

## **City of Albuquerque**

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

# Agenda City Council

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, February 6, 2023	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

### TWENTY-FIFTH COUNCIL - TWENTY- FOURTH MEETING

Public Comment Sign Up for February 6, 2023 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-6-2023-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/81997461690

- Webinar ID: 81997461690
- (669) 900-6833 // 819 9746 1690

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/wiiN93rfaDs?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. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

January 18, 2023

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - January 23, 2023

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

a. <u>EC-22-203</u> Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults who are high risk of engaging in gun violence or violent crimes <u>Attachments:</u> <u>EC-203</u>

EC-203 Withdrawal

[Withdrawn by Administration]

- b. <u>EC-23-217</u> Mayor's appointment of Mr. Manilal Patel to the Accountability in Government Oversight Committee <u>Attachments:</u> <u>EC-217</u>
- c. <u>EC-23-218</u> Mayor's appointment of Ms. Gail H. Starr to the Domestic Violence and Sexual Assault Commission
  <u>Attachments:</u> <u>EC-218</u>
- **d.** <u>EC-23-219</u> Mayor's appointment of Ms. Teresa Marie Garcia to the Domestic Violence and Sexual Assault Commission

#### Attachments: EC-219

- e. <u>EC-23-220</u> Mayor's appointment of Mrs. Chearie J. Alipat to the Domestic Violence and Sexual Assault Commission <u>Attachments:</u> <u>EC-220</u>
- f. <u>EC-23-221</u> Mayor's appointment of Ms. Jodie L. Jaramillo to the Domestic Violence and Sexual Assault Commission <u>Attachments:</u> <u>EC-221</u>
- g. <u>EC-23-224</u> Mayor's appointment of Ms. Stacy Burleson to the Domestic Violence and Sexual Assault Commission <u>Attachments:</u> <u>EC-224</u>
- h. <u>EC-23-225</u> Mayor's appointment of Ms. Sara Yvonne Escobar to the Domestic Violence and Sexual Assault Commission <u>Attachments:</u> <u>EC-225</u>

[Withdrawn by Administration]

i. <u>EC-23-226</u> Mayor's appointment of Mrs. Angel Charley to the Domestic Violence and Sexual Assault Commission

Attachments: EC-226

[Withdrawn by Administration]

\*j. <u>EC-23-227</u> Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, on behalf of the University of New Mexico Health Sciences Center's (UNMHSC) Community Health Worker Initiatives program

Attachments: EC-227

\*k. <u>EC-23-235</u> Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults who are high risk of engaging in gun violence or violent crimes <u>Attachments:</u> <u>EC-235</u>

## 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.** <u>OC-23-29</u> Appointment of Diane McDermott as Interim Director of the Civilian Police

Oversight Agency
<u>Attachments:</u> OC-29

## 14. FINAL ACTIONS

 a. <u>O-22-47</u>
 F/S(3) The Albuquerque Transit Security And Equitable Access Ordinance, Amending Chapter 7 Article 2, Section 1 Of The Transit Ordinance, Requiring Security Planning And Fare And Access Studies To Improve Accessibility And Security On The Abq Ride And Sun Van Transit Systems (Peña, Davis, Fiebelkorn, Lewis)

<u>Attachments: 0-47</u>

O-47 Approved Floor Substitute O-47 Approved Floor Substitute (2) O-47 Approved Floor Substitute 3

- RA-23-2 Amending The City Council Rules Of Procedure: Article I, Section 5(A)(1), b. Relating To Notice Of Public Meetings; Article I, Section 9, Relating To Records; Article I, Section 12, Relating To Disturbing Meetings; Article II, Section 4(A)(3), Relating To Committees Of The Council; Article II, Section 5, Relating To Other Committees Requiring Participation Of The Council; Article III, Section 2, Relating To Amendment Of Rules; Article III, Section 3, Relating To Suspension Of Rules; Article III, Section 4(A) Through 4(C), Relating To Order Of Business; Article III, Section 6(A), Relating To Bills; Article III, Section 6(A)(5), Relating To Bills; Article III, Section 7, Relating To Amendments/Floor Substitutes; Article III, Section 8(C), Relating To Executive Communications; Article III, Section 9, Relating To Motions; Article III, Section 11, Relating To Voting; Article III, Section 12, Relating To Confirmation; And Article III, Section 13, Relating To Appointments (Davis) Attachments: **RA-2**
- \*c. <u>R-23-99</u> 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 Grant Funding (Bassan, by request) Attachments: <u>R-99</u>
- \*d. <u>R-23-104</u> Approving And Authorizing The Filing Of A Grant Application For The Covid-19 And Influenza Vaccine Uptake Initiative With The National Council On Aging, For Fiscal Year 2023 Through Fiscal Year 2024 (Peña, Jones) <u>Attachments:</u> <u>R-104</u>

## 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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