



# 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*

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Monday, October 19, 2020

3:00 PM

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

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### TWENTY-FOURTH COUNCIL - TWENTIETH MEETING

#### Special Procedures for October 19, 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 19 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/vG2rOajbUN0>. 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 19. Web form submission for written public comment can be found at <https://www.cabq.gov/oct-19-2020-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 19. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/oct-19-2020-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/91970287455?](https://cabq.zoom.us/j/91970287455?pwd=SVpRRFY1cERlaElvREl2YXpnNGs3UT09)

- pwd=SVpRRFY1cERlaElvREl2YXpnNGs3UT09

- Meeting ID: 919 7028 7455 // Password: 159796

- (669) 900-6833 // 91970287455#

- 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

October 5, 2020

7. COMMUNICATIONS AND INTRODUCTIONS
8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - October 12, 2020

Committee of the Whole - October 15, 2020

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

- a. [EC-20-159](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Architectural Consultants for North Domingo Baca Aquatic Center Design  
*Attachments:* [EC-159](#)
- b. [EC-20-160](#) Mayor's Recommendation of Vigil & Associates, Dyron Murphy Architects, P.C., and SMPC Architects for City Wide On-Call Architectural Services  
*Attachments:* [EC-160.pdf](#)  
[EC-160 Vigil & Associates.pdf](#)  
[EC-160 DyronMurphy.pdf](#)  
[EC-160 SMPC Architects.pdf](#)
- c. [EC-20-161](#) Mayor's Recommendation of Molzen Corbin, Smith Engineering, and WSP USA Inc. for City Wide On-Call Engineering Services for Transportation and Storm Drainage  
*Attachments:* [EC-161.pdf](#)  
[EC-161 Molzen Corbin.pdf](#)  
[EC-161 Smith Engineering.pdf](#)  
[EC-161 WSP.pdf](#)

- d. [EC-20-162](#) Mayor's Recommendation of Bohannan Huston Inc., Lee Engineering, and Souder Miller, & Associates for Engineering Consultants for City Wide On-Call Traffic Engineering  
**Attachments:** [EC-162.pdf](#)  
[EC-162 Bohannan Huston.pdf](#)  
[EC-162 Lee Engineering.pdf](#)  
[EC-162 Souder Miller.pdf](#)
- e. [EC-20-163](#) Mayors Re-appointment of Dr. Dorothy Habrat to the EMS Medical Control Board  
**Attachments:** [EC-163.pdf](#)
- f. [EC-20-164](#) Mayors Re-appointment of Dr. Gurujot Khalsa to the EMS Medical Control Board  
**Attachments:** [EC-164.pdf](#)
- g. [EC-20-168](#) Mayor's Recommendation of RoVolus for On-Call Engineering for Aviation Sustainability and Environmental Services  
**Attachments:** [EC-168.pdf](#)  
[EC-168 RoVolus.pdf](#)
- h. [EC-20-169](#) Mayors Re-appointment of Dr. Kimberly M. Pruettt to the EMS Medical Control Board  
**Attachments:** [EC-169](#)
- i. [EC-20-171](#) Mayor's Re-appointment of Mr. Scott B. Wilson to the EMS Providers Advisory Committee  
**Attachments:** [EC-171](#)
- j. [EC-20-172](#) Mayor's Appointment of Mr. Joel Trujillo to the Human Rights Board  
**Attachments:** [EC-172](#)
- k. [EC-20-173](#) Mayors Re-appointment of Dr. Randall D. Lahr to the EMS Medical Control Board  
**Attachments:** [EC-173](#)
- l. [EC-20-175](#) Mayor's Re-appointment of Ms. Kelly Garvin to the EMS Providers Advisory Committee  
**Attachments:** [EC-175](#)
- m. [EC-20-176](#) Mayor's Appointment of Mrs. Denisha Pierre to the Human Rights Board  
**Attachments:** [EC-176](#)
- n. [R-20-103](#) Designating Workforce Housing Trust Funds For The Acquisition Of Single-Family Residence On The Sawmill Community Land Trust (Benton,

by request)

**Attachments:** [R-103](#)

- o. [R-20-106](#) Approving Submittal Of Grant Applications By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board (Davis, by request)  
**Attachments:** [R-106](#)

## 10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for October 19, 2020 City Council Meeting" at the beginning of the Council Agenda.

