



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, February 7, 2022

3:00 PM

Via Zoom Video Conference

TWENTY-FIFTH COUNCIL - THIRD MEETING

Special Procedures for Monday, February 7, 2022 City Council Meeting

Attendance: The City Council meeting on Monday, February 7, 2022 at 3:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at <https://youtu.be/xs3MvJPMLYQ>, or Zoom Webinar. The live streams can be accessed at these addresses from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

The video recording of this and all past meetings of the City Council will also remain available for viewing at any time on the City's website. Council Staff is available to help members of the public access pre-recorded Council meetings on-line at any time during normal business hours. Please call 505-768-3100 for assistance.

Instructions to Provide Public Comments

- **Written Comments:** The Council will take public comment on the meeting's specific agenda item in written form via email through 1:00 pm on Monday, February 7. Web form submission for written public comment can be found at <https://www.cabq.gov/feb-7-2022-written>. These comments will be distributed to all Councilors for review in advance of the meeting.

- **Virtual, Live Comments:** The Council will take general public comment on any topic, including agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 pm on Monday, February 7. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/feb-7-2022-live>. Participants have the ability to select if they require Spanish language interpretation when signing up.

- o **Note:** Participants must sign up for public comment with the Zoom username or phone number that you will use to enter the Zoom meeting so that you can be identified when accessing the meeting. Persons who do not provide this information will not be allowed into the meeting, but may still view the meeting via Zoom Webinar, YouTube live or through GOVTV.

- **Participants will be an Attendee in the Zoom Webinar until the public comment period begins. The Zoom moderator will move you into the meeting room as Panelist when it's your turn to provide public comments.**

- o **Access the Zoom waiting room by following this link, entering the room information manually, or by calling in via telephone:**

- <https://cabq.zoom.us/j/86777804618>
 - Webinar ID: 867 7780 4618
 - (669) 900-6833 // 867 7780 4618#

- o **Participants will be able to view the meeting via Zoom while waiting for public comments, but participants can also watch on YouTube live or GOVTV.**

- **Once called upon for public comment, the participants will be able to unmute themselves and turn on their camera.**

- **If you are also watching on YouTube or GOVTV, please note that the online stream lags approximately 10 seconds behind the Zoom meeting. Please mute or pause the online stream once you are in the Zoom meeting room to avoid feedback between the Zoom meeting room and the online broadcast.**

- **Public comment will be limited to 2 minutes, which starts when you begin speaking. You will be informed when your time has concluded, at which point your microphone will be muted and your camera will be turned off.**

- **Participants will be moved back to Attendee of Webinar once your comment period has ended.**

Public Comment ground rules:

- **Each participant has 2 minutes to present.**
- **Comments are to be addressed to the Councilors only, through the Council President.**
- **Any disruptive conduct will result in removal from the Zoom meeting room.**

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 19, 2022

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

- a. [EC-22-2](#) Mayor's Recommendation of Architectural Consultants for Jetway Refurbishment at the Albuquerque International Sunport
Attachments: [EC-2](#)
- b. [EC-22-3](#) Mayor's Recommendation of Architectural Consultants for Rental Car Center Pavement and Solar Array at the Albuquerque International Sunport
Attachments: [EC-3](#)
- c. [EC-22-4](#) Mayor's appointment of Mr. Steve Gallegos to the Albuquerque Museum Board of Trustees
Attachments: [EC-4](#)
- d. [EC-22-5](#) Mayor's appointment of Ms. Maggie Ramirez to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-5](#)
- e. [EC-22-6](#) Mayor's re-appointment of Ms. Dayan Hochman-Vigil to the Airport Advisory Board
Attachments: [EC-6](#)
- f. [EC-22-7](#) Mayor's re-appointment of Mr. Ryan Lee Haack to the Transit Advisory Board

Attachments: [EC-7](#)

- g. [RA-21-6](#) Amending Article III, Section 6 Of The City Council Rules Of Procedure Relating To Adding Or Updating City Ordinance Bills (Bassan)

Attachments: [RA-6](#)

[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for February 7, 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}

14. FINAL ACTIONS

- a. [O-21-78](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Bassan, Benton, Davis)

Attachments: [O-78](#)

[The intent is to defer O-21-78 to the February 23, 2022 Council meeting.]

- b. [O-22-4](#) Approving A Project Involving Agenda, LLC Pursuant To The Local Economic Development Act And City Ordinance, To Support The Acquisition, Construction, Renovation And Improvement Of A Facility For A Public Relations Services Company Located In Albuquerque; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

Attachments: [O-4](#)

- c. [O-22-5](#) Authorizing The Issuance And Sale Of City Of Albuquerque Taxable Industrial Revenue Bonds, Series 2022 In Two Series In A Maximum Aggregate Principal Amount Of \$5,000,000 Designated As 1) The City Of Albuquerque Taxable Industrial Revenue Bonds For Heritage Defender Project, Series 2022A, And 2) The City Of Albuquerque Taxable Industrial Revenue Bonds For Agenda LLC Project, Series 2022B (Benton, by request)

Attachments: [O-5](#)

- d. [O-22-6](#) Approving A Project Involving Heritage Defender, LLC Pursuant To The Local Economic Development Act And City Ordinance, To Support The Acquisition, Construction, And Improvement Of An Automotive Fabrication, Light Manufacturing, And Restoration Facility For Heritage Defender, LLC

Located In Albuquerque; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

Attachments: [O-6](#)

- e. [R-21-155](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1804 High St 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-155](#)

- f. [R-21-235](#) Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2022/2023 (Peña, Bassan)

Attachments: [R-235.pdf](#)

- g. [R-22-5](#) Approving And Authorizing The Filing Of A Grant Application For The Healthy Environmental Living Program Grant With The United States Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2022/2023 (Benton)

Attachments: [R-5.pdf](#)

[R-5 Attachment.pdf](#)

- h. [M-22-1](#) Supporting Of The Continuation Of A Standing Committee Of The New Mexico House Of Representatives Addressing Land Grant And Acequia Matters (Peña)

Attachments: [M-1](#)

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

*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.

Visit our Website at <http://www.cabq.gov/council>