



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***

Monday, November 15, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - FORTY-FIFTH MEETING

Special Procedures for Monday, November 15, 2021 City Council Meeting

Attendance: The City Council meeting on Monday, November 15, 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/WHqxwyxsnb0>, 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 Monday, November 15. Web form submission for written public comment can be found at <https://www.cabq.gov/nov-15-2021-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 Monday, November 15. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/nov-15-2021-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/88242220521>
 - Webinar ID: 882 4222 0521
 - (669) 900-6833 // 88242220521#
 - 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**

November 3, 2021

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES****9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-21-440](#) Second Amendment to Lease between the General Services Administration and the City of Albuquerque for TSA use of the Old Terminal Building
- b. [EC-21-443](#) Transmitting the Year End Status Report on Fiscal Year 2021 Objectives
- c. [EC-21-444](#) FY/21 Goal #1 Priority Objective #6 - Aging Population Study
- d. [EC-21-453](#) Lease Agreement between CLNKids and the City of Albuquerque at John Marshall Health and Social Service Center at 1500 Walter SE
- e. [EC-21-454](#) Approval of the First Supplemental Agreement to add monies for FY22 outside Counsel Legal Services between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
- f. [EC-21-455](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2021 (Greater than 10,000)
- g. [EC-21-456](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2021 (Greater than 10,000)
- h. [EC-21-457](#) Request For FY22 Substance Use Treatment Voucher Contractors To

- Exceed \$100,000 Funding Aggregate
- i. [EC-21-461](#) Mayor's appointment of Mr. Jesse Payne Jr. to the Veterans and Military Affairs Advisory Board
 - j. [EC-21-462](#) Mayor's appointment of Ms. Julie Radoslovich to the Metropolitan Parks & Recreation Advisory Board
 - k. [EC-21-463](#) Mayor's re-appointment of Ms. Camilla Feibelman to the Water Protection Advisory Board
 - l. [EC-21-464](#) Mayor's Recommendation of Architectural Consultants for On-Call Architectural Services for the Aviation Department at the Albuquerque International Sunport and the Double Eagle II Airport
 - m. [EC-21-465](#) Mayor's Recommendation of Architectural Consultants for City Wide On-Call Architectural Services
 - n. [EC-21-469](#) Mayor's appointment of Mr. Jeremy Holder to the Veterans and Military Affairs Advisory Board
 - o. [OC-21-43](#) Office of Internal Audit's Annual Report for fiscal year 2021
 - p. [OC-21-44](#) Office of Inspector General's Annual Report for fiscal year 2021
 - q. [OC-21-48](#) Re-Appointment of Emilie De Angelis to the Arts Board
 - r. [OC-21-49](#) Re-Appointment of Woody Duncan to the Arts Board

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for November 15, 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. [EC-21-460](#) Mayor's appointment of Mrs. Jana Lynne Pfeiffer to the Environmental Planning Commission

14. FINAL ACTIONS

- a. [O-21-49](#) Amending Chapter 2, Article 2, Section 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The "Capital Improvements" Ordinance, For The Creation Of A Capital Set-Aside For Underserved Areas And

Communities (Borrogo)

[The intent is to defer O-21-49 to the February 23, 2022 Council meeting.]

- b. [R-21-182](#) F/S 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 (Peña)

[An amendment may be moved that adjusts the title to the following: F/S Establishing Corridor Improvements For 118th Street From Ladera Drive 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 Ladera Drive And 118th Street, Forming A Partnership With The County Of Bernalillo To Develop 118th Street.]

- c. [R-21-204](#) Approving The Transit Department's 2021 Updated Public Transit Agency Safety Plan (Sena, by request)
- d. [R-21-208](#) Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course (Gibson)

[An amendment may be moved that adjusts the title to the following: Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Removing Los Altos Parks From The List Of City Parks Where Public Alcohol Consumption Is Permitted, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course.]

- e. [R-21-211](#) Providing For The Authorization, Execution And Delivery Of The Amendment Of That Certain Lease Between The City Of Albuquerque, New Mexico And Kairos Power LLC In Connection With The Previously Issued City Of Albuquerque, New Mexico Taxable Industrial Revenue Bonds (Kairos Power Project) Series 2020 In The Amount Of \$125,000,000 To Revise The Description Of The Project Site Based On The Termination Of A Certain Condominium; Authorizing The Termination Of A Certain Condominium; Authorizing The Taking Of Other Action In Connection With The Amendment And Termination Of A Certain Condominium; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Davis, by request)
- f. [R-21-212](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

- g. [R-21-213](#) Declaring A Stay Of Enforcement Of The Albuquerque Tax Preparer And Consumer Rights Ordinance (Davis)
- *h. [R-21-216](#) Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Seventh Day Of December, 2021 (Gibson, by request)

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>