Overlay Zone (HPO-5) (Benton and Jones, by request)
Attachments: [O-10.pdf](#)
[The intent is to defer O-22-10 to the June 6, 2022 Council meeting.]
- e. [O-22-20](#) Amending The Police Oversight Ordinance, ROA 1994, Section 9-4-1-5, To Extend Time For CPOA Board Members To Complete Required Civilian Police Academy Training (Bassan, Benton, Davis)
Attachments: [O-20](#)
- f. [O-22-21](#) Ratifying The Levy Of A Business Improvement Benefit Fee Upon Lodging Businesses Within The Albuquerque Tourism Marketing District (Benton, Bassan)
Attachments: [O-21](#)
- g. [O-22-22](#) Approving A Project Involving Curia New Mexico, LLC 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 Renovation, Expansion, Improvement And Relocation Of Manufacturing And Training Facilities For A Pharmaceutical Company In Albuquerque, New Mexico; 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 (Bassan and Fiebelkorn, by request)
Attachments: [O-22](#)
- h. [R-21-230](#) Designating The Menaul Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The City To Prepare A Metropolitan Redevelopment Plan For The Menaul Metropolitan Redevelopment Area (Benton, Fiebelkorn)
Attachments: [R-230](#)
- i. [R-22-32](#) Creating The City Of Albuquerque LG Abatement Fund 201 To Account For Opioid Settlement Proceeds And Related Expenditures (Peña)

Attachments: [R-32](#)

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

- a. [EC-22-79](#) Veto of O-22-15, Repealing "The Neighborhood Association Recognition Ordinance" Section 14-8-2 And Replacing It With A Revised Neighborhood Association Recognition Ordinance; And Prescribing Responsibilities And Services Offered By The Office Of Neighborhood Coordination; And Making Revisions To The Integrated Development Ordinance Related To Neighborhood Association Notice

Attachments: [EC-79.pdf](#)

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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