

# **City of Albuquerque**

## 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, September 18, 2023 5:00 PM 1. COMMUNICATIONS EC-23-348 Mayor's appointment of Mr. John "Jerry" Matthews to the Urban a. Enhancement Trust Fund Attachments: EC-348 To be heard at the Council Meeting on 10/2/2023 EC-23-349 Mayor's appointment of Mr. Rodrigo L. Eichwald to the Balloon Museum b. **Board of Trustees** Attachments: EC-349 To be heard at the Council Meeting on 10/2/2023 Mayor's appointment of Mr. George W. Slad to the Airport Advisory C. EC-23-350 Board Attachments: EC-350 To be heard at the Council Meeting on 10/2/2023 EC-23-351 d. Mayor's appointment of Mr. Sean Champagne to the Human Rights Board EC-351 Attachments: To be heard at the Council Meeting on 10/2/2023 EC-23-352 Mayor's appointment of Mr. Ernie Esquibel to the Para Transit Advisory e. Board Attachments: EC-352

To be heard at the Council Meeting on 10/2/2023

<u>EC-23-353</u>	Mayor's appointment of Mx. Althea May Atherton to the Transit Advisory Board	
	Attachments: EC-353	
	To be heard at the Council Meeting on 10/2/2023	
<b>g</b> . <u>EC-23-354</u>	Mayor's re-appointment of Ms. Regina E. Mead to the Para Transit Advisory Board	
	Attachments: EC-354	
	To be heard at the Council Meeting on 10/2/2023	
h. <u>EC-23-355</u>	Mayor's appointment of Ms. Rachel A. Hoffman to the Advisory Board	Para Transit
	Attachments: EC-355	
	To be heard at the Council Meeting on 10/2/2023	
i. <u>EC-23-356</u>	Mayor's appointment of Mrs. Deborah L. Gray to the P Advisory Board	ara Transit
	Attachments: EC-356	
	To be heard at the Council Meeting on 10/2/2023	
j. <u>EC-23-357</u>	Legal Department's Quarterly Litigation Report for the 2023 (Greater than 10,000)	4th Quarter of FY
	Attachments: EC-357	
	To be heard at the Council Meeting on 10/2/2023	
k. <u>EC-23-358</u>	Declaring 1250 Menaul NE Not Essential for Municipal	Purposes
	Attachments: EC-358	
	Referred to the Finance & Government Operations Committee	
I. <u>EC-23-359</u>	Report in Response to Resolution R-22-8 Related to C	pen Space
	Attachments: EC-359	
	To be heard at the Council Meeting on 10/2/2023	
EC-23-360	2022-2023 Workforce Housing Trust Fund Report	
	- · ·	
	EC-23-354 EC-23-355 EC-23-357 EC-23-358 EC-23-359	Board       Attachments:       EC-353         To be heard at the Council Meeting on 10/2/2023         EC-23-354       Mayor's re-appointment of Ms. Regina E. Mead to the Advisory Board         Attachments:       EC-354         To be heard at the Council Meeting on 10/2/2023         EC-23-355       Mayor's appointment of Ms. Rachel A. Hoffman to the Advisory Board         Attachments:       EC-355         To be heard at the Council Meeting on 10/2/2023         EC-23-356       Mayor's appointment of Ms. Rachel A. Hoffman to the Advisory Board         Attachments:       EC-355         To be heard at the Council Meeting on 10/2/2023         EC-23-356       Mayor's appointment of Mrs. Deborah L. Gray to the P Advisory Board         Attachments:       EC-356         To be heard at the Council Meeting on 10/2/2023         EC-23-357       Legal Department's Quarterly Litigation Report for the 2023 (Greater than 10,000)         Attachments:       EC-357         To be heard at the Council Meeting on 10/2/2023         EC-23-358       Declaring 1250 Menaul NE Not Essential for Municipal Attachments:         EC-23-359       Report in Response to Resolution R-22-8 Related to CAttachments:         EC-23-359       To be heard at the Council Meeting on 10/2/2023

n. <u>OC-23-41</u> Office of Internal Audit's Annual Report for Fiscal Year 2023

Attachments: 0C-41

To be heard at the Council Meeting on 10/2/2023

### 2. INTRODUCTIONS

o. <u>M-23-10</u> Urging The Bernalillo County Commission To Pursue Adoption Of The 2017 Albuquerque/Bernalillo County Comprehensive Plan As A Shared Vision For Planning And Growth, Critical To Both Jurisdictions (Benton, Fiebelkorn)

Attachments: M-10

To be heard at the Council Meeting on 10/2/2023

p.O-23-85Amending The Albuquerque Alcoholic Liquor Ordinance To Modify The<br/>Definition Of A "Public Celebration" (Davis)

Attachments: 0-85

Referred to the Finance & Government Operations Committee

q.R-23-165Approving And Authorizing The Gary John Gartshore Estate<br/>Distribution And Providing An Appropriation To The City Of<br/>Albuquerque Animal Welfare Department In Fiscal Year 2024<br/>(Fiebelkorn, by request)

Attachments: R-165

Referred to the Finance & Government Operations Committee

 r.
 R-23-166
 Determining Reasonable Notice Of Public Meetings Of The City Council (Davis)

Attachments: R-166

To be heard at the Council Meeting on 10/2/2023

s. <u>R-23-167</u> Setting The Official List Of City Council Meetings From January 2024 Through December 2024 (Davis)

Attachments: R-167

To be heard at the Council Meeting on 10/2/2023

- t. <u>R-23-168</u> Supporting An Application To The New Mexico Water Trust Fund Board For A Grant For The Construction Of A Stormwater Pond On John Street Southwest (Benton)
  - <u>Attachments:</u> <u>R-168</u>

#### To be heard at the Council Meeting on 10/2/2023

u.Renaming The East Central Health & Social Service Center In Honor Of<br/>Former City Councilor Ruth Adams (Davis)

Attachments: R-169

To be heard at the Council Meeting on 10/2/2023

v. <u>R-23-170</u> Urging Comprehensive Legislative Action For Public Safety And Behavioral Health Improvement At The Next Legislative Session (Lewis, Bassan, Sanchez, Grout)

Attachments: R-170

To be heard at the Council Meeting on 10/2/2023

w. <u>R-23-171</u> Affirming Support For The Fundamental Right To Keep And Bear Arms, To Urge The Governor To Take No Actions That Violate Constitutional Rights, And To Uphold The Duty Of Government Officials To Support The Constitution And Laws Of The State Of New Mexico And The United States Of America (Lewis, Bassan, Sanchez, Grout)

Attachments: R-171

To be heard at the Council Meeting on 10/2/2023