

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, August 3, 2020

3:00 PM

REVISED - August 4, 2020

1. COMMUNICATIONS

a.	EC-20-97	Mayor's Appointment of Ms. Kaatje E. Van Der Gaarden to the Americans with Disabilities Act Advisory Council
		Attachments: EC-97
		To be heard at the Council Meeting on 8/17/2020
b.	EC-20-98	Mayor's Appointment of Mr. Makai Salazar to the Youth Advisory Council
		Attachments: EC-98
		To be heard at the Council Meeting on 8/17/2020
C.	EC-20-99	Mayor's Appointment of Ms. Joni K. Pierce to the Albuquerque Museum Board of Trustees
		Attachments: EC-99
		To be heard at the Council Meeting on 8/17/2020
d.	EC-20-100	Mayor's Re-appointment of Mr. Kenneth J. Carson, Jr to the Small Business Regulatory Advisory Committee
		Attachments: EC-100
		To be heard at the Council Meeting on 8/17/2020
e.	EC-20-101	Mayor's Appointment of Mr. Paul Mondragón to the Albuquerque Museum Board of Trustees
		Attachments: EC-101

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		To be heard at the Council Meeting on 8/17/2020
f.	EC-20-102	Mayor's Appointment of Mr. Taylor V. Bui to the Open Space Advisory Board
		Attachments: EC-102
		To be heard at the Council Meeting on 8/17/2020
g.	EC-20-103	Mayor's Appointment of Mr. Michael J. Flowers, Jr., to the Greater Albuquerque Recreational Trails Committee
		Attachments: EC-103
		To be heard at the Council Meeting on 8/17/2020
h.	EC-20-104	Mayor's Appointment of Mr. Deepesh Kholwadwala to the Lodgers' Tax Advisory Board
		Attachments: EC-104
		To be heard at the Council Meeting on 8/17/2020
i.	EC-20-105	Mayor's Appointment of Regina Dubay to the Municipal Golf Advisory Board
		Attachments: EC-105
		To be heard at the Council Meeting on 8/17/2020
j.	EC-20-106	Mayor's Appointment of Ms. Tess V. Reynolds to the Youth Advisory Council
		Attachments: EC-106
		To be heard at the Council Meeting on 8/17/2020
k.	EC-20-107	Mayor's Appointment of Ms. Sandra Nemeth to the Library Advisory Board
		Attachments: EC-107
		To be heard at the Council Meeting on 8/17/2020
I.	EC-20-108	Mayor's Appointment of Ms. Theresa Carson to the Albuquerque Development Commission
		Attachments: EC-108
		To be heard at the Council Meeting on 8/17/2020
m.	EC-20-109	Mayor's Appointment of Ms. Maureen Skowran to the Albuquerque Housing Authority Board
m.	EC-20-109	Attachments: EC-108 To be heard at the Council Meeting on 8/17/2020 Mayor's Appointment of Ms. Maureen Skowran to the All

		Attachments: EC-109
		To be heard at the Council Meeting on 8/17/2020
n.	EC-20-110	Mayor's Re-appointment of Ms. Dorothy Stermer to the Arts Board
		Attachments: EC-110
		To be heard at the Council Meeting on 8/17/2020
0.	EC-20-111	Mayor's Appointment of Ms. Valerie L. Martinez to the Metropolitan Parks and Recreation Advisory Board
		Attachments: EC-111
		To be heard at the Council Meeting on 8/17/2020
p.	EC-20-112	FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Completed New Sidewalk Notices
		Attachments: EC-112
		Referred to the Finance & Government Operations Committee
q.	EC-20-113	Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2020 (greater than 10,000)
		Attachments: EC-113
		Referred to the Finance & Government Operations Committee
r.	EC-20-114	Revenue & Expense Report for Second Quarter Fiscal Year 2020
		Attachments: EC-114
		Referred to the Finance & Government Operations Committee
S.	EC-20-115	Declaring 1701 5th Street NW, Albuquerque NM 87102 Not Essential for Municipal Purposes
		Attachments: EC-115
		Referred to the Finance & Government Operations Committee
t.	EC-20-116	Lease Agreement between the Regents of the University of New Mexico, and the City of Albuquerque
		Attachments: EC-116
		Referred to the Finance & Government Operations Committee
u.	EC-20-117	2019 Workforce Housing Trust Fund Report

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		Attachments: EC-117
		Referred to the Finance & Government Operations Committee
٧.	EC-20-118	Mayor's Appointment of Mrs. Jessica Cage to the Arts Board
		Attachments: EC-118
		To be heard at the Council Meeting on 8/17/2020
w.	EC-20-119	Mayor's Appointment of Ms. Samantha Thackaberry to the Youth Advisory Council
		Attachments: EC-119
		To be heard at the Council Meeting on 8/17/2020
x.	EC-20-120	Mayor's Appointment of Ms. Cathy Internann, to the Greater Albuquerque Recreational Trails Committee
		Attachments: EC-120
		To be heard at the Council Meeting on 8/17/2020
y.	EC-20-121	Mayor's Re-appointment of Mr. Juan Carrizales to the Airport Advisory Board
		Attachments: EC-121
		To be heard at the Council Meeting on 8/17/2020
z.	EC-20-122	Mayor's Appointment of Mr. Jeremiah Gwin to the Biological Park Board
		Attachments: EC-122
		To be heard at the Council Meeting on 8/17/2020
aa.	EC-20-123	Mayor's Appointment of Mr. Agustin J. Leon-Saenz to the Youth Advisory Council
		Attachments: EC-123
		To be heard at the Council Meeting on 8/17/2020
ab.	EC-20-124	Mayor's Appointment of Ms. Mireya A. Macias to the Youth Advisory Council
		Attachments: EC-124
		To be heard at the Council Meeting on 8/17/2020
ac.	EC-20-125	Mayor's Appointment of Ms. Kamryn K. Johnson to the Youth Advisory Council

