



City of Albuquerque

Agenda City Council

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

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, March 16, 2020

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-FOURTH COUNCIL - FIFTH MEETING

Special Procedures for March 16, 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, March 13th will be limited to in-person attendance by the City Councilors, critical Council and Administrative Staff, and credentialed members of the press.

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 the Council Legislative Information Portal at: <https://cabq.legistar.com/Calendar.aspx>, or on YouTube at <https://youtu.be/WR5JNaTh0Yc>. 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.

Members of the public can also follow the meeting proceedings through the City Council's social media platforms. Twitter: [@abqcitycouncil](https://twitter.com/abqcitycouncil) and Instagram: [@abqcitycouncil](https://www.instagram.com/abqcitycouncil).

Public Comment: The agenda for the meeting will be posted on the City Council website by 5PM today, Friday, March 13 <https://cabq.legistar.com/Calendar.aspx>.

The Council will take general public comment and comment on the meeting's specific agenda items in written form via email, fax, or hand delivery through 4:45 PM on Monday March 16th. Web Form submission for public comment can be found at: <https://www.cabq.gov/council/find-your-councilor/comments-march-16-council-meeting>. Hard copies can be faxed to 505-768-3227 or delivered to the City Council office on the 9th Floor of the City/County Government Building at One Civic Plaza. 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

March 2, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-19-526](#) Mayor's Recommendation of Award to Porter Lee Corporation for "Property Information Management and Laboratory Information Management System"
Attachments: [EC-526](#)
- b. [EC-20-37](#) Mayor's Recommendation of Award to P & A Administrative Services, Inc. for "Flexible Spending Accounts Administration"
Attachments: [EC-37](#)
- c. [EC-20-47](#) Mayor's Appointment of Ms. Vaisu D. Bronk to the ABQ Volunteers Advisory Board
Attachments: [EC-47](#)

- *d. [EC-20-48](#) Mayor's Appointment of Timothy J. MacEachen to the Environmental Planning Commission
Attachments: [EC-48](#)
- *e. [R-20-17](#) Approving And Authorizing The Acceptance Of FY2020 - 2018 GO Bonds From The State Of New Mexico For Public Libraries/ Albuquerque/ Bernalillo County Library System, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2020 (Gibson, by request)
Attachments: [R-17](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for March 16, 2020 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

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

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

- *a. [EC-20-55](#) Appointment of Ethan Watson to the Position of City Clerk
Attachments: [EC-55](#)

14. FINAL ACTIONS

- *a. [O-20-4](#) Updating "Civil Emergency Powers," Sections 2-9-1-1 Through 2-9-1-7, Of The Revised Ordinances Of Albuquerque, And "Office Of Emergency Preparedness", Section 2-9-2-1 Through 2-9-2-2 (Davis)
Attachments: [O-4.pdf](#)
- b. [O-19-72](#) Amending §14-20, The "Dilapidated Commercial Buildings And Properties Ordinance" To Implement Permanent Procedures Following The Conclusion Of A 24-Month Pilot Project (Harris)
Attachments: [O-72](#)
[The intent is to defer O-19-72 to the April 20, 2020 Council meeting.]
- c. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)
Attachments: [R-178](#)
[The intent is to defer R-19-178 to the April 20, 2020 Council meeting.]
- d. [R-19-189](#) C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)

Attachments: [R-189](#)
[R-189 Approved Committee Substitute.pdf](#)

[The intent is to defer R-19-189 to the April 20, 2020 Council meeting.]

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.

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