



# 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***

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**Monday, April 19, 2021**

**3:00 PM**

**Via Zoom Video Conference**

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### **TWENTY-FOURTH COUNCIL - THIRTY-FIRST MEETING**

#### **Special Procedures for Monday, April 19, 2021 City Council Meeting**

**Attendance:** In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the City Council meeting on Monday, April 19 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>, or on YouTube at [https://youtu.be/9t\\_4b2DUjQI](https://youtu.be/9t_4b2DUjQI). The live streams can be accessed at these addresses from most smartphones, tablets, or computers.

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 continue to take general public comment and comment on the meeting's specific agenda items in written form via email through 1:00 pm on Monday, April 19. Web form submission for written public comment can be found at <https://www.cabq.gov/apr-19-2021-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, April 19. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/apr-19-2021-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 the YouTube live link 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/98402935281>
    - Webinar ID: 984 0293 5281
    - (669) 900-6833 // 984 0293 5281
  - 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**

April 5, 2021

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

Finance and Government Operations Committee - April 12, 2021

Public Safety Committee - April 13, 2021

Land Use, Planning and Zoning Committee - April 14, 2021

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

- a. [EC-21-269](#) Albuquerque Community Safety (ACS) Department Quarterly Report for New Department FY21 R-20-99, Objective 16
- b. [EC-21-296](#) Approving the Real Estate Sales Agreement for Lot numbered One (1) of Block numbered Three (3) of the IVES ADDITION, Containing approx.0.32+/- acres  
*[Withdrawn by Administration]*
- c. [EC-21-297](#) Mayor's appointment of Ms. Christine Glidden to the Albuquerque Museum Board of Trustees
- d. [EC-21-298](#) Mayor's appointment of Mrs. Angela Alderete to the Biological Park Board
- e. [EC-21-299](#) Mayor's appointment of Mr. Timothy McBride to the Biological Park Board
- f. [EC-21-300](#) Mayor's appointment of Ms. Gina L. Montoya to the Balloon Museum Board of Trustees
- g. [EC-21-301](#) Mayor's appointment of Mrs. Jeanette E. Baca to the Biological Park

## Board

- h. [EC-21-302](#) Mayor's appointment of Dr. Janet Samorodin-McIlwain to the Albuquerque Museum Board of Trustees
- i. [EC-21-303](#) Mayor's appointment of Mr. Ron Behrmann to the Balloon Museum Board of Trustees
- j. [EC-21-304](#) Mayor's appointment of Mr. Neil R. Jackson to the Balloon Fiesta Park Commission
- k. [EC-21-305](#) Mayor's appointment of Mr. Donald Couchman to the Albuquerque Museum Board of Trustees
- \*l. [EC-21-306](#) Approving a Supplemental Agreement with Jaramillo Law Firm PC
- m. [EC-21-308](#) Mayor's appointment of Ms. Christina B. Walker to the Biological Park Board
- n. [EC-21-310](#) Freeman Avenue Right of Way Vacation - Project# PR-2020-004812, SD-2020-00220, Tim Nisly requests Vacation Of Public Right-Of-Way for all or a portion of Quivira, part of a larger site containing approximately .3 acres (G-14)  
*[Withdrawn by Administration]*
- o. [EC-21-315](#) Mayor's appointment of Dr. Collin Barnett to the Biological Park Board
- p. [EC-21-316](#) Mayor's appointment of Mr. Tony Monfiletto the Indicators Progress Commission
- q. [EC-21-317](#) Mayor's appointment of Ms. Hilma E. Chynoweth to the Albuquerque Museum Board of Trustees
- r. [EC-21-318](#) Mayor's appointment of Mrs. Nora Tocci to the Balloon Museum Board of Trustees
- s. [OC-21-28](#) Re-Appointment of Ms. Pamela Weese Powell to the Albuquerque Museum Board of Trustees
- t. [O-20-39](#) Enacting The Healthy Families And Workplaces Ordinance To Require That Employers In The City Provide Paid Leave To Employees (Sena, Davis)  
*[Withdrawn by Sponsors]*

**10. GENERAL PUBLIC COMMENTS**

Please refer to the statement "Special Procedures for April 19, 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-21-30](#) Staff Recommendation to Appoint Mr. Richard Johnson to the Civilian Police Oversight Agency Board
- \*b. [OC-21-31](#) Staff Recommendation to Appoint Ms. Gionne N. Ralph to the Civilian Police Oversight Agency Board
- c. [EC-21-319](#) Ground Lease and Development Agreement between the City of Albuquerque and Theia Group, Inc.

**14. FINAL ACTIONS**

- a. [O-20-18](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon Conditional Upon Voter Approval; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitate Public Streets And Roadway Systems For The Benefit Of The City (Benton)  
*[The intent is to defer O-20-18 to the May 17, 2021 Council meeting.]*
- b. [R-21-149](#) A Resolution Declaring The Intent Of The City Of Albuquerque, New Mexico To Issue Industrial Revenue Bonds Entitled City Of Albuquerque, New Mexico Industrial Revenue Bonds (El Encanto, Inc. Project), Tax-Exempt Series 2021, In An Aggregate Principal Amount Up To \$10,000,000 In Connection With A Proposed Project Located In The City Of Albuquerque, New Mexico, For The Purpose Of Inducing El Encanto, Inc. Or Its Successors Or Assigns, To Acquire, Construct And Equip The Project And To Reimburse Temporary Advances Made For Capital Expenditures From Proceeds Of The Bond And Related Matters (Benton)
- c. [O-21-56](#) Approving A Project Involving El Encanto, Inc., D/B/A Bueno Foods, Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction And Improvement Of A Freezer Warehouse For A Food Production Company Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton)
- d. [O-21-58](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (Affordable Solar Project) Series 2021 In The Maximum Principal Amount Of \$8,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And

Equipping Of A Facility For A Renewable Energy Production And Storage Technology Research And Development Company; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

- e. [R-21-150](#) Adjusting Fiscal Year 2021 General Fund Appropriations To Provide For Additional Support For The Pan-Asian Student Community; And Approving A Supplemental Agreement With The NM Asian Family Center For Administration Of The Program (Sena)

## 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.

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Visit our Website at <http://www.cabq.gov/council>