

City of Albuquerque

Agenda City Council

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

Council President, Dan Lewis, District 5
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Joaquín Baca, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4; Nichole Rogers, District 6
Tammy Fiebelkorn, District 7; Dan Champine, District 8

Monday, January 22, 2024

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - SECOND MEETING

Public Comment Sign Up for January 22, 2024, 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-22-2024-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/85493453829
- Webinar ID: 854 9345 3829
- (669) 900-6833 // 854 9345 3829

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://youtube.com/live/b86ovpAsmDs?feature=share 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. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

January 8, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

a.	EC-23-391	Mayor's appointment of Dr. Michael Wartell to the Personnel Board
		[Consent to defer EC-23-391 to the February 21, 2024 Council meeting]
b.	EC-23-413	Mayor's appointment of Mr. Renn Halstead to the Environmental Planning Commission
C.	EC-24-4	Mayor's Re-Appointment of Mr. Deepesh Kholwadwala to the Lodgers' Tax Advisory Board
d.	EC-24-5	Mayor's re-appointment of Mr. Steve Borbas to the Senior Affairs Advisory Council
e.	EC-24-7	Mayor's appointment of Ms. Lorey A. Esquibel to the Senior Affairs Advisory Council
*f.	<u>OC-24-1</u>	Reappointment of Mr. Shama E. Newton to the Civilian Police Oversight Advisory Board
*g.	<u>OC-24-2</u>	Reappointment of Mr. Zander Bolyanatz to the Civilian Police Oversight Advisory Board
h.	<u>O-23-92</u>	Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising

From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Providing For A Board Of Appeals, Providing Penalties For Violations Of Code Provisions; Repealing The Fire Prevention Code Adopted In 2019 By Ordinance No. O-19-63, Enactment No. O-2019-012; And Providing A Severability Clause (Grout, by request)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

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

a. <u>EC-23-383</u> Declaring 508 1st Street NW Not Essential Municipal Purpose

14. FINAL ACTIONS

- Approve And Authorize The Filing Of A Grant Application And The Acceptance Of The Grant Award For The Department Of Family & Community Services Providing For An Appropriation To The City Of Albuquerque, For The City Of Albuquerque Medical Sobering Center With The U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration For The Medical Sobering Center And Providing An Appropriation To The Department Of Family & Community Services Beginning Fiscal Year 2024 (Bassan, by request)
- b. R-23-192 Approving And Authorizing The Filing Of The Attached Grant Application For The Inflation Reduction Act Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2023-2024. This Grant Was Applied For March 9, 2023, And The Funds Were Received July 1, 2023. No Grant Funds Have Been Spent (Fiebelkorn, by request)
- c. R-23-194 Establishing Priorities For The 2025 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The

2025 General Obligation Bond Program (Bassan, by request)

 d. R-24-2 Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2024/2025 (Fiebelkorn, Peña, Bassan)

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.

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