



# 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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**Wednesday, February 17, 2021**

**3:00 PM**

**Via Zoom Video Conference**

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### **TWENTY-FOURTH COUNCIL - TWENTY-SEVENTH MEETING**

#### **Special Procedures for Wednesday, February 17, 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 Wednesday, February 17 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/RRFjZh0Mpo4>. 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 Wednesday, February 17. Web form submission for written public comment can be found at <https://www.cabq.gov/feb-17-2021-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 p.m. on Wednesday, February 17. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/feb-17-2021-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/91583504882>
    - Webinar ID: 915 8350 4882
    - (669) 900-6833 // 91583504882#
  - 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**

**February 1, 2021**

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

**Finance and Government Operations Committee - February 8, 2021**

**Public Safety Committee - February 9, 2021**

**Land Use, Planning and Zoning Committee - February 10, 2021**

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

- a. [EC-21-244](#) Mayor's reappointment of Mr. Jim Maddox to the Airport Advisory Board
- b. [EC-21-245](#) Mayor's appointment of Mr. Hodgkin Serrullo to the Transit Advisory Board
- c. [EC-21-246](#) Mayor's re-appointment of Mr. Brendan Miller to the Transit Advisory Board
- d. [EC-21-247](#) Mayor's re-appointment of Ms. Andrea Plaza to the Housing & Neighborhood Economic Development Committee
- e. [EC-21-248](#) Mayor's appointment of Ms. Jennifer Jackson to the Transit Advisory Board
- f. [EC-21-249](#) Mayor's re-appointment of Mr. Harris Balkin to the Transit Advisory Board
- g. [EC-21-250](#) Mayor's reappointment of M. Andrew Lipman to the Urban Enhancement Trust Fund
- h. [EC-21-251](#) Mayor's re-appointment of Ms. Patricia Salisbury to the Transit Advisory Board

- i. [EC-21-252](#) Mayor's re-appointment of Mr. Richard Nordhaus to the Housing & Neighborhood Economic Development Committee
- j. [OC-21-26](#) Reappointment of Mr. Eric Olivas to the Civilian Police Oversight Agency Board
- k. [OC-21-27](#) Reappointment of Mr. Eric Nixon to the Civilian Police Oversight Agency Board

## 10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for February 17, 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}

## 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 April 19, 2021 Council meeting.]*
- b. [R-20-18](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5609 Everitt Rd NW 87120 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 (Borrego, by request)
- c. [R-20-85](#) F/S Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Community Equity Criterion To Be Used In The Development Of The Plan (Peña, Sena)
- d. [R-20-123](#) F/S Directing That A Policy Or Procedure Be Developed To Address Instances Of Unexpected Departure, Unavailability Or Incapacity Of The Albuquerque Police Chief; Requiring Recruitment Updates For A Permanent Chief When A Vacancy Exists (Bassan, Jones)
- e. [R-21-130](#) Establishing A City Healthy Communities, Public Health, And Sustainability Policy Committee (Borrego)

## 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>