



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

Wednesday, January 19, 2022

3:00 PM

Via Zoom Video Conference

TWENTY-FIFTH COUNCIL - SECOND MEETING

Special Procedures for Wednesday, January 19, 2022 City Council Meeting

Attendance: The City Council meeting on Wednesday, January 19, 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/kQ5ol6kwWKw>, 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 Wednesday, January 19. Web form submission for written public comment can be found at <https://www.cabq.gov/jan-19-2022-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 Wednesday, January 19. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/jan-19-2022-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/85275910268>
 - Webinar ID: 852 7591 0268
 - (669) 900-6833 // 85275910268#
 - 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 1 ½ 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 1 ½ 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**

December 20, 2021

January 10, 2022 Special Meeting

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

- a. [EC-21-472](#) Department of Arts & Culture FY/21 Priority Objective, Goal 7, Objective 4, Regarding a Study of the Options for Creating a BioPark Admissions Assistance Program
Attachments: [EC-472.pdf](#)
- b. [EC-21-473](#) Second amendment to the Lease between the City of Albuquerque Aviation Department and the Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service ("National Weather Service")
Attachments: [EC-473.pdf](#)
- c. [EC-21-474](#) Approval of the Risk First Supplemental Agreement to add funds for FY22 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
Attachments: [EC-474.pdf](#)
- d. [EC-21-475](#) Lease Agreement between Zia Community Cares, LLC and the City of Albuquerque at 5400 Gibson Blvd. SE
Attachments: [EC-475.pdf](#)

- e. [EC-21-481](#) Metropolitan Redevelopment Agency 2021 Annual Report
Attachments: [EC-481](#)
- f. [EC-21-488](#) Mayor's appointment of Ms. Katherine Korte to the Personnel Board
Attachments: [EC-488](#)
- g. [EC-21-489](#) Mayor's Re-appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-489](#)
- h. [EC-21-490](#) Mayor's appointment of Mrs. Louanne Byrd to the Arts Board
Attachments: [EC-490](#)
- i. [EC-21-491](#) Mayor's appointment of Mr. Matthew Loehman to the Affordable Housing Committee
Attachments: [EC-491](#)
- j. [EC-21-492](#) Mayor's appointment of Mr. Lence Jorgensen to the Albuquerque Housing Authority Board
Attachments: [EC-492](#)
- k. [OC-21-53](#) Reappointment of Mr. Gary Eyster to the Environmental Planning Commission
Attachments: [OC-53](#)
- l. [OC-21-54](#) Reappointment of Mr. Joseph Cruz to the Environmental Planning Commission
Attachments: [OC-54](#)
- m. [OC-21-55](#) Reappointment of Mr. Jonathon Hollinger to the Environmental Planning Commission
Attachments: [OC-55](#)
- n. [O-21-49](#) Amending Chapter 2, Article 2, Section 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The "Capital Improvements" Ordinance, For The Creation Of A Capital Set-Aside For Underserved Areas And Communities (Borrego)
Attachments: [O-49](#)

[Died on Expiration of Tenure]
- o. [R-20-122](#) Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)
Attachments: [R-122.pdf](#)

[Died on Expiration of Tenure]

- p. [R-21-223](#) Amending The Official List Of City Council Meetings From January 2022 Through December 2022 (Benton)

Attachments: [R-223](#)

[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for January 19, 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](#)

- b. [R-21-190](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Bassan, Peña)

Attachments: [R-190](#)

[The intent is to defer R-21-190 to the February 23, 2022 Council meeting.]

- c. [R-21-221](#) Approving The One Albuquerque Age-Friendly Action Plan And Directing The City Of Albuquerque's Department Of Senior Affairs To Use The Aging Population Study To Implement The Plan (Peña)

Attachments: [R-221](#)

- d. [R-21-225](#) Approving A Form Of Master Development Agreement For Implementation Of The South Campus Tax Increment Development District; Repealing All Actions Inconsistent With This Resolution (Benton, Davis by request)

Attachments: [R-225](#)

- e. [R-21-226](#) Establishing A Redistricting Committee Pursuant To Article 4, Section 3 Of The City Charter To Review And Make Recommendations Concerning The Nine Council Districts; Repealing Enactment R-2010-103 (R-10-109)

(Bassan, Peña)

Attachments: [R-226](#)

- 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](#)

[The intent is to defer R-21-235 to the February 7, 2022 Council meeting.]

- g. [R-21-236](#) Referring The Petition For The Albuquerque Tourism Marketing District To The Planning Group To Prepare The District Plan And Authorizing The City Clerk To Give Notice Of Hearing For The Proposed Plan (Benton, Bassan)

Attachments: [R-236.pdf](#)

- *h. [R-22-4](#) Adopting The Multi-Jurisdictional Hazard Mitigation Plan For The City Of Albuquerque And Bernalillo County (Benton, by request)

Attachments: [R-4](#)

[R-4 ABC Hazard Mitigation Plan](#)

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

- a. [EC-22-1](#) Veto Of O-21-79, Amending The Open Space Trust Fund And Land Administration Ordinance To Authorize The Use Of The Fund For Open Space Acquisitions; Amending A Relevant Cross Reference Within The Open Space Advisory Board Ordinance; And Amending Section 2-12-1, Capital Improvements Program Intent And Scope, To Make Permanent The Two Percent CIP Set Aside For Open Space Acquisitions

Attachments: [EC-1.pdf](#)

- b. **Approval of Committee Appointments**

*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>