Attachments: EC-125

To be heard at the Council Meeting on 8/17/2020

ad. OC-20-8 Appointment of Mr. Joshua S. Martinez to the Board of Ethics &

Campaign Practices

Attachments: OC-8

To be heard at the Council Meeting on 8/17/2020

2. INTRODUCTIONS

a. O-20-27 Establishing Community Policing Councils; Community Policing Council

Membership; Requirements And Duties (Peña)

Attachments: O-27.pdf

Referred to the Public Safety Committee

b. O-20-28 Repealing The City Of Albuquerque Code Of Ordinances Sections

13-6-1 Through 13-6-99, The "Pawnbroker Ordinance," And Replacing It With A New Ordinance Amending Existing Regulations Applicable To Pawnbrokers And Extending Regulations To Precious Material Dealers

And Secondhand Retailers (Gibson)

Attachments: O-28.pdf

Referred to the Finance & Government Operations Committee

c. O-20-29 Amending Article XVI Section 3 And Section 6 Of The City Charter;

Chapter 2 Article 4, Section 13, ROA 1994 To: Change The Dates Of The Exploratory Period For Mayoral Candidates; Change The Dates Of The Qualifying Period For Mayoral And Council Applicant Candidates; Change The Timeframe For Gathering Seed Money; And Change The Time Frame For All Candidates To File Their Petitions (Davis, by

request)

Attachments: O-29

Referred to the Finance & Government Operations Committee

d. R-20-77 Amending Appropriations For The Coronavirus Support And Recovery

Program (Sena, Gibson)

Attachments: R-77

Immediate Action Requested

e. R-20-78 Approving Fiscal Year 2021 Appropriations To Provide For Outdoor

Dining And Outdoor Retail Grants To Local Businesses During The

Public Health Emergency (Borrego, Gibson)

Attachments: R-78

Immediate Action Requested

f. R-20-79

Extending Interim Regulations For The North 4th Corridor To Implement Development Regulations Until The Integrated Development Ordinance Is Updated With Permanent Regulations For The Area (Benton)

Attachments: R-79.pdf

To be heard at the Council Meeting on 8/17/2020

g. R-20-80

Establishing A Community Based Process To Find Solutions For The La Jornada Installation (Peña)

Attachments: R-80.pdf

Immediate Action Requested

h. R-20-81

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8411 Central Ave NE 87108 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 (Davis, by request)

Attachments: R-81

Referred to the Finance & Government Operations Committee

i. R-20-82

Making Findings In Connection With The Juan Tabo Hills Estates Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Juan Tabo Hills Estates Public Improvement District Special Levy Revenue Bonds, Series 2020, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. R-2017-098 (Harris)

Attachments: R-82.pdf

To be heard at the Council Meeting on 8/17/2020

j. <u>R-20-83</u>

Directing That The City Of Albuquerque Explore Opportunities For Promoting Diversity And Decreasing Barriers To Serving On City Boards And Commissions (Peña, Borrego)

Attachments: R-83.pdf

To be heard at the Council Meeting on 8/17/2020

k. R-20-84 Directing The City Of Albuquerque's Office Of Equity And Inclusion,

Human Resources Department, And The Small Business Office's Workforce Development Liaison To Collaborate With Local Disability Employment Providers To Explore Opportunities For Creating Supported Employment Opportunities Among Persons With Disabilities (Peña, Borrego, Gibson)

Attachments: R-84.pd

To be heard at the Council Meeting on 8/17/2020

I. R-20-85 Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Racial Equity Criterion To Be Used In The Development Of The Plan (Peña)

Attachments: R-85.pdf

*Motion for Immediate Action Failed

Referred to the Committee of the Whole

m. R-20-86 Creating A Task Force To Explore Options For Implementing Minimum Sick Leave Requirements In The City (Gibson)

Attachments: R-86.pdf

Referred to the Finance & Government Operations Committee

n. R-20-87 Directing The Administration To Expand The "Active Streets Initiative"
Established By R-20-59 In Order To Also Facilitate Safe,
Socially-Distanced Outdoor Commercial Food And Beverage Service
Opportunities On Certain Streets During The Present Public Health
Emergency; Approving The Use Of Cares Act Funding For Related

Attachments: R-87

Costs (Benton)

Immediate Action Requested

o. R-20-88 Calling For A Stay-Of-Enforcement On The Prohibition Of Mobile Food Trucks And Mobile Vending Carts In The NR-PO-A Zone District (Bassan)

Attachments: R-88.pdf

*Late Introduction

To be heard at the Council Meeting on 8/17/2020