

City of Albuquerque

Agenda City Council

City of Albuquerque 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, September 19, 2022

5:00 PM

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

TWENTY-FIFTH COUNCIL - SIXTEENTH MEETING

Public Comment Sign Up for September 19, 2022 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/sep-19-2022-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/83328435510
- Webinar ID: 833 2843 5510
- (669) 900-6833 // 833 2843 5510#

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://youtu.be/dxDFTtPfnco, 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. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 7, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - September 12, 2022

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

a.	EC-22-125	Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services for the City Council Services Department
h	FC-22-127	Mayor's appointment of Mr. William W. Wilson to the EMS Providers

- b. <u>EC-22-127</u> Mayor's appointment of Mr. William W. Wilson to the EMS Providers Advisory Committee
- **c.** <u>EC-22-128</u> Mayor's appointment of Mr. Cal A. Lanouette to the Municipal Golf Advisory Board
- **d.** <u>EC-22-129</u> Mayor's reappointment of Mr. Alex Montano to the Albuquerque Energy Council
- e. <u>EC-22-130</u> Mayor's reappointment of Dr. Ali Bidram to the Albuquerque Energy Council
- f. EC-22-131 Mayor's appointment of Ms. Kayla Hynes to the Youth Advisory Council
- g. <u>EC-22-132</u> Mayor's appointment of Mr. Aaron Hill to the Greater Albuquerque Active Transportation Committee

h.	EC-22-133	Mayor's reappointment of Mr. Josiah Hooten to the Greater Albuquerque Active Transportation Committee
i.	EC-22-134	Mayor's appointment of Ms. Holly M. Herring to the Human Rights Board
j.	EC-22-135	Mayor's reappointment of Mr. Johnny I. Mangu to the Accountability in Government Oversight Committee
k.	EC-22-137	Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Commissioning Agent
I.	EC-22-138	Mayor's reappointment of Mr. Michael S. Scisco to the Open Space Advisory Board
m.	EC-22-141	Changing the member representative position for Lodgers' Tax Advisory Board appointed member Ms. Leah Nauman (Black)
n.	OC-22-19	Reappointment of Ms. Christine Glidden to the Albuquerque Museum Board of Trustees
О.	<u>R-22-66</u>	Determining Reasonable Notice Of Public Meetings Of The City Council (Benton)
p.	<u>R-22-67</u>	Setting The Official List Of City Council Meetings From January 2023 Through December 2023 (Benton)
*q.	<u>O-22-26</u>	Amending The Criminal Code, Chapter 12, Article 4 Of The Revised Ordinances Of Albuquerque 1994, To Prohibit Smoking Cannabis In Public (Jones, Sanchez)
		[Withdrawn by Sponsors]
*r.	<u>O-22-30</u>	Adding A New Part 7 To Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994, To Prohibit Smoking Of Cannabis In Public, And Creating A Civil Penalty (Fiebelkorn)
		[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

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

11. ANNOUNCEMENTS

- 12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}
- 13. APPROVALS: {Contracts, Agreements, and Appointments}
- *a. OC-22-12 2021 2nd Half Civilian Police Oversight Agency (CPOA) Semi-Annual Report

*b.	OC-22-14	Report to City Council from the Arroyo Ditch and Water Safety Task Force
*C.	EC-22-118	Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers
*d.	EC-22-119	Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with International Association of Firefighters Local 244

14. FINAL ACTIONS

- a. O-22-32 Adopting A Zoning Map Amendment For An Approximately 0.76-Acre Site Located At 10035 Country Club Land NW, Between Golf Course Road NW And Paradise Hills Golf Course, From NR-C To R-ML In Order To Facilitate Future Redevelopment Under The R-ML Zone District (Benton)
 [To Adopt Findings of Fact Only]
 b. O-22-34 Redistricting The Nine City Council Districts In The City Of Albuquerque (Bassan, Peña)
- 15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

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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