



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, December 7, 2020

3:00 PM

1. COMMUNICATIONS

- a. [EC-20-214](#) By Request for CSD Media Resources Approval of the Second Supplemental Agreement with Proview Networks, LLC
To be heard at the Council Meeting on 1/4/2021
- b. [EC-20-215](#) Mayor's Appointment of Mrs. Yvette Nunez to the Albuquerque Housing Authority Board.
To be heard at the Council Meeting on 1/4/2021
- c. [EC-20-216](#) Mayor's Appointment of Mr. Bill Miera to the Albuquerque Development Commission
To be heard at the Council Meeting on 1/4/2021
- d. [EC-20-217](#) Declaring 14000 Mel Smith Rd NE, Albuquerque, NM 87123, Not Essential for Municipal Purposes
Referred to the Finance & Government Operations Committee
- e. [EC-20-218](#) Approval of the Fourth Supplemental Agreement for Professional Technical Contract- Route 66 Veterinary Emergency Critical Care Center
Referred to the Finance & Government Operations Committee
- f. [OC-20-17](#) Reappointment of Joseph T. Griego to the Information Services Committee
To be heard at the Council Meeting on 1/4/2021
- g. [OC-20-18](#) 2019 CPOA Semi-Annual Reports
Referred to the Public Safety Committee

- h. [OC-20-19](#) CPOA Board Policies and Procedures
Referred to the Public Safety Committee
- i. [OC-20-20](#) Correction of Joseph Cruz to the Environmental Planning Commission
To be heard at the Council Meeting on 1/4/2021
- j. [OC-20-21](#) Reappointment of Richard Meadows to the Environmental Planning Commission
To be heard at the Council Meeting on 1/4/2021
- k. [OC-20-22](#) Reappointment of David Shaffer to the Environmental Planning Commission
To be heard at the Council Meeting on 1/4/2021

2. INTRODUCTIONS

- a. [O-20-42](#) Amending The Labor Management Relations Ordinance To Ensure Compliance With Changes To State Law Regarding Public Employee Bargaining, Clarify Negotiation And Prohibited Practice Procedures, And More Accurately Reflect The Current Practices And Updated Department Names Of The City (Sena, by request)
Immediate Action Requested
- b. [O-20-43](#) Adopting A Zoning Map Amendment For A 19.67 Acre Site Known As Porters Replat Portion SW 1/4 SE 1/4 Sec 3 T10N R3E, 3000 Aztec Rd. NE, Changing Existing NR-C Zone To R-MC In Order To Codify A Conforming Use Status On The Site (Gibson, by request)
Immediate Action Requested
- c. [O-20-44](#) Approving A Project Involving A Multinational Company, Netflix Studios LLC, 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 Acquisition, Construction, Improvement And Rehabilitation Of Entertainment Production Facilities And Related Real Property Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project Including The Incorporation Of The Company's Existing Project Participation Agreement Into The New Agreement; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis)
Immediate Action Requested

- d. [O-20-45](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bonds (Netflix Studios Project), Series 2020 In One Or More Series Which When Combined Would Be In The Maximum, Aggregate Principal Amount Of \$500,000,000 To Provide Funds To Finance The Acquisition, Construction, Improvement, Rehabilitation And Equipping Of Entertainment Production Facilities; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bonds, Infrastructure Improvements Agreement And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis)
- Immediate Action Requested**
- e. [O-20-46](#) Adding Article 20 Of Chapter 13 Of The Revised Ordinances Of Albuquerque To Add Part 1 Creating The Albuquerque Tax Preparers And Consumer Rights Ordinance (Davis, by request)
- To be heard at the Council Meeting on 1/4/2021**
- f. [O-20-47](#) Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Racial And Cultural Attributes Associated With Hair Types, Styles, And Headresses (“Crown Act Amendments”) (Sena)
- To be heard at the Council Meeting on 1/4/2021**
- g. [R-20-119](#) Requiring Communication Of Intra-Year Administrative Rate And Fee Adjustments To The City Council Prior To Implementation (Davis)
- To be heard at the Council Meeting on 1/4/2021**
- h. [R-20-120](#) Considering Whether R-19-217 (Enactment R-2020-078), Which Determined That A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 318 Mesilla St 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, Should Be Enforced Or Rescinded (Davis)
- To be heard at the Council Meeting on 1/4/2021**
- i. [R-20-121](#) Requesting That The City Of Albuquerque And The New Mexico Department Of Transportation Establish The Development Of New Mexico State Highway 45, (Coors Road) Between Central Avenue And The Intersection With Old Coors Road As A Priority. Requiring The City Of Albuquerque To Develop And Enter Into An Agreement To Upgrade This Segment Of Coors To Urban Arterial Standards (Peña)

To be heard at the Council Meeting on 1/4/2021

- j. [R-20-122](#) Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)

Immediate Action Requested

- k. [R-20-123](#) Setting Policy For Interim Appointments Of Albuquerque Police Chiefs (Bassan, Jones)

Referred to the Public Safety Committee