

City of Albuquerque

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

Agenda City Council

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, October 21, 2024

5:00 PM

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

TWENTY-SIXTH COUNCIL - EIGHTEENTH MEETING

Public Comment Sign Up for October 21, 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/oct-21-2024-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/86544825087
- Webinar ID: 865 4482 5087
- (669) 444-9171 // 865 4482 5087

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/0Jf_ZhoSKsI?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

October 7, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

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a.	EC-24-231	Mayor's Recommendation of Award for Automated Speed Enforcement
		Attachments: EC-231
b.	EC-24-232	Mayor's reappointment of Ms. Sonja Y. Brown to the Personnel Board
		Attachments: EC-232
c.	EC-24-233	Mayor's appointment of Ms. Jill Riester to the Personnel Board
		Attachments: EC-233
d.	EC-24-234	FY24 Workforce Housing Trust Fund Report
		Attachments: EC-234
e.	EC-24-235	Mayor's appointment of Mr. Adam Silverman to the Impact Fee Committee
		Attachments: EC-235
f.	EC-24-236	Mayor's appointment of Aaron Nieto to the Housing & Neighborhood Economic Development Committee <u>Attachments:</u> <u>EC-236</u>
g.	EC-24-237	Mayor's appointment of Mrs. Jennifer A. Facio Maddox to the Housing & Neighborhood Economic Development Committee

Attachments: EC-237

h. OC-24-22 Intragovernmental Conference Committee Rules and Regulations

Attachments: OC-22

i. OC-24-23 CPOAB Policies and Procedures

Attachments: OC-23

j. OC-24-24 CPOAB Job Description Approval

Attachments: OC-24

k. R-24-92 Approving The Transit Department's 2024 Updated Public Transportation

Agency Safety Plan (Peña, by request)

Attachments: R-92

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

a. AC-24-18 Santa Barbara/Martineztown Neighborhood Association and Loretta Naranjo Lopez, President of Santa Barbara/Martineztown Neighborhood Association, appeal the Environmental Planning Commission (EPC) decision to Approve a Zoning Map Amendment from MX-M to MX-H for all or a portion of Tract A, Plat of Gateway Subdivision, located at 1100 Woodward Pl NE, between Mountain Rd, and Lomas Blvd, approximately 3.0 acres (the "Subject Site") (J-15-Z) PR-2024-009765, RZ-2024-00001

Attachments: AC-24-18 Memo

b. AC-24-19

Santa Barbara/Martineztown Neighborhood Association (SBMNA), and Loretta Naranjo Lopez, President of Santa Barbara/Martineztown Neighborhood Association, appeal the Environmental Planning Commission (EPC) decision to Approve a Major Amendment to a Site Plan - EPC (Gateway Center Site Plan for Subdivision), for all or a portion of Tract A (approximately 3 acres) Plat of Gateway Subdivision, Tract B-1, Plat of Tract B-1, Gateway Subdivision, a replat of Tracts B & C, Gateway Subdivision; Tract, D-1-B-1, Plat of Tract D-1-B-1 and D-1-B-2, Gateway Subdivision (being a replat of Tract D-1-B, Gateway Subdivision, Lots 16 and 17, Trotter Addition NO. 2 and A; and Tract D-1-A-1, Plat for Lots 1 & 2, Tract D-1-A-1, Gateway Subdivision (being a replat of Tract D-1-A, Gateway Subdivision & an un-platted parcel) (the "Subject Site") approximately 23-acres (J-15-Z) PR-2024-009765, SI-2024-00468

Attachments: AC-24-19 Memo

12. GENERAL PUBLIC COMMENTS

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

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

14. FINAL ACTIONS

a. O-24-25 F/S Amending Articles XII, XIII And XVI Of The City Charter Relating To Disclosure, Elections And Public Campaign Financing (Baca, by request)

Attachments: 0-25

O-25Blueline Version-FGO 6-10-24
O-24-25 Amendments FGO 6-10-24

O-25 Approved FS Baca

O-25 Amendments CC 9-16-24
O-25 Amendments CC 10-7-24

O-25 FS Blueline Version-CC 10-7-24
O-25 FS Blueline Version-CC 9-16-24

b. O-24-38 Designation Of The Aldo Leopold House As A City Landmark (Baca, by request)

Attachments: 0-38

c. O-24-39 Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public

Construction Project Contracts, Titled "The Apprenticeship Empowerment

Ordinance" (Fiebelkorn and Champine)

Attachments: 0-39

O-39 Proposed FS Fiebelkorn, Champine

O-39 Proposed FS Redline

d. <u>O-24-48</u> Designation Of The Historic Fairview Cemetery As A City Landmark

(Rogers, by request)

Attachments: 0-48

e. R-24-81 F/S Directing The City Administration To Create An Artificial Intelligence

Policy Working Group, Requiring Development Of A City Of Albuquerque

Artificial Intelligence Policy, Providing An Appropriation To The

Department Of Technology And Innovation (Fiebelkorn and Champine)

Attachments: R-81

R-81 Approved FS

*f. Relating To The City Council Of The City Of Albuquerque Celebrating The

Attachments: R-95

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

a. Executive Session subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978

b. <u>EC-24-253</u> Veto Of R-24-85 - Amending Section 2-1-7 Of The City Of Albuquerque

Code Of Resolutions Related To The Charter Review Task Force

(Champine)

Attachments: EC-253

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