



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, September 20, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - FORTY-FIRST MEETING

Special Procedures for Monday, September 20, 2021 City Council Meeting

Attendance: The City Council meeting on Monday, September 20, 2021 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/NmsxiXs8NV8>, 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 take public comment on the meeting's specific agenda item in written form via email through 1:00 pm on Monday, September 20. Web form submission for written public comment can be found at <https://www.cabq.gov/sep-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 pm on Monday, September 20. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/sep-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 Zoom Webinar, YouTube live 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/84152684179>
 - Webinar ID: 841 5268 4179
 - (669) 900-6833 // 84152684179#
 - 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**

September 8, 2021

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

Land Use, Planning and Zoning Committee - September 15, 2021

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

- a. [EC-21-418](#) Mayor's appointment of Mr. Talal Saint-Lot to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-418](#)
- b. [EC-21-419](#) Mayor's appointment of Mrs. Catherine Nicolaou to the Information Services Committee
Attachments: [EC-419](#)
- c. [EC-21-420](#) Mayor's re-appointment of Mr. Donald G. Meaders to the Open Space Advisory Board
Attachments: [EC-420](#)
- d. [EC-21-421](#) Mayor's appointment of Mr. Jeffrey Blair to the Para Transit Advisory Board
Attachments: [EC-421](#)
- e. [EC-21-422](#) Mayor's appointment of Mr. John Garrity to the Urban Enhancement Trust Fund
Attachments: [EC-422](#)
- f. [EC-21-423](#) Mayor's appointment of Dr. Deb Thrall to the Municipal Golf Advisory

Board

Attachments: [EC-423](#)

- g. [EC-21-427](#) Mayor's appointment of Ms. Lily Hofstra to the Early Head Start Program Governance Advisory Committee
Attachments: [EC-427](#)
- h. [EC-21-429](#) Eastman Avenue and Hawking Drive Right of Way Vacation - Project# PR-2020-004138 SD-2021-00104 Netflix Studios, LLC requests Vacation of Public Right-of-Way Amended for all or a portion of Eastman Avenue and Hawking Drive located east of University Boulevard and north of Stryker Road containing approximately 10.9 acres
Attachments: [EC-429.pdf](#)
- i. [EC-21-430](#) Mayor's Recommendation of On-Call Engineering for the Albuquerque International Sunport and the Double Eagle II Airport
Attachments: [EC-430](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for September 20, 2021 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

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

- a. [AC-21-9](#) Project-2020-004657, VA-2020-00379, VA-2021-00147: Nob Hill Neighborhood Association, appeals the Zoning Hearing Examiners decision to approve a variance of 3 feet to the 3 foot maximum wall height for Lot 1, Block 39, University Heights, located at 202 Richmond DR SE, zoned MX-T [Section 14-16-5-7-D]
- b. [AC-21-11](#) Project-2021-005392, VA-2021-00112: Dolores Morales, agent for Janet Fuentes, appeals the Zoning Hearing Examiners decision to deny a variance for a 6 foot wall for Lot 1, Block B, Torreon Addn Anderson & Thaxton Replat, located at 700 Gibson BLVD SE, zoned NR-C [Section 14-16-5-7(D)]

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

- a. [EC-21-426](#) Mayor's Recommendation of Award to Guidehouse Inc. for "ARPA Fund Management Services"
Attachments: [EC-426](#)

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 October 18, 2021 Council meeting.]
- b. [O-21-67](#) Amending Sections 7-2-1-2, Of The Transit System Ordinance To Provide For A Zero Fare Pilot Project And Creating A New Section 7-2-1-3 (Davis, Sena, Peña, Benton)
Attachments: [O-67](#)
- c. [R-21-173](#) Amending Resolution-21-148, Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2022; To Include A Zero Fare Transit Pilot Objective To Meet Five-Year Goals (Davis, Sena, Peña, Benton)
Attachments: [R-173](#)
- d. [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](#)
- e. [O-21-69](#) Enacting The Albuquerque Automated Speed Enforcement Ordinance To Monitor The Speed Of Travel And Enforce The Speed Limit Through Speed Enforcement Cameras (Peña, Sena, Bassan, Benton)
Attachments: [O-69.pdf](#)
- f. [O-21-71](#) Repealing “The Neighborhood Association Recognition Ordinance” Section 14-18-2 And Replacing It With A Revised Neighborhood Association Recognition Ordinance; And Prescribing Responsibilities And Services Offered By The Office Of Neighborhood Coordination; And Making Revisions To The Integrated Development Ordinance Related To Neighborhood Association Notice (Benton)
Attachments: [O-71.pdf](#)
- g. [M-21-10](#) Reaffirming The City Of Albuquerque’s Commitment To Decrease Crime, And Recidivism, And Advocating Criminal Justice Reform In Metro Albuquerque And Bernalillo County (Borrego)
Attachments: [M-10](#)
[Withdrawn by Sponsor]
- h. [M-21-11](#) The City Of Albuquerque Reaffirms Its Strong Commitment To End The Drivers Of Crime, Including Criminal Firearm Use And Recidivism (Borrego)
Attachments: [M-11.pdf](#)
- i. [R-21-195](#) Directing That The Civilian Police Oversight Agency Provide A Training Compliance Report For Members Of The Civilian Police Oversight Agency

Board With Respect To The Training Requirements Under The Court Approved Settlement Agreement With The United States Department Of Justice, And The Civilian Police Oversight Ordinance (Borrego)

Attachments: [R-195](#)

- *j. [R-21-191](#) Requiring The City Of Albuquerque To Enter A Community Benefits Agreement With Representatives And/ Or Residents Of The Neighborhood(s) Directly Impacted By Any New Soccer Stadium, And The United Soccer Franchise (Or Relevant Named Tenant) Before A Zone Change Application Is Submitted (Benton)

Attachments: [R-191](#)

[An amendment may be moved to R-21-191 that changes the title to: REQUIRING THE CITY OF ALBUQUERQUE TO ENTER A COMMUNITY BENEFITS AGREEMENT WITH REPRESENTATIVES AND/ OR RESIDENTS OF THE NEIGHBORHOOD(S) DIRECTLY IMPACTED BY ANY NEW SOCCER STADIUM, AND THE UNITED SOCCER FRANCHISE (OR PRIMARY NAMED TENANT) BEFORE A LEASE AGREEMENT IS EXECUTED.]

- *k. [R-21-198](#) Approving And Authorizing The Acceptance Of Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Years 2021 And 2022 (Borrego, by request)

Attachments: [R-198](#)

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>