## 11. ANNOUNCEMENTS

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

- a. [AC-20-9](#) Project PR-2020-003906, VA-2020-00140, VA-2020-00275: JAG Planning & Zoning, agents for Jesus Apodaca, appeal the Zoning Hearing Examiner's decision to deny a conditional use to allow self-storage for Lot 1D, MRGCD Map 37, located at 1718 Broadway Blvd NE, zoned MX-M [Section 14-16-4-3(D)(28)]

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

- a. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"  
**Attachments:** [EC-144](#)  
*[The intent is to defer EC-20-144 to the November 2, 2020 Council meeting.]*
- b. [OC-20-10](#) Appointment of Mr. Wilton Rogers III to the Accountability in Government Oversight Committee  
**Attachments:** [OC-10.pdf](#)
- c. [OC-20-11](#) Selection of the City Auditor  
**Attachments:** [OC-11](#)
- d. [OC-20-12](#) Appointment of Member to the Open Space Advisory Board  
**Attachments:** [OC-12.pdf](#)

## 14. FINAL ACTIONS

- a. [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](#)

- b. [O-20-38](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Benton, by request)
- Attachments:** [O-38.pdf](#)  
[O-38 Uniform Administrative Code.pdf](#)
- c. [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](#)
- d. [R-20-104](#) Adopting The 2020 Update Of The Neighborhood Traffic Management Program Manual (Davis, Benton)
- Attachments:** [R-104.pdf](#)  
[R-104 Attachment A 2020 NTMP Manual.pdf](#)
- e. [M-20-5](#) Recognizing The Senior Corp Volunteers Composed Of Foster Grandparents, Senior Companions And Retired And Senior Volunteer Program Volunteers For Their Exemplary Service During The Time Of The COVID-19 Pandemic To The Senior Citizen Population Of The City Of Albuquerque (Borrego, Peña)
- Attachments:** [M-5](#)
- \*f. [R-20-107](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020; Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously

Entered Into By The City With Respect To Such District; And Repealing City Council Enactment No. R-2020-013 (Gibson)

Attachments: [R-107.pdf](#)

- \*g. [O-20-37](#) Amending Sections 9-10-1-3, 9-10-1-6(E)(2), 9-10-1-8(C)(4), 9-10-1-8(D)(5), 9-10-1-8(F), 9-10-1-8(F)(2), 9-10-1-9(B), 9-10-1-10(B)(1), 9-10-1-10(B)(4), 9-10-1-11(A), 9-10-1-11(B), 9-10-1-11(H), Section 2, Section 3, And Section 4, ROA 1994 Of The Municipal Solid Waste Ordinance, To Update Effective Date Of Rate Change; Amending Rate Table Appendix To Incorporate Residential Rate Increase In The Rate Appendix; And Amending Rate Table To Incorporate The FY21 Rate Increase In The Rate Appendix (Benton, by request)
- Attachments: [O-37](#)
- \*h. [R-20-98](#) C/S Adjusting Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2021, Beginning July 1, 2020 And Ending June 30, 2021 And Appropriating Capital Funds (Benton, Borrego, Davis, Gibson)
- Attachments: [R-98](#)  
[R-98 Approved Committee Substitute.pdf](#)
- \*i. [R-20-99](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2021; To Meet Five-Year Goals (Benton, by request)
- Attachments: [R-99](#)
- \*j. [R-20-85](#) Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Racial Equity Criterion To Be Used In The Development Of The Plan (Peña, Sena)
- Attachments: [R-85.pdf](#)

## 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.

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