

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, January 4, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-FOURTH MEETING

Special Procedures for January 4, 2021 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, January 4 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/fMx3RHZpllQ. 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, January 4. Web form submission for written public comment can be found at https://www.cabq.gov/jan-4-2021-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, January 4. The sign-up sheet can be accessed at this link: https://www.cabq.gov/jan-4-2021-live. Participants have the ability to select if they require Spanish language interpretation when signing up.
- 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 be an Attendee in the Zoom Webinar until the public comment period begins. The Zoom moderator will move you into the meeting room as Panelist when it's your turn to provide public comments.
- 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/99850207290
 - Webinar ID: 998 5020 7290
 - (669) 900-6833 // 99850207290#
- o Participants will be able to view the meeting via Zoom while waiting for public comments, but participants can also watch on YouTube live or GOVTV.
- Once called upon for public comment, the participants will be able to unmute themselves and turn on their camera.
- 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 back to Attendee of Webinar 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

December 7, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Public Safety Committee - December 15, 2020

Attachments: OC-20

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

a.	EC-20-214	By Request for CSD Media Resources Approval of the Second Supplemental Agreement with Proview Networks, LLC <u>Attachments:</u> <u>EC-214</u>
b.	EC-20-215	Mayor's Appointment of Mrs. Yvette Nunez to the Albuquerque Housing Authority Board <u>Attachments:</u> <u>EC-215.pdf</u>
c.	EC-20-216	Mayor's Appointment of Mr. Bill Miera to the Albuquerque Development Commission <u>Attachments:</u> <u>EC-216</u>
*d.	EC-20-227	Mayor's Recommendation of Award to McGriff, Seibels & Williams, Inc. for "Group Benefits Consultant" <u>Attachments:</u> <u>EC-227</u>
e.	OC-20-17	Reappointment of Joseph T. Griego to the Information Services Committee <u>Attachments:</u> OC-17
f.	OC-20-20	Correction of Joseph Cruz to the Environmental Planning Commission

g. OC-20-21 Reappointment of Richard Meadows to the Environmental Planning Commission
 Attachments: OC-21

 h. OC-20-22 Reappointment of David Shaffer to the Environmental Planning Commission

GENERAL PUBLIC COMMENTS

Attachments: OC-22

Please refer to the statement "Special Procedures for January 4, 2021 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

10.

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

a. AC-20-13 Project PR-2020-004198, VA-2020-00246: Walter Gallegos, appeals the Zoning Hearing Examiner's decision to approve a variance of 3 ft to the 3 ft maximum wall height upon the real property located at 3812 Zion Ct NE

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

14. FINAL ACTIONS

a.	<u>O-20-41</u>	Amending Sections 14-7-1-1, 14-7-1-2, 14-7-1-3, 14-7-1-4, 14-7-1-5, 14-7-2-2, And 14-7-2-3 Of The Selection Advisory Committee Ordinance To Incorporate Design-Build Services Into The Selection Advisory Committee Process (Benton, by request) Attachments: O-41
b.	<u>O-20-46</u>	Adding Article 20 Of Chapter 13 Of The Revised Ordinances Of Albuquerque To Add Part 1 Creating The Albuquerque Tax Preparers And Consumer Rights Ordinance (Davis, by request) Attachments: O-46
		[The intent is to defer O-20-46 to the February 1, 2021 Council meeting.]
C.	<u>O-20-47</u>	Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Racial And Cultural Attributes Associated With Hair Types, Styles, And Headresses ("Crown Act Amendments") (Sena) Attachments: 0-47
d.	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

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		To Be Removed (Borrego, by request) Attachments: R-18
		[The intent is to defer R-20-18 to the February 1, 2021 Council meeting.]
e.	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 March 1, 2021 Council meeting.]
f.	<u>R-20-85</u>	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
g.	<u>R-20-113</u>	Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2021/2022 (Peña) Attachments: R-113
h.	<u>R-20-119</u>	Requiring Communication Of Intra-Year Administrative Rate And Fee Adjustments To The City Council Prior To Implementation (Davis) <u>Attachments:</u> R-119
i.	R-20-120	Considering Whether R-19-217 (Enactment R-2020-078), Which Determined That A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 318 Mesilla St NE 87108 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, Should Be Enforced Or Rescinded (Davis) Attachments: R-120
j.	<u>R-20-121</u>	Requesting That The City Of Albuquerque And The New Mexico Department Of Transportation Establish The Development Of New Mexico State Highway 45, (Coors Road) Between Central Avenue And The Intersection With Old Coors Road As A Priority. Requiring The City Of Albuquerque To Develop And Enter Into An Agreement To Upgrade This Segment Of Coors To Urban Arterial Standards (Peña) Attachments: R-121
*k.	<u>R-20-126</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Benton) Attachments: R-126
*I.	RA-20-3	Amending Article II, Section 3(B)(8) Of The Council Rules Of Procedure

Relating To Designation Of The Chair Of The Committee Of The Whole (Davis)

Attachments: RA-3

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. Election of President and Vice-President
- b. Election of Chair of the Committee of the Whole
- c. Approval of Committee Appointments

*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