



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, May 3, 2021

3:00 PM

Via Zoom Video Conference

Special Procedures for Monday, May 3, 2021 City Council Meeting

Attendance: In response to the Public Health Emergency, the City Council meeting on Monday, May 3 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/M1HUCIVGMaU>. 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, May 3. Web form submission for written public comment can be found at <https://www.cabq.gov/may-3-2021-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 pm on Monday, May 3. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/may-3-2021-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/96158110216>**

- **Webinar ID: 961 5811 0216**

- **(669) 900-6833 // 96158110216#**

- 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**

April 19, 2021

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES****9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-21-307](#) Ground Lease Agreement between Saylor Family Trust and the City of Albuquerque located at 3712 Edith Blvd. NE
Attachments: [EC-307](#)
- b. [EC-21-309](#) Ground Lease Agreement between Mary Beth Maloy and Dion Patrick Maloy and the City of Albuquerque located at 6325 Hanover Rd., NW and 1301 & 1010 64th Street NW
Attachments: [EC-309](#)
- c. [EC-21-311](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2019
Attachments: [EC-311](#)
- d. [EC-21-312](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2021 (Greater than 10,000)
Attachments: [EC-312](#)
- e. [EC-21-313](#) 2020 Workforce Housing Trust Fund Report
Attachments: [EC-313](#)
- f. [EC-21-314](#) Submission Of The Five-Year Forecast FY2021 To FY2025
Attachments: [EC-314](#)
- g. [EC-21-324](#) Mayor's appointment of M. Joshua Hoffman CFE to the Urban Enhancement Trust Fund
Attachments: [EC-324.pdf](#)
- h. [EC-21-325](#) Mayor's re-appointment of Mr. Matthew Biggs to the Small Business Regulatory Advisory Committee
Attachments: [EC-325](#)

- i. [EC-21-326](#) Mayor's appointment of Mr. Scott A. Smith to the Metropolitan Parks and Recreation Advisory Board
Attachments: [EC-326](#)
- j. [EC-21-327](#) Mayor's appointment of Mr. Stephen Olson to the Indicators Progress Commission
Attachments: [EC-327](#)
- k. [EC-21-328](#) Mayor's re-appointment of Ms. Myra V. Ghattas to the Small Business Regulatory Advisory Committee
Attachments: [EC-328.pdf](#)
- l. [EC-21-329](#) Mayor's re-appointment of Ms. Paulette M. Baca to the Small Business Regulatory Advisory Committee
Attachments: [EC-329](#)
- m. [OC-21-29](#) 2020 CPOA Semi-Annual Report
Attachments: [OC-29](#)
- n. [R-21-145](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Transit Department Programs From The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Bassan, by request)
Attachments: [R-145](#)
- o. [R-21-146](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Peña, by request)
Attachments: [R-146.pdf](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for May 3, 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. [OC-21-30](#) Staff Recommendation to Appoint Mr. Richard Johnson to the Civilian Police Oversight Agency Board

Attachments: [OC-30](#)

14. FINAL ACTIONS

- a. [O-21-54](#) Amending The Traffic Code To Implement Additional Guidance For The Establishment Of New Residential Permit Parking Areas (Benton)
Attachments: [O-54](#)
- b. [O-21-55](#) Amending Section 13-5-2-1 ROA 1994, The Albuquerque Cable Franchise And Hearing Board: To Rename It The Albuquerque Cable, Internet And PEG Advisory Board; To Enlarge Its Membership; To Augment Its Duties To Reflect Changes In The Comcast Franchise Renewal Ordinance And Technologies; And To Provide A PEG Appeal Process (Borrego, by request)
Attachments: [O-55](#)
- c. [O-21-57](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Sycamore Metropolitan Redevelopment Area Consistent With The Terms Of The Sycamore Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Highlands East"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Highlands East, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)
Attachments: [O-57](#)
- d. [R-21-132](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5912 Sweet Water Dr NW 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 (Sena)
Attachments: [R-132.pdf](#)
- e. [R-21-135](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1717 Edith Blvd SE, Albuquerque NM 87102 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-135](#)
- f. [R-21-141](#) Calling For Additional Community Input And Good Neighbor Measures By

The City For The Proposed Gateway Center At The Former Lovelace Hospital Site (Davis)

Attachments: [R-141](#)

- g. [R-21-142](#) Adopting A Policy To Create A “Safe Harbor” For Victims Of Domestic Violence And Other Violence To Engage With The Police Department Without Fear Of Arrest (Davis)

Attachments: [R-142.pdf](#)

- h. [R-21-143](#) Adopting The Juan Tabo Connectivity Study, Making The Recommendations Within The Study Policy Priorities For Juan Tabo Boulevard In The Vicinity Of Eubank Boulevard, Southern Boulevard And The Tijeras Arroyo (Harris)

Attachments: [R-143](#)

[R-143 Exhibit A - COA Juan Tabo Connectivity Study FINAL](#)

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>