



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Monday, May 4, 2020

5:00 PM

1. COMMUNICATIONS

- a. [EC-20-70](#) Mayor's Reappointment of Ms. Julia Youngs to the Urban Enhancement Trust Fund
Attachments: [EC-70](#)
To be heard at the Council Meeting on 5/18/2020
- b. [EC-20-71](#) Mayor's Reappointment of Ms. Nancy Zastudil to the Urban Enhancement Trust Fund
Attachments: [EC-71](#)
To be heard at the Council Meeting on 5/18/2020
- c. [EC-20-72](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultants for Wyoming Boulevard Improvements - Alameda Boulevard to Beverly Hills Avenue
Attachments: [EC-72](#)
To be heard at the Council Meeting on 5/18/2020
- d. [EC-20-73](#) Mayor's Reappointment of Ms. Ashley Otero to the Urban Enhancement Trust Fund
Attachments: [EC-73](#)
To be heard at the Council Meeting on 5/18/2020
- e. [EC-20-74](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for Los Altos Park Renovation
Attachments: [EC-74](#)
To be heard at the Council Meeting on 5/18/2020

- f. [OC-20-7](#) Vacant, Abandoned, Substandard Properties (VASP) Working Group Quarterly Progress Report

Attachments: [OC-7](#)

To be heard at the Council Meeting on 5/18/2020

2. INTRODUCTIONS

- a. [M-20-2](#) Urging The City Of Albuquerque To Consider Alternative And Safe Methods To Re-Open Non-Essential Businesses (Borrego)

Attachments: [M-2](#)

Immediate Action Requested

- b. [O-20-13](#) Amending Article XII, Section XIII, Section 1 Of The City Charter; Article XIII, Sections 4, 5, 9, And 10 Of The City Charter; Article XVI, Sections 6 And 16 Of The City Charter; Chapter 2, Article 3, Section 8, ROA 1994; And Chapter 2, Article 4, Section 13 ROA 1994 To: Modify The Frequency The Board Of Ethics Must Meet; Eliminate The Board Of Ethics Required Report Submitted To The Mayor And City Council And The Need For The Board To Contract With Outside Counsel To Write Advisory Opinions; Grant The Board Of Ethics Chairman Authority To Avoid Dismissal Of An Unresolved Complaint Upon A Showing Of Good Cause; Remove The Mandatory Meeting Between Candidates And The Board Of Ethics And Campaign Practices On The Friday Before An Election; Update When And With Whom Campaign Material Is To Be Filed; Changing The Requirements For The Campaign And Election Auditor; Update The Enforcement Provisions To Remove Duplication With The Rules Of The Board Of Ethics And To Clarify That A Candidate Is Subject To The Enforcement Provisions For Failure To Pay A Penalty To The City Clerk; Clarifying When Applicant Candidates Can Accept Seed Money; Removing The Matching Funds Provision Of The City Charter; Aligning Lobbyist Disclosures With Their Required Quarterly Activity Reports; Adjusting Deadline For Mayoral And Councilor Candidates To Submit Qualifying Petitions To The City To Account For Changes In State Law (Gibson, by request)

Attachments: [O-13](#)

To be heard at the Council Meeting on 5/18/2020

- c. [O-20-14](#) Imposing An Excise Tax Equal To One-Fourth Of One Percent Of Gross Receipts That Was Passed By The Voters; Dedicating Revenues Received From The Tax For Transportation Infrastructure Improvements (Benton, by request)

Attachments: [O-14](#)

To be heard at the Council Meeting on 5/18/2020

- d. [R-20-40](#) Directing The Mayor To Evaluate And Amend For The City As Appropriate The Public Health Orders Requiring The Continued Broad Closures Of Business And Facilities In Response To The Statewide Public Health Emergency (Bassan, Harris)

Attachments: [R-40.pdf](#)

Immediate Action Requested

- e. [R-20-41](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Economic Development Department For Fiscal Years 2020, 2021 And 2022 (Peña, by request)

Attachments: [R-41](#)

To be heard at the Council Meeting on 5/18/2020

- f. [R-20-42](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Boulders Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2009, As Amended) And City Enactment No. R-2012-035; And Repealing All Actions Inconsistent With This Resolution (Borrego)

Attachments: [R-42](#)

To be heard at the Council Meeting on 5/18/2020

- g. [R-20-43](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Montecito Estates Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2009, As Amended) And City Enactments No. R-2007-081, R-2009-075, R-2012-005, And Repealing All Actions Inconsistent With This Resolution (Borrego)

Attachments: [R-43](#)

To be heard at the Council Meeting on 5/18/2020

- h. [R-20-44](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2021 (Jones, by request)

Attachments: [R-44](#)

To be heard at the Council Meeting on 5/18/2020

- i. [R-20-45](#) Appropriating Funds For The Coronavirus Community Support And Recovery Program (Sena, by request)

Attachments: [R-45](#)

To be heard at the Council Meeting on 5/18/2020

- j. [R-20-46](#) Requesting A Cost-Benefit Analysis Of A Staff Telecommuting Model For Certain City Employees (Peña)

Attachments: [R-46](#)

To be heard at the Council Meeting on 5/18/2020

- k. [R-20-47](#) Appropriating Funds To Implement Third Phase Of The Transportation Infrastructure Tax, And Amending The Capital Implementation Program Of The City Of Albuquerque By Approving New Projects (Benton, by request)

Attachments: [R-47](#)

To be heard at the Council Meeting on 5/18/2020

- l. [R-20-48](#) Amending The Composition Of The Governing Body Of The Inspiration Public Improvement District; Approving The Appointment Of A Directors To The Governing Body, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended Through 2019) And City Enactment No. R-2020-038; And Repealing All Actions Inconsistent With This Resolution (Sena)

Attachments: [R-48](#)

To be heard at the Council Meeting on 5/18/2020

- m. [R-20-49](#) Calling On The Mayor To Establish Guidelines For Businesses To Ensure Protection Of The Public's Health And Safety, Once Restrictions Related To The COVID-19 Public Health Orders Are Lifted Or Eased; And To Establish A Program To Provide Needed Equipment To Businesses To Implement The Guidelines (Peña)

Attachments: [R-49.pdf](#)

To be heard at the Council Meeting on 5/18/2020