



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, November 2, 2020

3:00 PM

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

TWENTY-FOURTH COUNCIL - TWENTY-FIRST MEETING

Special Procedures for November 2, 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, November 2 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/9218JOeW7PY>. 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, November 2. Web form submission for written public comment can be found at <https://www.cabq.gov/nov-2-2020-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, November 2. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/nov-2-2020-live>.
 - **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.
 - 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/96254063633?](https://cabq.zoom.us/j/96254063633?pwd=VVFkUFZ5RGRIZXR2UjRlRHBja1pndz09)
 - Meeting ID: 962 5406 3633 // Password: 159796
 - (669) 900-6833 // 96254063633#
 - 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 19, 2020

7. COMMUNICATIONS AND INTRODUCTIONS
8. REPORTS OF COMMITTEES

Public Safety Committee - October 27, 2020

9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-20-152](#) Transmitting the Year End Status Report on FY/20 Objectives
Attachments: [EC-152.pdf](#)
 - b. [EC-20-165](#) Authorize supplemental agreement for Assertive Community Treatment (ACT) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
Attachments: [EC-165](#)
 - c. [EC-20-166](#) Authorize supplemental agreement for Treatment Provider Network (TPN) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
Attachments: [EC-166](#)
 - d. [EC-20-167](#) Mayor's Recommendation of Award to CorVel Corporation for "Workers Compensation Cost Containment Service Medical Bill Review"
Attachments: [EC-167](#)
 - e. [EC-20-177](#) Mayor's Appointment of Mr. Lorenzo R. Jim to the Commission on American Indian and Alaska Native Affairs
Attachments: [EC-177](#)
 - f. [EC-20-178](#) Mayor's Re-appointment of Mr. Andrew C. Ortega to the EMS Providers

Advisory Committee

Attachments: [EC-178](#)

- g. [EC-20-179](#) Mayor's Appointment of Ms. Regina E. Mead to the Para Transit Advisory Board
Attachments: [EC-179](#)
- h. [EC-20-180](#) Mayor's Appointment of Mr. Shawn M. Maden to the Affordable Housing Committee
Attachments: [EC-180](#)
- i. [EC-20-181](#) Mayors Re-appointment of Dr. Ian Medoro to the EMS Medical Control Board
Attachments: [EC-181](#)
- j. [EC-20-182](#) Mayor's Appointment of Ms. Wendy Santiesteban to the ABQ Volunteers Advisory Board
Attachments: [EC-182](#)
- k. [EC-20-183](#) Mayor's Recommendation of Lee Engineering, LLC for Traffic Engineering On-Call for NTMP Traffic Calming Program
Attachments: [EC-183](#)
[EC-183 Lee Engineering Proposal.pdf](#)
- l. [EC-20-184](#) Mayor's Recommendation of Consensus Planning, Groundwork Studio, and Sites Southwest for City Wide On-Call Landscape Architectural Design for the Department of Parks and Recreation
Attachments: [EC-184](#)
[EC-184 Groundwork Studio.pdf](#)
[EC-184 ConsensusPlanning Proposal.pdf](#)
[EC-184 SitesSW.pdf](#)
- [Withdrawn by Administration - Duplicate of EC-20-143 Approved 9-21-20]*
- m. [EC-20-186](#) Mayor's Appointment of Mr. Reese L. Carson to the Municipal Golf Advisory Board
Attachments: [EC-186](#)
- n. [EC-20-187](#) Mayor's Appointment of Ms. Kim Benally to the Commission on American Indian and Alaska Native Affairs
Attachments: [EC-187](#)
- o. [EC-20-188](#) Mayor's Re-appointment of Ms. Mona Ghattas to the Albuquerque Development Commission
Attachments: [EC-188](#)
- p. [EC-20-190](#) Mayor's Recommendation of Award to RK Venture for "Regenerating Rt.

66 Marketing Program”

Attachments: [EC-190](#)

- *q. [EC-20-191](#) Supplemental to EC-19-486 “Mayor’s Recommendation of Award for Personnel Hearing Officers”
Attachments: [EC-191](#)
- r. [OC-20-10](#) Appointment of Mr. Wilton Rogers III to the Accountability in Government Oversight Committee
Attachments: [OC-10.pdf](#)
[Withdrawn]
- s. [R-20-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Gibson)
Attachments: [R-105](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for November 2, 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-20-144](#) Mayor’s Recommendation of Award to the New Mexico BioPark Society for “BioPark Admissions”
Attachments: [EC-144](#)
- b. [EC-20-174](#) Approval of the Second Supplemental Agreement with WindFire Production Services
Attachments: [EC-174](#)
- *c. [OC-20-15](#) Appointment of Mr. Victor Griego to the Accountability in Government Oversight Committee
Attachments: [OC-15.pdf](#)

14. FINAL ACTIONS

- a. [O-20-28](#) F/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, Secondhand Retailers, And Automated Consumer Electronic Kiosks

(Gibson)

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

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

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

- b. [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](#)

- c. [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](#)

- d. [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](#)

- *e. [R-20-109](#) Amending The Aggregate Maximum Amount Of Economic Relief Grants Provided To Small And Local For-Profit Organizations Negatively Impacted By The COVID-19 Pandemic Through The Coronavirus, Aid, Relief, And Economic Security Act (CARES Act) (Sena)

Attachments: [R-109.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.

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