



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 16, 2020

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-SECOND MEETING

Special Procedures for November 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, November 16 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/3gWQLwDvrCk>. 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 16. Web form submission for written public comment can be found at <https://www.cabq.gov/nov-16-2020-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 16. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/nov-16-2020-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/94850176305?pwd=Q05IN081cVp0dUxaTGRjeIRyY3Bldz09>
 - Meeting ID: 948 5017 6305 // Password: 159796
 - (669) 900-6833 // 94850176305#
 - 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**

November 2, 2020

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES**

Finance and Government Operations Committee - November 9, 2020

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

- a. [EC-20-185](#) Report on Uses of 3/8 Hold Harmless Tax
Attachments: [EC-185.pdf](#)
- b. [EC-20-195](#) Mayor's Appointment of Ms. Alexandria Bazan to the ABQ Volunteers Advisory Board
Attachments: [EC-195](#)
- c. [EC-20-196](#) Mayor's Appointment of Ms. Madalena C. Salazar to the Urban Enhancement Trust Fund
Attachments: [EC-196](#)
- d. [EC-20-201](#) Mayor's Appointment of Ms. Judy A. Pacheco to the Indicators Progress Commission
Attachments: [EC-201](#)
- e. [R-20-112](#) Approving The Transit Department's 2020 Title VI Program For Submission To The Federal Transit Administration (Benton, by request)
Attachments: [R-112.pdf](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for November 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}****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. [R-20-111](#) Extending The Council's Appreciation For The Professionalism Of The City Of Albuquerque's Employees In Addressing The Complex Challenges They Encounter In Their Positions, Acknowledging The Efforts Of City Employees To Obtain And Maintain Their Professional Reputations, Appointing A Task Force To Identify Methods To Improve And Expand The Opportunities For City Employees To Obtain And Maintain Certifications And Degrees, And Requiring A Final Report To City Council (Borrego)

Attachments: [R-111.pdf](#)

- *c. [R-20-109](#) Removing The Aggregate Maximum Limit 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>