



City of Albuquerque

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

Agenda City Council

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, June 1, 2020

5:00 PM

Via Zoom Video Conference
See Special Procedures below
for viewing this meeting.

TWENTY-FOURTH COUNCIL - ELEVENTH MEETING

Special Procedures for June 1, 2020 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, June 1 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/EmyI0IkIN7w>. The GOVTV live stream 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 768-3100 for assistance.

Public Comment: The Council will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 pm on Monday, June 1. Web form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/comments-june-1-2020-council-meeting>. These comments will be distributed to all Councilors for review.

- 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

May 18, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- *a. [EC-20-32](#) FY/20 Goal #1, Priority Objective #6 - Status on Survey of Senior Meals
- *b. [EC-20-33](#) Status of FY2020, Goal 3, Objective 3 - Substantially Complete Construction of Paradise Improvements
- *c. [EC-20-34](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2020 (greater than 10,000)
- *d. [EC-20-38](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2020 (greater than 10,000)
- *e. [EC-20-50](#) Early Head Start Quarterly Report for October, November, and December 2019
- *f. [EC-20-54](#) Submission of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2019
- *g. [EC-20-57](#) FY20 Status Update for Goal 3, Objective 4 - Pay Increase for Electricians, Plumbers, Heating, Air-conditioning Technicians (HVAC Tech)
- *h. [EC-20-58](#) FY 2020 State Certification of Budget
- *i. [EC-20-59](#) Revenue & Expense Report for First Quarter Fiscal Year 2020
- *j. [EC-20-63](#) Submission of the Five-Year Forecast

- k. [EC-20-72](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultants for Wyoming Boulevard Improvements - Alameda Boulevard to Beverly Hills Avenue
- l. [EC-20-75](#) Mayor's Recommendation of Award to P & A Administrative Services, Inc. for "COBRA Administration Services"
- m. [EC-20-76](#) Approving a Supplemental Agreement with Adler Law Firm, P.C.
- *n. [EC-20-77](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2020 (greater than 10,000)
- *o. [EC-20-78](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Adler Law Firm, P.C. and the City of Albuquerque
- p. [R-20-52](#) Approving And Authorizing A Grant Application For, And Acceptance Of, Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The City Of Albuquerque Legal Department For A COVID Financial Navigators Program For Fiscal Years 2020 And 2021 (Benton, by request)
- q. [R-20-53](#) Accepting And Appropriating A Federal Aviation Administration Grant Of Coronavirus Aid, Relief, And Economic Security Act Funding For The City Of Albuquerque Aviation Department Operational Expenses (Borrego, Davis)
- r. [R-20-55](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2020 (Jones, by request)
- s. [R-20-56](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2020 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2020 (Gibson)
- t. [O-20-15](#) Relating To The Local Economic Development Act Plan Of The City Of Albuquerque; Temporarily Suspending Section 2-14-1-9(D) Of The Albuquerque Code Of Ordinances For The Limited Purpose Of Assisting The State Of New Mexico With Its COVID-19 Relief Zero Interest Loan Program (Davis, Harris)

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-20-1](#) Project #2018-001402, SI-2018-00171, VA-2020-00004: Hessel Yntema III, Yntema Law Firm P.A, Agent for Taylor Ranch Neighborhood Association, and property owners appeal the April 22, 2019 declaratory ruling that a single site plan may show multiple project sites and that each proposed Dwelling, Cluster Development shall meet the requirements established by Integrated Development Ordinance §14-16-4-3(B)(2).

[The intent is to defer AC-20-1 to the August 3, 2020 Council meeting.]

13. **APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

[The intent is to defer EC-19-436 to the August 3, 2020 Council meeting.]

- b. [EC-20-74](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for Los Altos Park Renovation

14. **FINAL ACTIONS**

- a. [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)

- b. [R-20-51](#) Approving The First Amendment To The Resolution Approving The Formation Of Winrock Town Center Tax Increment Development Districts 1

And 2 (The “Districts”), Pursuant To The Tax Increment For Development Act, Sections 5-15-1 Through 5- 15-29 NMSA 1978, As Amended By Senate Bill 566 Of The First Session Of The Fifty Fourth Legislature (Collectively, The “TIDD Act”); Approving The Amended And Restated Development Agreement By And Among The City Of Albuquerque, New Mexico, Winrock Partners, LLC, And The Districts, Pursuant To The TIDD Act; Consenting To The Second Amendment To Tax Increment Development Plan Ratified In Connection With The Formation Of Districts, Pursuant To The TIDD Act; Ratifying Certain Actions Heretofore Taken; And Repealing All Actions Inconsistent With This Resolution (Gibson)

- c. [R-20-54](#) Urging The New Mexico Department Of Regulation And Licensing To Provide A Method For Temporary Expansion Of Liquor Service Areas For Restaurants And Bars; Establishing Policy For The City To Similarly Authorize Such Expansions Through Its Local Option Authority (Bassan, Jones)
- d. [M-20-1](#) Urging The United States Congress To Amend The National Trails System Act To Designate The Route 66 National Historic Trail (Harris, Davis, Peña, Benton)
[The intent is to defer M-20-1 to the August 3, 2020 Council meeting.]
- *e. [R-20-57](#) Adopting City Policy To Allow For The Establishment Of Parklets (Borrego, Gibson)
- *f. [O-20-16](#) Adopting The Temporary Outdoor Dining Ordinance; Authorizing Temporary Amendments To Site Plans For Existing Restaurants To Allow For Outdoor Dining For The Duration Of The Current Occupancy And Gathering Limitations Associated With The COVID-19 Public Health Emergency; Establishing A Permitting Fee (Borrego, Gibson)
- *g. [R-20-59](#) Directing The Administration To Create An “Active Streets Initiative” To Facilitate Safe, Socially-Distanced Outdoor Recreation And Active Transportation Opportunities On Neighborhood Streets During Health Emergencies (Benton)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. Approval of Final Committee Assignments

*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>