



# City of Albuquerque

## Agenda

### City Council

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

***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, February 5, 2024**      **5:00 PM**      **Vincent E. Griego Chambers**  
**One Civic Plaza NW**  
**City of Albuquerque Government Center**

## **TWENTY-SIXTH COUNCIL - THIRD MEETING**

## Public Comment Sign Up for February 5, 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/feb-5-2024-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/84469149854>
- Webinar ID: 844 6914 9854
- (669) 900-6833 // 844 6914 9854

**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/QwbNhVllatM?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**

January 22, 2024

**6. COMMUNICATIONS AND INTRODUCTIONS****7. REPORTS OF COMMITTEES**

Finance & Government Operations Committee - January 29, 2024

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

- a.** [EC-24-3](#) Approving a Sole Source Purchase of Interactive Driving Simulator for DMD/Street Maintenance Division, Training Section  
*Attachments:* [EC-3](#)
- b.** [EC-24-8](#) Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board  
*Attachments:* [EC-8](#)
- c.** [EC-24-9](#) Mayor's appointment of Ms. Dayan Hochman-Vigil to the Airport Advisory Board  
*Attachments:* [EC-9](#)
- d.** [EC-24-11](#) Knotts Landing Court NW Right Of Way Vacation, Project# PR-2023-009260, SD-2023-00211, Vacation Of Public Right-Of-Way, City Of Albuquerque, PRD Strategic Planning And Design Requests The Aforementioned Action Within All Or A Portion Of: Lots 1 Thru 15 & Lots 17 Thru 32, Patlilly Subdivision Zoned R-ML Located On Knotts Landing Court NW Between Central Ave And Avalon Rd NW Containing Approximately 6.9 Acre(s) (K-11)  
*Attachments:* [EC-11](#)

- e. [EC-24-12](#) Mayor's re-appointment of Ms. Wendy C. Santiesteban to the ABQ Volunteers Advisory Board  
*Attachments:* [EC-12](#)
- f. [EC-24-13](#) Mayor's appointment of Ms. Jan DeMay to the Impact Fee Committee  
*Attachments:* [EC-13](#)
- g. [EC-24-14](#) Mayor's appointment of Mr. Travis Kellerman to the Impact Fee Committee  
*Attachments:* [EC-14](#)
- \*h. [R-24-5](#) Creating A Working Group To Explore Options And Make Recommendations To Reimagine The Motel Voucher Program Within The City, To Be Known As The Hospitality Renewal Initiative Working Group (Grout, Rogers)  
*Attachments:* [R-5](#)

## 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

## 11. APPEALS

## 12. GENERAL PUBLIC COMMENTS

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

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

- a. [OC-24-3](#) Selection of the Director of the Civilian Police Oversight Agency  
*Attachments:* [OC-3](#)
- b. [OC-24-4](#) Appointment of Member to the Accountability in Government Oversight Committee  
*Attachments:* [OC-4](#)

## 14. FINAL ACTIONS

- \*a. [R-24-6](#) Approving And Authorizing The Acceptance Of Rural Supplemental Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Year 2024 (Peña, by request)  
*Attachments:* [R-6](#)

**15. OTHER BUSINESS: {Reports, Presentations, and Other Items}****a. Executive Session**

1. Relating to limited personnel matters for discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee as permitted by Section 10-15-1.H(2), NMSA 1978.
2. Relating to the Albuquerque-Bernalillo County Air Quality Control Board, which is subject to attorney-client privilege pertaining to the threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978.

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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Visit our Website at <http://www.cabq.gov/council>