



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***

Monday, June 21, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - THIRTY-SIXTH MEETING

Special Procedures for Monday, June 21, 2021 City Council Meeting

Attendance: In response to the Public Health Emergency, the City Council meeting on Monday, June 21 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>, YouTube at <https://youtu.be/b7HMPSLRrOQ>, or Zoom Webinar. The live streams can be accessed at these addresses from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

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, June 21. Web form submission for written public comment can be found at <https://www.cabq.gov/june-21-2021-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, June 21. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/june-21-2021-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/99525496027>
 - Webinar ID: 995 2549 6027
 - (669) 900-6833 // 99525496027#
 - 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**

June 7, 2021

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

Finance and Government Operations Committee - June 14, 2021

Public Safety Committee - June 15, 2021

Land Use, Planning and Zoning Committee - June 16, 2021

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

- *a.** [EC-21-343](#) Approval of Karen Meyers Second Supplement Agreement funded by Cities for Financial Empowerment Grant to improve the financial stability of low and moderate income households

Attachments: [EC-343](#)
- b.** [EC-21-346](#) Mayor's re-appointment of Mr. Daniel Solares to the Landmarks and Urban Conservation Commission

Attachments: [EC-346](#)
- c.** [EC-21-347](#) Mayor's appointment of Dr. Jonathan Wolfe to the Balloon Museum Board of Trustees

Attachments: [EC-347](#)
- *d.** [EC-21-348](#) Blanket Amendment to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease

Attachments: [EC-348](#)

- *e. [EC-21-349](#) Approval of the Agreement for FY22 outside Counsel Legal Services between Walz & Associates, P.C. and the City of Albuquerque

Attachments: [EC-349](#)
- *f. [EC-21-350](#) Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between German Burnette & Associates, LLC and the City of Albuquerque

Attachments: [EC-350.pdf](#)
- *g. [EC-21-351](#) Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

Attachments: [EC-351](#)
- *h. [EC-21-352](#) Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between Adler Law Firm, P.C. and the City of Albuquerque

Attachments: [EC-352](#)
- *i. [EC-21-353](#) Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. And The City Of Albuquerque

Attachments: [EC-353](#)
- *j. [EC-21-354](#) Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Law Office Of Jonlyn M. Martinez, LLC And The City Of Albuquerque

Attachments: [EC-354](#)
- *k. [EC-21-355](#) Approval Of The Second Supplemental Agreement For Roderick Kennedy To Add Funds To Continue Legal Services

Attachments: [EC-355](#)
- *l. [EC-21-356](#) Approval Of The Risk Agreement For FY21 Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. And The City Of Albuquerque

Attachments: [EC-356](#)
- m. [EC-21-357](#) Mayor's re-appointment of Mr. Robert Bello to the Landmarks and Urban Conservation Commission

Attachments: [EC-357](#)
- n. [EC-21-358](#) Mayor's re-appointment of Ms. Lauren L. Warner Austin to the Landmarks and Urban Conservation Commission

Attachments: [EC-358](#)
- o. [EC-21-359](#) Mayor's re-appointment of Mrs. Rosemary C. Dudley to the Landmarks and Urban Conservation Commission

- Attachments:** [EC-359](#)
- p. [EC-21-360](#) Mayor's re-appointment of Ms. Erin Hagenow to the ABQ Volunteers Advisory Board
Attachments: [EC-360](#)
- q. [EC-21-361](#) Mayor's appointment of Mr. Morris J. Chavez to the Joint Air Quality Board
Attachments: [EC-361](#)
- r. [EC-21-362](#) Mayor's re-appointment of Ms. Maxine Paul to the Joint Air Quality Board
Attachments: [EC-362.pdf](#)
- s. [EC-21-363](#) Mayor's appointment of Ms. Marissa Naranjo to the Commission on American Indian and Alaska Native Affairs
Attachments: [EC-363](#)
- t. [EC-21-364](#) Mayor's re-appointment of Mr. Tim Nisly to the Small Business Regulatory Advisory Committee
Attachments: [EC-364](#)
- u. [EC-21-365](#) Transferring members of the Greater Albuquerque Bicycling Advisory Committee (GABAC) to the Greater Albuquerque Active Transportation Committee (GAATC), Updating and Staggering Terms
Attachments: [EC-365](#)
- v. [EC-21-366](#) Mayor's re-appointment of Ms. Charlene Kalbfell to the Old Town Portal Market Advisory Board
Attachments: [EC-366](#)
- w. [EC-21-367](#) Mayor's re-appointment of Dr. Sylvia M. Ramos to the Old Town Portal Market Advisory Board
Attachments: [EC-367](#)
- x. [EC-21-368](#) Mayor's re-appointment of Ms. Ramona Tafoya to the Old Town Portal Market Advisory Board
Attachments: [EC-368](#)
- y. [EC-21-369](#) Mayor's re-appointment of Ms. Bette A. Panos to the Old Town Portal Market Advisory Board
Attachments: [EC-369](#)
- *z. [EC-21-370](#) Mayor's appointment of Mr. Dennis F. Armijo Sr to the Environmental Planning Commission
Attachments: [EC-370](#)
- aa. [EC-21-371](#) Mayor's appointment of Ms. Trinity F. Velasquez to the Youth Advisory Council

Attachments: [EC-371](#)

