



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, October 5, 2020

3:00 PM

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

TWENTY-FOURTH COUNCIL - NINETEENTH MEETING

Special Procedures for October 5, 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, October 5 at 3:00 pm 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/wSkpXWqeZfg>. The live streams 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 505-768-3100 for assistance.

Instructions to Provide Public Comments

- **Written Comments:** The Council will continue to take general public comment and comment on the meeting's specific agenda items in written form via email through 1:00 pm on Monday, October 5. Web form submission for written public comment can be found at <https://www.cabq.gov/oct-5-2020-written>. These comments will be distributed to all Councilors for review in advance of the meeting.

- **Virtual, Live Comments:** The Council will take general public comment on any topic, including agenda items, from up to a maximum of 20 people, on a first-come first-serve basis. To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 p.m. on Monday, October 5. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/oct-5-2020-live>.

- o **Note:** Participants must sign up for public comment with the Zoom username or phone number that you will use to enter the Zoom meeting so that you can be identified when accessing the meeting. Persons who do not provide this information will not be allowed into the meeting, but may still view the meeting via the YouTube live link or through GOVTV.

- Participants will standby in the Zoom virtual waiting room until the public comment period begins. The Zoom moderator will move all participants who have signed up for comment into the meeting room at that time.

- o Access the Zoom waiting room by following this link, entering the room information manually, or by calling in via telephone:

- [https://cabq.zoom.us/j/99506620755?](https://cabq.zoom.us/j/99506620755?pwd=bUIOeVhGRG10VGFYdURQUCt4Wi9lZz09)

- [pwd=bUIOeVhGRG10VGFYdURQUCt4Wi9lZz09](https://cabq.zoom.us/j/99506620755?pwd=bUIOeVhGRG10VGFYdURQUCt4Wi9lZz09)

- Meeting ID: 995 0662 0755 // Password: 159796

- (669) 900-6833 // 99506620755#

- o Although participants will not be able to view the meeting via Zoom while idle in the waiting room, participants can watch on YouTube live or GOVTV.

- Once in the Zoom meeting room, the participants will be unable to unmute themselves or turn on their camera. The Zoom moderator will unmute and enable cameras (if applicable) at the time your name is called for public comment.

- If you are also watching on YouTube or GOVTV, please note that the online stream lags approximately 10 seconds behind the Zoom meeting. Please mute or pause the online stream once you are in the Zoom meeting room to avoid feedback between the Zoom meeting room and the online broadcast.

- Public comment will be limited to 1 ½ minutes, which starts when you begin speaking. You will be informed when your time has concluded, at which point your microphone will be muted and your camera will be turned off.

- Participants will be moved out of the Zoom meeting once your comment period has ended.

Public Comment ground rules:

- Each participant has 1 ½ minutes to present.
- Comments are to be addressed to the Councilors only, through the Council President.
- Any disruptive conduct will result in removal from the Zoom meeting room.

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

September 21, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-20-137](#) FY20 Year-End Status Update for Goal 3, Objective 5 - Increase the grade and/or pay levels of current and vacant Senior Engineers, Architects, and Project Managers
Attachments: [EC-137](#)
- b. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"
Attachments: [EC-144](#)
- c. [EC-20-147](#) Mayor's Re-appointment of Dr. Bruce Perlman to the Labor-Management Board
Attachments: [EC-147](#)
- d. [EC-20-148](#) Mayor's Appointment of Mr. George A. Maestas to the Affordable Housing Committee
Attachments: [EC-148](#)
- e. [EC-20-149](#) Mayor's Re-appointment of Ms. Linda I. Castagneri to the Library Advisory Board
Attachments: [EC-149](#)
- f. [EC-20-150](#) Mayor's Appointment of Mr. George B. Heckler to the Urban Enhancement Trust Fund
Attachments: [EC-150](#)

