

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

Wednesday, November 3, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - FORTY-FOURTH MEETING

Special Procedures for Wednesday, November 3, 2021 City Council Meeting

Attendance: The City Council meeting on Wednesday, November 3, 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/E2BOzlCvSzs, 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 Wednesday, November 3. Web form submission for written public comment can be found at https://www.cabq.gov/nov-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 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 Wednesday, November 3. The sign-up sheet can be accessed at this link: https://www.cabq.gov/nov-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 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/81934344518
 - Webinar ID: 819 3434 4518
 - (669) 900-6833 // 81934344518#
- 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.

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 18, 2021

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - October 25, 2021

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- a. <u>EC-21-459</u> Approval of Third Supplemental Agreement with Albuquerque Sexual Assault Nurse Examiner (S.A.N.E.) Collaborative

 Attachments: <u>EC-459</u>

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for November 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. <u>EC-21-458</u> Ground Lease and Development Agreement between the City of Albuquerque and Amazon.com Services LLC

Attachments: EC-458.pdf

***b.** OC-21-50 Appointment of Diane McDermott as Interim Director of the Civilian Police Oversight Agency

Attachments: OC-50.pdf

14. FINAL ACTIONS

| a. | <u>O-21-50</u> | 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: 0-50.pdf

b. 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

c. R-21-182 Establishing Corridor Improvements For 118th Street From Interstate 40
To Senator Dennis Chavez Boulevard As A Priority For The City
Albuquerque Funding Processes, Encouraging The New Mexico
Department Of Transportation To Prioritize The Approval And Construction
Of An Interchange At Interstate 40 And 118th Street (Peña)

Attachments: R-182

[A floor substitute may be moved with the following title: Establishing Corridor Improvements For 118th Street From Interstate 40 To Senator Dennis Chavez Boulevard As A Priority For The City Albuquerque Funding Processes, Encouraging The New Mexico Department Of Transportation To Prioritize The Approval And Construction Of An Interchange At Interstate 40 And 118th Street, Forming a Partnership with the County of Bernalillo to Develop 118th Street.]

d. 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 January 19, 2022 Council meeting.]

e. R-21-207 Adopting The Menaul Redevelopment Study and Recommendations as City Policy (Gibson)

Attachments: R-207.pdf

R-207 Menaul Redevelopment Study Draft.pdf

f. M-21-11 F/S(2) 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
M-11 Approved Floor Substitute 2.pdf

g. 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