



City of Albuquerque

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

Letter of Introduction

President

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

Monday, August 7, 2023

5:00 PM

1. COMMUNICATIONS

- a. [EC-23-318](#) Approval of the Risk Third Supplemental Agreement to add funds for Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque
To be heard at the Council Meeting on 8/21/2023
- b. [EC-23-319](#) Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Modrall Sperling Roel Harris & Sisk, P.A. and the City of Albuquerque
To be heard at the Council Meeting on 8/21/2023
- c. [EC-23-320](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2023 (Greater than 10,000)
To be heard at the Council Meeting on 8/21/2023
- d. [EC-23-321](#) Mayor's Recommendation of Engineering Consultants to INTERA, Tetra Tech, and Wilson & Co for City Wide On-Call Environmental Engineering Services
To be heard at the Council Meeting on 8/21/2023
- e. [EC-23-322](#) Mayor's Recommendation of Award (ROA) to First Nations Community HealthSource for "Assisted Outpatient Treatment Program"
To be heard at the Council Meeting on 8/21/2023
- f. [EC-23-323](#) David Moya requests Extension of Right of Way Vacation at 9700 Central Avenue within all or a portion of: Lots 19 Thru 27 Block 10 zoned MX-M, located at 9700 Central SW between 98th/Central and 94th/Central containing approximately 0.11 acre(s)
To be heard at the Council Meeting on 8/21/2023

- g. [EC-23-324](#) Age-Friendly Quarterly Update for Q3 FY 2023
To be heard at the Council Meeting on 8/21/2023
- h. [EC-23-325](#) Mayor's Recommendation of Award for Architectural Consultants to H+M Design Group, SMPC, and Wilson & Co. for City Wide On-Call Architectural Services
To be heard at the Council Meeting on 8/21/2023
- i. [EC-23-326](#) Approval of the Third Supplemental Agreement to add funds for Outside Counsel Legal Services between Robles, Rael & Anaya, P.C. and the City of Albuquerque
To be heard at the Council Meeting on 8/21/2023
- j. [EC-23-327](#) Approval to increase the maximum contract amount for Strategic Planning Services for the Aviation Department
To be heard at the Council Meeting on 8/21/2023
- k. [EC-23-328](#) Mayor's appointment of Mrs. Dagney Townsend to the Old Town Portal Market Advisory Board
To be heard at the Council Meeting on 8/21/2023
- l. [EC-23-329](#) Mayor's re-appointment of Mr. Darrell Kundargi to the Water Protection Advisory Board
To be heard at the Council Meeting on 8/21/2023
- m. [EC-23-330](#) Mayor's appointment of Ms. Saige Stewart to the ABQ Volunteers Advisory Board
To be heard at the Council Meeting on 8/21/2023
- n. [EC-23-331](#) Mayor's appointment of Ms. Melani Buchanan Farmer to the ABQ Volunteers Advisory Board
To be heard at the Council Meeting on 8/21/2023
- o. [EC-23-332](#) Appointment of Matthew Whelan to the position of Deputy Chief Administrative Officer
To be heard at the Council Meeting on 8/21/2023
- p. [EC-23-333](#) Mayor's appointment of Ms. Harper Correia-Kuehn to the Biological Park Board
To be heard at the Council Meeting on 8/21/2023
- q. [EC-23-334](#) Mayor's appointment of Ms. Celina A. Martinez to the Youth Advisory

Council

To be heard at the Council Meeting on 8/21/2023

- r. [EC-23-335](#) Mayor's re-appointment of Ms. Keely Frazier to the Para Transit Advisory Board
To be heard at the Council Meeting on 8/21/2023
- s. [EC-23-336](#) Mayor's appointment of Ms. Winifred Whiteman-Jennings to the Biological Park Board
To be heard at the Council Meeting on 8/21/2023
- t. [EC-23-337](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Albuquerque Police Officers Association
Referred to the Finance & Government Operations Committee
- u. [EC-23-338](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers
Referred to the Finance & Government Operations Committee
- v. [OC-23-37](#) Appointment of Mr. James M. Collie to the Board of Ethics & Campaign Practices
To be heard at the Council Meeting on 8/21/2023

2. INTRODUCTIONS

- w. [O-23-82](#) Amending Certain Portions Of Chapter 2, Article 6 Of The City's Code Of Ordinances, Known As The Commission On Domestic Violence And Sexual Assault (Jones, Fiebelkorn, Grout, and Peña by request)
To be heard at the Council Meeting on 8/21/2023
- x. [O-23-83](#) Amending Section 2-12-1 To Reserve And Make Permanent 3% Of The General Obligation Bond Program Capacity For Open Space Land Acquisition (Grout)
Referred to the Finance & Government Operations Committee
- y. [R-23-149](#) Approving The FY2024 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan, by request)
Referred to the Finance & Government Operations Committee
- z. [R-23-150](#) Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Approving New Projects, Closing Projects, And Accepting

Federal And State Grant Funding (Bassan, by request)

Referred to the Finance & Government Operations Committee

- aa. [R-23-151](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Bassan, by request)
Referred to the Finance & Government Operations Committee
- ab. [R-23-152](#) Directing The Transit Department To Establish A Policy For Removing Bus Wraps From Buses And Developing A Plan To Provide Adequate Advertising Space Inside Of Buses, At Bus Stops, And Other Locations Where It Is Most Appropriate (Benton)
To be heard at the Council Meeting on 8/21/2023
- ac. [R-23-153](#) Approving And Authorizing The Filing Of A Grant Application To Rebuild The Uptown Transit Center As A Joint Development Project With The U.S. Department Of Transportation "Rebuilding American Infrastructure With Sustainability And Equity" (Raise) Grant Program And Providing For An Appropriation To The Transit Department (Fiebelkorn, by request)
Referred to the Finance & Government Operations Committee
- ad. [R-23-154](#) Assessing District Benefit Fees For The Albuquerque Tourism Marketing District In Accordance With The Approved Budget (Bassan and Grout)
Referred to the Finance & Government Operations Committee
- ae. [R-23-155](#) Supporting A Public-Private Economic Development Mainstreet Project With The Revitalize San Pedro Partnership (Fiebelkorn, Davis)
Referred to the Finance & Government Operations Committee
- af. [R-23-156](#) Amending F/S R-08-47 With Respect To The Composition Of The Rail Yards Advisory Board (Benton)
Referred to the Land Use, Planning, and Zoning Committee
- ag. [R-23-157](#) Amending The City Of Albuquerque Component Capital Implementation Program To Amend The Project Value For The Ventura Street And Holly Avenue Traffic Circle Project (Bassan)
Referred to the Finance & Government Operations Committee
- ah. [R-23-158](#) Amending The Level A Community Framework Plan For Mesa Del Sol To Change The Allowable Maximum Building Height In The 92 -Acre Urban Center From 60-Feet To 80-Feet And Up To 128-Feet With

Applicable Height Bonuses And Would Not Change The Maximum Building Height In The 88-Acre Community Center Of 60-Feet, But Would Allow Up To 84-Feet With Applicable Height Bonuses (Davis, by request)

Referred to the Land Use, Planning, and Zoning Committee