



City of Albuquerque

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

Agenda City Council

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

Monday, February 1, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-SIXTH MEETING

Special Procedures for February 1, 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, February 1 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/K1JYkCfvCMw>. 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, February 1. Web form submission for written public comment can be found at <https://www.cabq.gov/feb-1-2021-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, February 1. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/feb-1-2021-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/97182379681>
 - Webinar ID: 971 8237 9681
 - (669) 900-6833 // 97182379681#
 - 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 20, 2021

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-20-217](#) Declaring 14000 Mel Smith Rd NE, Albuquerque, NM 87123, Not Essential for Municipal Purposes
Attachments: [EC-217](#)
- b. [EC-20-218](#) Approval of the Fourth Supplemental Agreement for Professional Technical Contract- Route 66 Veterinary Emergency Critical Care Center
Attachments: [EC-218](#)
- c. [EC-20-230](#) Belly Freight Building Lease and Operating Agreement between the City of Albuquerque and Global Aviation Services, LLC dba PrimeFlight GSE Maintenance
Attachments: [EC-230](#)
- d. [EC-20-231](#) Ground Lease Agreement between the City of Albuquerque and the New Mexico BioPark Society
Attachments: [EC-231](#)
- e. [EC-21-237](#) Approval of Investment Grade Audit and Project Proposal Agreement with Yearout Energy Services Co., LLC
Attachments: [EC-237](#)
- f. [EC-21-239](#) Approval of Imperial Inn Development Agreement with Imperial Palindrome LLC
Attachments: [EC-239](#)

- g. [EC-21-240](#) Mayor's reappointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund
Attachments: [EC-240](#)
- h. [EC-21-241](#) Mayor's reappointment of Ms. Gabrielle M. Uballez to the Urban Enhancement Trust Fund
Attachments: [EC-241](#)
- i. [EC-21-242](#) Mayor's appointment of Dr. Melani Buchanan Farmer to the Greater Albuquerque Recreational Trails Committee
Attachments: [EC-242](#)
- j. [OC-21-24](#) Reappointment of Robert G. Stetson to the Environmental Planning Commission
Attachments: [OC-24](#)
- k. [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](#)
[Died on Expiration]

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for February 1, 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}

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres
Attachments: [EC-436](#)
- *b. [OC-21-25](#) Approval of Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of

Gibson Ave SE, containing approximately .154 acres

Attachments: [OC-25](#)

- c. [EC-21-243](#) Albuquerque Energy Council FY 2019 and FY2020 Bi-Annual Report

Attachments: [EC-243](#)

14. FINAL ACTIONS

- a. [O-20-39](#) Enacting The Healthy Families And Workplaces Ordinance To Require That Employers In The City Provide Paid Leave To Employees (Sena, Davis)

Attachments: [O-39.pdf](#)

- b. [O-20-41](#) 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](#)

- c. [O-20-46](#) 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](#)

- d. [O-21-48](#) Approving A Project Involving Southwest Pattern Works Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of Southwest Pattern Works Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Loan Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, by request)

Attachments: [O-48](#)

- e. [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](#)

- f. [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](#)

- g. [R-20-123](#) Setting Policy For Interim Appointments Of Albuquerque Police Chiefs (Bassan, Jones)

Attachments: [R-123.pdf](#)

[A floor substitute with the following title may be considered: Directing That A Policy Or Procedure Be Developed To Address Instances Of Unexpected Departure, Unavailability Or Incapacity Of The Albuquerque Police Chief; Requiring Recruitment Updates For A Permanent Chief When A Vacancy Exists.]

- h. [R-20-125](#) Establishing Permanent Funding From The Transportation Infrastructure Tax For The Neighborhood Traffic Management Program, Voiding Section Three Of Resolution 20-47 (Davis)

Attachments: [R-125](#)

- *i. [R-21-130](#) Establishing A City Healthy Communities, Public Health, And Sustainability Policy Committee (Borrego)

Attachments: [R-130](#)

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

- a. Approval of Revised 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>