- g. [EC-20-151](#) MOU Agreement with the Parks and Recreation Department Utilizing Community Development Block Grant (CDBG) Funds in the Amount of Five Hundred Twenty-Five Thousand Four Hundred Fifteen and 00/100 to Complete the Renovation of Wilson Park
Attachments: [EC-151.pdf](#)
- h. [EC-20-153](#) Mayor's Appointment of Mr. Daniel Jensen to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-153](#)
- i. [EC-20-154](#) Mayor's Appointment of Ms. Leigh Sellari to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-154](#)
- j. [EC-20-155](#) Mayor's Re-appointment of Mr. Christopher Ortiz to the EMS Providers Advisory Committee
Attachments: [EC-155](#)
- k. [EC-20-156](#) Mayor's Re-appointment of Mr. John R. Castillo to the Personnel Board
Attachments: [EC-156](#)
- l. [EC-20-157](#) Mayor's Appointment of Ms. Julie Henss to the Library Advisory Board
Attachments: [EC-157](#)
- m. [EC-20-158](#) Mayor's Re-appointment of Mr. Carlos Lucero to the Albuquerque Energy Council
Attachments: [EC-158](#)
- n. [R-20-101](#) Setting The Official List Of City Council Meetings From January 2021 Through December 2021 (Davis)
Attachments: [R-101](#)
- o. [R-20-102](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Davis)
Attachments: [R-102](#)
- p. [O-20-35](#) Amending Chapter 3, Article 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The Merit System Ordinance, To Expand The Assignment Of Persons Who May Issue Disciplinary Actions And Decisions Against Employees (Harris)
Attachments: [O-35](#)
[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for October 5, 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-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

Attachments: [EC-436](#)

[The intent is to defer EC-19-436 to the December 7, 2020 Council meeting.]

- *b. [EC-20-170](#) Mayor's Recommendation of Award to Guidehouse Inc. for "COVID-19 Cost Recovery Services"

Attachments: [EC-170](#)

[EC-170 Guidehouse](#)

14. FINAL ACTIONS

- a. [O-20-18](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon Conditional Upon Voter Approval; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitate Public Streets And Roadway Systems For The Benefit Of The City (Benton)

Attachments: [O-18](#)

- b. [O-20-28](#) C/S Repealing The City Of Albuquerque Code Of Ordinances Sections 13-6-1 Through 13-6-99, The "Pawnbroker Ordinance," And Replacing It With A New Ordinance Amending Existing Regulations Applicable To Pawnbrokers And Extending Regulations To Precious Material Dealers And Secondhand Retailers (Gibson)

Attachments: [O-28.pdf](#)

[O-28 Approved Committee Substitute.pdf](#)

[The intent is to defer O-20-28 to the October 19, 2020 Council meeting.]

- c. [O-20-30](#) Adopting A New Article In Chapter 13 ROA 1994, Business And Occupations, To Be Known As The "Short Term Rental Ordinance", Establishing A Permitting Fee, And Amending Section 4-4-13 ROA 1994 Lodgers Tax Advisory Board To Include A Short Term Rental Representative (Gibson)

Attachments: [O-30.pdf](#)

- d. [O-20-36](#) Amending The “Amusements, Recreation, Culture Ordinance” To Align Certain Board Appointments With Other Art And Cultural Boards And Commissions, Correct Outdated Department, Division And Program Names, And Clarify Board Relations To Municipal Hiring Practices (Peña)
Attachments: [O-36](#)
- e. [R-20-18](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5609 Everitt Rd NW 87120 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 (Borrego, by request)
Attachments: [R-18](#)
- f. [R-20-22](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 412 Georgia St SE 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 (Davis, by request)
Attachments: [R-22](#)
[The intent is to defer R-20-22 to the January 4, 2021 Council meeting.]
- g. [R-20-67](#) Renaming The Four Hills Park In Four Hills Village To The Barsis-Mickelson Park (Located At Running Water Circle Southeast And Stagecoach Road Southeast) To Honor Edwin Barsis And Roger Mickelson, Two Four Hills Leaders Who Earnestly Championed The Four Hills Neighborhood And The City Of Albuquerque (Harris)
Attachments: [R-67](#)
- h. [R-20-95](#) Prohibiting The Police Department From Applying For Or Receiving Certain Surplus Military Equipment For Civilian Law Enforcement Use (Peña, Borrego, Bassan)
Attachments: [R-95](#)
- i. [R-20-97](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Sena and Davis, by request)
Attachments: [R-97](#)
- j. [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 November 2, 2020 Council meeting.]

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>