



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, October 18, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - FORTY-THIRD MEETING

Special Procedures for Monday, October 18, 2021 City Council Meeting

Attendance: The City Council meeting on Monday, October 18, 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/LLtgHWLLwBQ>, 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, October 18. Web form submission for written public comment can be found at <https://www.cabq.gov/oct-18-2021-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 30 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, October 18. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/oct-18-2021-live>. Participants have the ability to select if they require Spanish language interpretation when signing up.
 - **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.**
 - **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/89936800455>
 - Webinar ID: 899 3680 0455
 - (669) 900-6833 // 89936800455#
 - **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**

October 4, 2021

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

Land Use, Planning and Zoning Committee - October 13, 2021

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

- a. [EC-21-428](#) Approval of Fourth Supplemental Agreement with Domestic Violence Resource Center
Attachments: [EC-428](#)
- b. [EC-21-432](#) Mayor's Recommendation of Architectural Consultants for BioPark Aquatics/Sharks Quarantine Facility
Attachments: [EC-432](#)
- c. [EC-21-433](#) Building Lease and Agreement between the City of Albuquerque and ADACEN, LLC
Attachments: [EC-433](#)
- d. [EC-21-434](#) FY21 Year End Update, Goal 8, Objective 7, Energy and Sustainability Division Goals
Attachments: [EC-434](#)
- e. [EC-21-435](#) FY/21 Goal 8, Objective 15 Cost Benefit Review for City Training
Attachments: [EC-435](#)
- f. [EC-21-436](#) FY/21 Goal 3, Objective 4 City Planner Salary Study

Attachments: [EC-436](#)

- g. [EC-21-441](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for On-Call Prototype Median & Interstate Landscape Design and Construction
Attachments: [EC-441](#)
- h. [EC-21-442](#) Gibson Blvd and San Mateo Blvd Alley Right of Way Vacation - Project# PR-2019-003092 SD-2021-00089 - SWCW, LLC requests Vacation of Public Right-of-Way, for all or a portion of an alleyway located on San Mateo Boulevard approximately 230 feet north of Gibson Boulevard containing approximately .287 acres
Attachments: [EC-442](#)
- i. [EC-21-445](#) Mayor's appointment of Ms. Julie Radoslovich to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-445](#)
- j. [EC-21-446](#) Mayor's Re-appointment of Mr. Hodgins Serrullo to the Transit Advisory Board
Attachments: [EC-446](#)
- k. [EC-21-447](#) Mayor's Re-appointment of Ms. Dubra F. Karnes-Padilla to the Senior Affairs Advisory Council
Attachments: [EC-447](#)
- l. [EC-21-448](#) Mayor's appointment of Mrs. Madelynne A. Johnson to the Library Advisory Board
Attachments: [EC-448](#)
- m. [EC-21-449](#) Correcting the Term Expiration Dates for Personnel Board Members Bernard R. Toon and John R. Castillo
Attachments: [EC-449](#)
- n. [EC-21-450](#) Changing the member representative positions for Commission on American Indian and Alaska Native Affairs appointed members Kim Benally and Dr. Lloyd Lee
Attachments: [EC-450](#)
- o. [EC-21-451](#) Mayor's re-appointment of Mr. Don McIver to the Transit Advisory Board
Attachments: [EC-451](#)
- p. [EC-21-452](#) Mayor's appointment of Ms. Lindsey Kay to the Veterans and Military Affairs Advisory Board
Attachments: [EC-452](#)
- q. [R-21-199](#) Approving And Authorizing The Acceptance Of Grant Funds From The

Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2022 (Gibson)

Attachments: [R-199](#)

- r. [R-21-200](#) Approving And Authorizing The Acceptance Of Grant Funds Based On An Application From The New Mexico Aging And Long Term Services Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2022 (Sena, by request)

Attachments: [R-200](#)

- s. [R-21-203](#) Approving And Authorizing The Acceptance Of \$75,000 In Legislative Funds For "It Takes A Village" Mentorship Program And Providing An Appropriation To The Legal Department For Fiscal Year 2022 (Peña, by request)

Attachments: [R-203](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for October 18, 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-21-46](#) Appointment of Mrs. Shawn L. Penman to the Accountability in Government Oversight Committee

Attachments: [OC-46](#)

- *b. [OC-21-47](#) Receipt of City Legal Department's Evaluation of Training Completion by CPOA Board Members

Attachments: [OC-47](#)

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 November 3, 2021 Council meeting.]

- b. [R-21-190](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Bassan, Peña)
Attachments: [R-190](#)
[The intent is to defer R-21-190 to the November 3, 2021 Council meeting.]
- c. [R-21-194](#) Amending The 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-194](#)
- d. [R-21-206](#) Making Findings In Connection With The Trails Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Trails Public Improvement District Special Levy Refunding Revenue Bonds, Series 2021, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-07-13 Enactment No. R-2008-019 (Borrego, by request)
Attachments: [R-206](#)
- e. [M-21-11](#) F/S 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](#)
[M-11 Approved Floor Substitute.pdf](#)
- f. [RA-21-6](#) Amending Article III, Section 6 Of The City Council Rules Of Procedure Relating To Adding Or Updating City Ordinance Bills (Bassan)
Attachments: [RA-6](#)

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>