



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Agenda City Council

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Monday, May 4, 2020

5:00 PM

Via Zoom Video Conference
See Special Procedures below
for viewing this meeting.

TWENTY-FOURTH COUNCIL - NINTH MEETING

Special Procedures for May 4, 2020 City Council Meeting

Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the City Council meeting on Monday, May 4 will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, or on YouTube at <https://youtu.be/ZxdtbtghXIY>. The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the City Council will also remain available for viewing at any time on the City's website. Council Staff is available to help members of the public access pre-recorded Council meetings on-line at any time during normal business hours. Please call 768-3100 for assistance.

Public Comment: The Council will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 pm on Monday, May 4. Web form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/comments-may-4-2020-council-meeting>. These comments will be distributed to all Councilors for review.

- 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

April 13, 2020 Special meeting

April 20, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-20-66](#) Mayor's Appointment of Ms. Elizabeth M. Reitzel to the Joint Air Quality Board
Attachments: [EC-66](#)
- b. [EC-20-67](#) Westside Boulevard, Navajo Drive, Gordon Avenue and Mason Drive Right of Way Vacation - Howard Balmer, agent for Westway Homes, requests Vacation of Public Right-of-Way for all or a portion of Westside Boulevard, Navajo Drive, Gordon Avenue and Mason Drive, part of a larger site containing approximately 7.1 acres
Attachments: [EC-67](#)
- c. [EC-20-69](#) Mayor's Appointment of Ms. Maxine Paul to the Joint Air Quality Board
Attachments: [EC-69](#)
- d. [R-20-35](#) Approving And Authorizing A Grant Application From The PetSmart Charities And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2020 (Borrego, Harris)
Attachments: [R-35](#)
- e. [R-20-38](#) Calling On The Governor And Mayor To Establish A Protocol For The Re-Opening Of Businesses Deemed Non-Essential During The Covid-19 Public Health Emergency (Bassan)

Attachments: [R-38.pdf](#)

[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for May 4, 2020 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-20-1](#) Project #2018-001402, SI-2018-00171, VA-2020-00004: Hessel Yntema III, Yntema Law Firm P.A, Agent for Taylor Ranch Neighborhood Association, and property owners appeal the April 22, 2019 declaratory ruling that a single site plan may show multiple project sites and that each proposed Dwelling, Cluster Development shall meet the requirements established by Integrated Development Ordinance §14-16-4-3(B)(2).

Attachments: [AC-20-1](#)

[The intent is to defer AC-20-1 to the June 1, 2020 Council meeting.]

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

14. FINAL ACTIONS

- a. [R-20-24](#) Establishing Federal Programing And Policy Priorities For The City Of Albuquerque For Federal Fiscal Year 2021 (Davis)
Attachments: [R-24](#)
- b. [R-20-29](#) Considering Whether R-20-5 (Enactment R-2020-027), Which Determined That A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 87102 Within The City Limits Of Albuquerque, New Mexico, Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed, Should Be Enforced Or Rescinded (Benton)
Attachments: [R-29](#)
- c. [R-20-34](#) Approving And Authorizing The Request Of Direct Funding From The United States Secretary Of The Treasury And Providing For An Appropriation To The Finance And Administration Department In Fiscal Year 2020 And 2021 (Davis, Sena, Bassan)
Attachments: [R-34](#)
- d. [R-20-37](#) Approving The First Amendment To The Resolution Approving The Formation Of Mesa Del Sol Tax Increment Development Districts 1

Through 5 (The “Districts”), Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5-15-29 NMSA 1978, As Amended By Senate Bill 566 Of The First Session Of The Fifty Fourth Legislature (Collectively, The “TIDD Act”); Approving The First Amendment To The Resolution Dedicating Certain Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue For The Financing Of Public Infrastructure For The Districts Pursuant To The TIDD Act; Approving The Second Amendment To Master Development Agreement By And Among The City Of Albuquerque, New Mexico, MDS Investments, LLC, As Successor In Interest To Mesa Del Sol, LLC, And The Districts, Pursuant To The TIDD Act; Consenting To The First Amendment To Tax Increment Development Plan Ratified In Connection With The Formation Of Districts, Pursuant To The TIDD Act; Ratifying Certain Actions Heretofore Taken; And Repealing All Actions Inconsistent With This Resolution (Davis)

Attachments: [R-37.pdf](#)

- e. [R-20-39](#) Adopting The FY 2021 Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program’s Projects (Benton, by request)
Attachments: [R-39](#)
- f. [M-20-1](#) Urging The United States Congress To Amend The National Trails System Act To Designate The Route 66 National Historic Trail (Harris, Davis, Peña, Benton)
Attachments: [M-1](#)
[The intent is to defer M-20-1 to the June 1, 2020 Council meeting.]
- *g. [R-20-40](#) Directing The Mayor To Evaluate And Amend For The City As Appropriate The Public Health Orders Requiring The Continued Broad Closures Of Business And Facilities In Response To The Statewide Public Health Emergency (Bassan, Harris)
Attachments: [R-40.pdf](#)
- *h. [M-20-2](#) Urging The City Of Albuquerque To Consider Alternative And Safe Methods To Re-Open Non-Essential Businesses (Borrego)
Attachments: [M-2](#)

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

*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.

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