

City of Albuquerque

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

Letter of Introduction

President

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

Wednesday, April 3, 2024

5:00 PM

REVISED - April 4, 2024

1. COMMUNICATIONS

a.	EC-24-101	Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board <u>Attachments:</u> <u>EC-101</u>
		To be heard at the Council Meeting on 4/15/2024
b.	EC-24-102	Line-Item Veto Of R-24-8: Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, By Request)
		Attachments: EC-102
		Immediate Action Pursuant to City Charter
c.	EC-24-103	Mayor's appointment of Mr. Zachary Potts to the EMS Providers Advisory Committee
		Attachments: EC-103
		To be heard at the Council Meeting on 4/15/2024
d.	EC-24-104	Mayor's appointment of Mrs. Fredrica K. Bergquist to the Metropolitan Parks and Recreation Advisory Board
		Attachments: EC-104
		To be heard at the Council Meeting on 4/15/2024
е.	EC-24-105	Mayor's appointment of Mrs. Laurene Rodriguez the Small Business

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		Regulatory Committee	
		Attachments: EC-105	
		To be heard at the Council Meeting on 4/15/2024	
f.	EC-24-106	Mayor's re-appointment of Mr. Patrick Frias to the Information So	ervices
		Attachments: EC-106	
		To be heard at the Council Meeting on 4/15/2024	
g.	EC-24-107	Mayor's appointment of Mr. Frank M. Horine to the Greater Albu Active Transportation Committee	querque
		Attachments: EC-107	
		To be heard at the Council Meeting on 4/15/2024	
h.	EC-24-108	Mayor's appointment of Mr. Chris Welch to the Water Protection Board	Advisory
		Attachments: EC-108	
		To be heard at the Council Meeting on 4/15/2024	
i.	EC-24-109	Approval of the Second Supplemental Agreement to add funds f Outside Counsel Legal Services Between Beveridge & Diamond and the City of Albuquerque	
		Attachments: EC-109	
		To be heard at the Council Meeting on 4/15/2024	
j.	EC-24-110	Declaring Coronado Dog Park Not Essential for Municipal Purpo	ses
		Attachments: EC-110	
		Referred to the Finance & Government Operations Committee	
k.	EC-24-111	Mayor's Recommendation Of Award For RFP-2023-473-POL-Mi	M
		Attachments: EC-111	
		Referred to the Finance & Government Operations Committee	
l.	EC-24-112	Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airpo	ort
		Attachments: EC-112	
		Referred to the Finance & Government Operations Committee	

m.	EC-24-113	Authorization of Social Service Agreement with Youth Development, Inc to Provide Peer Support Recovery Services to Clients Seeking Recovery from Substance Use Issues
		Attachments: EC-113
		Referred to the Finance & Government Operations Committee
n.	EC-24-114	Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract
		Attachments: EC-114
		Referred to the Finance & Government Operations Committee
0.	EC-24-115	Approval of Contract for Comprehensive Counseling 505 LLC
		Attachments: EC-115
		Referred to the Finance & Government Operations Committee
p.	EC-24-116	Housing Forward Fund FY24 Report
		Attachments: EC-116
		Referred to the Finance & Government Operations Committee
q.	EC-24-117	Occupational Medical and Health Services, On-Site RFP-2023-440-DFA-EV
		Attachments: EC-117
		Referred to the Finance & Government Operations Committee
r.	EC-24-118	Mayor's appointment of Dr. Eric Sorte, to the Greater Albuquerque Recreational Trails Committee
		Attachments: EC-118
		To be heard at the Council Meeting on 4/15/2024
S.	EC-24-119	Mayor's appointment of Mr. Alex Applegate to the Greater Albuquerque Active Transportation Committee
		Attachments: EC-119
		To be heard at the Council Meeting on 4/15/2024
t.	EC-24-120	Mayor's re-appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory Committee
		Attachments: EC-120

To be heard at the Council Meeting on 4/15/2024

u. <u>EC-24-121</u> Mayor's appointment of Mr. Jason Hackett to the EMS Providers

Advisory Committee

Attachments: EC-121

To be heard at the Council Meeting on 4/15/2024

2. INTRODUCTIONS

v. RA-24-1 Amending Article III, Section 8(C)(3) Of The City Council Rules Of Procedure Relating To The Grants Administrative Process (Fiebelkorn,

Bassan, Peña)

Attachments: RA-1

To be heard at the Council Meeting on 4/15/2024

w. R-24-31 Approving And Authorizing The Filing Of A Grant Application For A 2023

United States Department Of Agriculture Forest Service Urban And Community Forestry Inflation Reduction Grant For The Continued Stewardship And Expansion Of The Urban Tree Canopy Cover

(Fiebelkorn, by request)

Attachments: R-31

Referred to the Land Use, Planning, and Zoning Committee

x. R-24-32 Amending The Adopted Capital Improvement Program For The City Of

Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Passenger Facility Charges ("PFC"), Approving New Projects, Closing Projects, And Accepting Federal And

State Grants (Rogers, by request)

Attachments: R-32

Referred to the Finance & Government Operations Committee

y. R-24-33 Approving And Authorizing A Grant Application To The U.S. Department

Of Housing And Urban Development For The Federal Fiscal Year 2023 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, For City Fiscal Years

2024 And 2025 (Peña, by request)

Attachments: R-33

Referred to the Finance & Government Operations Committee

z. Repealing Article 9 Of Chapter 3 Of The Code Of Resolutions And

Replacing It With The Sustainability Resolution (Fiebelkorn, by request)

Attachments: R-34

R-34 - Red Line Summary

Referred to the Land Use, Planning, and Zoning Committee

aa. R-24-35 Directing The Department Of Family And Community Services, Now Identified As The Department Of Health, Housing And Homelessness, To

Prepare And Present To The City Council A Report Regarding The Expenditure Of City Funds On Services To The Unhoused Community

(Grout)

Attachments: R-35

To be heard at the Council Meeting on 4/15/2024

ab. R-24-36 Appropriating Funds For Operating The Government Of The City Of

Albuquerque For Fiscal Year 2025, Beginning July 1, 2024 And Ending

June 30, 2025; Adjusting Fiscal Year 2024 Appropriations; And

Appropriating Capital Funds (Peña, by request)

Attachments: R-36

*Late Introduction

Referred to the Committee of the Whole

ac. R-24-37 Approving And Authorizing The Filing Of A Grant Application For The

New Mexico Tourism Department's Destination Forward Grant Program, For The Route 66 East Gateway Sign Project, For Fiscal Year 2024

Through Fiscal Year 2025 (Grout)

Attachments: R-37

*Late Introduction

To be heard at the Council Meeting on 4/15/2024