- ab.** [EC-21-372](#) Mayor's appointment of Mrs. Mary A. Becker to the Early Head Start Program Governance Advisory Committee
Attachments: [EC-372](#)
- *ac.** [EC-21-373](#) Agreement with New Mexico Tactical Emergency Medical Support
Attachments: [EC-373](#)
- ad.** [EC-21-374](#) Mayor's Recommendation of Award to TrueConnect, Inc. for "Employee Short Term Loan Program"
Attachments: [EC-374](#)
- ae.** [EC-21-376](#) Columbia Drive Right of Way Vacation - Project# PR-2020-004447, SD-2020-0062, Bohannon Huston agent for City of Albuquerque Aviation Department requests Vacation of Public Right of Way for all or a portion of Columbia Drive part of a larger site containing approximately 116 acres
Attachments: [EC-376](#)
- *af.** [EC-21-385](#) Mayor's Recommendation of Award to SSA Group, LLC for "Albuquerque BioPark Retail Concession Services"
Attachments: [EC-385](#)
- *ag.** [EC-21-386](#) Lease of 3333 Truman Street NE to the Boys & Girls Club of Central New Mexico
Attachments: [EC-386](#)
- ah.** [OC-21-34](#) Re-Appointment of Helen Juliet Atkins to the Albuquerque Museum Board of Trustees
Attachments: [OC-34](#)
- *ai.** [R-21-168](#) Approving And Authorizing The Filing Of Grant Application And Acceptance Of Potential Grant Awards From The Federal Health And Human Services Department (HHS) And Providing For An Appropriation To The Legal Department For Fiscal Years 2022 And 2023 (Sena)
Attachments: [R-168](#)
- aj.** [R-21-170](#) Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The New Mexico Early Childhood Education And Care Department Services In Partnership With Central Region Education Cooperative, And Providing An Appropriation To The Department Of Family And Community Services Division Of Child & Family Development For Fiscal Year 2021 (Gibson, by request)
Attachments: [R-170](#)
- *ak.** [R-21-172](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Davis, by request)

Attachments: [R-172](#)

- *a. [R-21-177](#) Approving The Attached Memorandum Of Agreement Between City Of Albuquerque Parks And Recreation And New Mexico Department Of Agriculture In Fiscal Year 2021 (Gibson, by request)

Attachments: [R-177](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for June 21, 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-21-35](#) Selection of the Inspector General

Attachments: [OC-35.pdf](#)

- *b. [EC-21-387](#) Approval of an Amendment to Economic Development Lease Agreement Between the State Land Office and City of Albuquerque

Attachments: [EC-387.pdf](#)

- *c. [EC-21-388](#) Approving of a Sublease Agreement Between the City of Albuquerque and Netflix Studios, LLC

Attachments: [EC-388.pdf](#)

14. FINAL ACTIONS

- a. [O-21-50](#) Amending Chapter 2, Article 11, Of The Revised Ordinances Of Albuquerque, The "City Budget Ordinance" Relating To The Preparation And Adoption Of The Annual Operating Budget Of The City (Davis, Benton)

Attachments: [O-50.pdf](#)

[The intent is to defer O-21-50 to the August 2, 2021 Council meeting.]

- b. [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](#)

- c. [R-21-152](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 6816 Ina Dr NE 87109 Within The City Limits Of Albuquerque, New Mexico

Is 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 (Bassan, by request)

Attachments: [R-152](#)

- d. [R-21-155](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1804 High 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 (Benton, by request)

Attachments: [R-155](#)

- e. [R-21-156](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 832 Estancia 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, by request)

Attachments: [R-156](#)

[The intent is to defer R-21-156 to the August 2, 2021 Council meeting.]

- f. [R-21-164](#) Concerning The Local Election To Be Held In The City Of Albuquerque On November 2, 2021 (Benton, by request)

Attachments: [R-164](#)

- g. [R-21-165](#) Establishing A Moratorium To Prohibit Cannabis Retail, Cannabis Cultivation, And Cannabis Manufacturing Uses In The Old Town Historic Protection Overlay Zone Until To Sooner Of July 1, 2022 Or When The 2021 Integrated Development Ordinance Annual Update Becomes Effective (Benton)

Attachments: [R-165](#)

- h. [R-21-166](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)

Attachments: [R-166](#)

- i. [R-21-169](#) Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 2, 2021; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Bassan, by request)

Attachments: [R-169](#)

- *j. [R-21-161](#) Establishing Traffic Management And Safety Improvements To Universe Boulevard From Irving Boulevard To Ventana Hills Road As A Priority For The City Of Albuquerque (Borrego)
Attachments: [R-161](#)
- *k. [R-21-167](#) Approving An Award From The U.S. Department Of Treasury For Emergency Rental Assistance And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2021 (Sena)
Attachments: [R-167](#)
- *l. [R-21-171](#) Concerning The Future Management Of Candelaria Nature Preserve And The Approval Of The 2020 Resource Management Plan (Benton, by request)
Attachments: [R-171.pdf](#)
[R-171 EPC Record.pdf](#)
- *m. [R-21-174](#) Adopting The FY 2022 - FY 2023 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Pena, by request)
Attachments: [R-174](#)
- *n. [R-21-176](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)
Attachments: [R-176](#)
- *o. [R-21-178](#) Amending The City Operating Budget Language To Clarify The Intent Of The City Council To Implement A Comprehensive Zero Fare Pilot (Sena, Peña, Davis)
Attachments: [R-178](#)
- *p. [R-21-179](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of South Campus Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, Which Includes A Description Of The Areas To Be Included Therein, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue; Authorizing And Directing The Posting, Mailing And Publication, In A Newspaper Of General Circulation Within The County, Of A Notice Of Public Meeting And Hearing To Be Held On August 16, 2021 To Consider For Adoption The Resolution Approving The Formation Of The District (Davis and Benton, by request)

Attachments: [R-179.pdf](#)

- *q. [R-21-180](#) Dedicating The Section Of Coors Boulevard From Central Avenue South To Bernalillo County Limits To Honor The Life And Service Of Father Graham R. Golden, O. Praem And To Urge The New Mexico Legislature And The New Mexico Department Of Transportation To Make The Same Dedication (Peña)

Attachments: [R-180.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>