



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

***Council President, Cynthia D. Borrego, District 5
Vice-President, Diane G. Gibson, District 7***

***Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Pat Davis, District 6; Trudy E. Jones, District 8
Don Harris, District 9***

Wednesday, January 20, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-FIFTH MEETING

Special Procedures for January 20, 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 Wednesday, January 20 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/IKRoKUx4iR0>. 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 Wednesday, January 20. Web form submission for written public comment can be found at <https://www.cabq.gov/jan-20-2021-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 Wednesday, January 20. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/jan-20-2021-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/97848375201>

- Webinar ID: 978 4837 5201

- (669) 900-6833 // 97848375201#

- 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**

January 4, 2021

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

Finance and Government Operations Committee - January 11, 2021

Public Safety Committee - January 12, 2021

9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [OC-20-18](#) 2019 CPOA Semi-Annual Reports
Attachments: [OC-18](#)
 - b. [OC-20-19](#) CPOA Board Policies and Procedures
Attachments: [OC-19](#)
 - c. [EC-20-219](#) Mayor's reappointment of Dr. Marie Lobo to the Airport Advisory Board
Attachments: [EC-219](#)
 - d. [EC-20-220](#) Mayor's appointment of Mr. Beckham A. Rivera to the Human Rights Board
Attachments: [EC-220](#)
 - e. [EC-20-221](#) Mayor's reappointment of Ms. Sara Brownstein to the Early Head Start Program Governance Advisory Committee
Attachments: [EC-221](#)
 - f. [EC-20-222](#) Mayor's appointment of Mrs. Leticia Galvez Trujillo to the Human Rights Board

Attachments: [EC-222](#)

- g. [EC-20-223](#) Mayor's appointment of Mr. Sebastian Noel to the Cable Franchise & Hearing Board
Attachments: [EC-223](#)
- h. [EC-20-224](#) Mayor's appointment of Mr. Jon Word to the Airport Advisory Board
Attachments: [EC-224](#)
- i. [EC-20-225](#) Mayor's appointment of Mr. Robert Lujan to the Personnel Board
Attachments: [EC-225](#)
- j. [EC-20-226](#) Mayor's reappointment of Mr. William Ferguson to the Airport Advisory Board
Attachments: [EC-226](#)
- k. [EC-20-228](#) Mayor's appointment of Ms. Tanesia Hale-Jones to the Arts Board
Attachments: [EC-228](#)
- l. [EC-20-229](#) Mayor's appointment of Mr. Nevarez Encinias to the Greater Albuquerque Bicycling Advisory Committee
Attachments: [EC-229](#)
- m. [EC-20-232](#) Mayor's Recommendation of Huitt-Zollars for Engineering Consultants for De Vargas Rd. Widening from 114th St. to 98th St.
Attachments: [EC-232](#)
[EC-232 Attachment](#)
- n. [EC-20-233](#) Mayor's Recommendation of Huitt-Zollars for Engineering Consultants for University Boulevard at Lomas Boulevard Reconstruction
Attachments: [EC-233](#)
[EC-233 Attachment](#)
- o. [EC-20-234](#) Mayor's Recommendation of Lee Engineering, LLC for Traffic Engineering On-Call for NTMP Traffic Calming Program
Attachments: [EC-234](#)
[EC-234 Attachment](#)
- p. [EC-20-235](#) Mayor's Recommendation of WSP USA Inc. for Engineering Consultants for 98th Street and Benavides Road Intersection Improvements
Attachments: [EC-235](#)
[EC-235 Attachment](#)
- q. [OC-20-23](#) Appointment of Ms. Susan M. Selbin to the Board of Ethics & Campaign Practices

Attachments: [OC-23.pdf](#)

- r. [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](#)

[Withdrawn by Sponsor]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for January 20, 2021 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. [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](#)

- b. [R-20-121](#) 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](#)

[A floor substitute with the following title will be considered: Requesting The New Mexico Department Of Transportation And The New Mexico State Legislature, To Establish As A Priority The Development Of New Mexico State Highway 45, (Coors Boulevard) Between Central Avenue And Gun Club Road To Urban Arterial Standards. Requiring The City Of Albuquerque To Work With The New Mexico Department Of Transportation To Improve The Sections Of New Mexico 45 South Of Central Avenue Within The City Limits And Encouraging The County Of Bernalillo To Work With The New Mexico Department Of Transportation To Improve The Section Of Coors Boulevard Between Old Coors Drive And Gun Club Road.]

- c. [M-20-6](#) Urging The New Mexico State Legislature To Establish A State Public Bank, Owned By And For The People Of New Mexico, During The 2021 Legislative Session (Gibson, Davis, Sena, Bassan)

Attachments: [M-6](#)

- d. [M-20-7](#) Urging State Legislators To Adopt Policies And Strategies To Address Climate Change At Upcoming New Mexico State Legislative Sessions (Borrego)
Attachments: [M-7](#)
- *e. [R-20-124](#) Extending The Moratorium Established For The Section Of Irving Boulevard From Kayenta Place To Rio Los Piños Drive Through December 31st 2021 (Borrego)
Attachments: [R-124.pdf](#)
- *f. [R-20-2](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1623 Central Ave NW 87104 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 (Benton, by request)
Attachments: [R-2](#)
- *g. [M-21-8](#) Urging The New Mexico State Legislature To Support The 2021 Health Security Planning And Design Board Act (Borrego)
Attachments: [M-8](#)

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

a. 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>