

City of Albuquerque

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

Agenda City Council

Council President, Pat Davis, District 6 Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Brook Bassan, District 4 Dan Lewis, District 5; Tammy Fiebelkorn, District 7 Trudy E. Jones, District 8

:00 PM	Vincent E. Griego Chambers
	One Civic Plaza NW
	City of Albuquerque Government Center
-	00 PM

TWENTY-FIFTH COUNCIL - TWENTY- SEVENTH MEETING

Public Comment Sign Up for March 20, 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/mar-20-2023-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/82753954404

- Webinar ID: 827 5395 4404
- (669) 900-6833 // 827 5395 4404

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/tC0HZwhFjus?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

March 6, 2023

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

Committee of the Whole - March 9, 2023

Finance and Government Operations Committee - March 13, 2023

Land Use, Planning and Zoning Committee - March 15, 2023

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

- **a.** <u>EC-23-252</u> Mayor's appointment of Ms. Sonja Y. Brown to the Personnel Board
- **b.** <u>EC-23-253</u> Mayor's appointment of Mrs. Kimberly D. Andujo to the Human Rights Board
- c. <u>EC-23-254</u> Mayor's appointment of Ms. Anami Dass to the Human Rights Board
- d. <u>EC-23-255</u> Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque
- e. <u>EC-23-256</u> Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services between German, Burnette & Associates, LLC and the City of Albuquerque
- f. <u>OC-23-30</u> Re-appointment of Dr. Colin Barnett to the Biological Park Board

*g.	<u> 0-23-74</u>	Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico
		General Obligation Bonds In Two Series In A Collective Par Amount Not To
		Exceed \$34,300,000, Consisting Of \$19,300,000 General Purpose
		General Obligation Bonds, Series 2023A, And \$15,000,000 Short-Term
		General Obligation Bonds, Taxable Series 2023B, Authorized At An
		Election Of The City Held On November 2, 2021 To Finance Projects
		Relating To Public Safety, Citizens' Centers, Parks And Recreation,
		Facilities And Equipment, Library, Museum And Cultural Facilities, Storm
		Sewers, Streets, Public Transportation, Affordable Housing And
		Metropolitan Redevelopment, And (The Series 2023A Bonds And Series
		2023B Bonds Are Collectively Referred To As The "Series 2023 Bonds");
		Providing For The Levy And Collection Of Ad Valorem Taxes For The
		Payment Of The Series 2023 Bonds; Approving The Delegation Of
		Authority To Make Certain Determinations Regarding The Sale Of The
		Series 2023 Bonds Pursuant To The Supplemental Public Securities Act;
		Providing For The Forms, Terms, Purchase, Payment, Execution And
		Other Provisions Of And Concerning The Series 2023 Bonds; Authorizing
		The Sale Of The Series 2023B Bonds To The State Of New Mexico;
		Prescribing Other Details In Connection With The Series 2023 Bonds And
		The Payment Thereof; And Ratifying Prior Action Taken In Connection
		Therewith (Bassan by request)

- h. <u>R-22-75</u> Establishing A Tip Line Program Specifically For The Reporting Of Illegally Used Or Possessed Firearms, Adjusting Fiscal Year 2023 Appropriations To Support The Program (Sanchez)
- *i. R-23-107 Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025 Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Downtowner Redevelopment Tax Abatement Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Alb. Downtowner, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton by request)
- *j. <u>R-23-109</u> Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Economic Development Department And Providing An Appropriation To The Parks And Recreation Department (Benton by request)

*k. <u>R-23-114</u> Authorizing The Giving Of Notices For Bids For The Sale Of The \$19,300,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2023A (Bassan by request)

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

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

12. APPEALS

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

14. FINAL ACTIONS

 R-23-112 City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 And 2045 Metropolitan Plan And For Consideration For Federal Funding In The Proposed FY 2020 To FY 2025 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area (Peña)

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

a. <u>EC-23-259</u> Line Item Veto Of R-22-91 Adjusting Fiscal Year 2022 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; Adjusting Fiscal Year 2023 Operating Appropriations; And Appropriating Capital Funds 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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