

City of Albuquerque

Agenda City Council

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

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, April 20, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - EIGHTH MEETING

Special Procedures for April 20, 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, April 20 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/z2nl9CPpLmw. 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, April 20. Web form submission for public comment can be found at https://www.cabq.gov/council/find-your-councilor/comments-april-20-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

April 6, 2020 April 13, 2020 Special Meeting

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. REPORTS OF COMMITTEES
- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- **a.** <u>EC-20-60</u> Mayor's Recommendation of WHPacific, Inc. Engineering Consultants for Paseo del Norte Widening Rainbow Blvd to Calle Norteña
- b. <u>EC-20-61</u> Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Services for Barelas Park Renovation, 801 Barelas Rd., S.W.
- **c.** EC-20-62 Recommendation of Award for a Public Art Work in the Sawmill Neighborhood
- **d.** EC-20-65 Approval of Center for Transportation & The Environment (CTE)

 Professional/Technical Contract
- e. R-20-25 Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for April 20, 2020 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.	<u>O-19-72</u>	Amending §14-20, The "Dilapidated Commercial Buildings And Properties
		Ordinance" To Implement Permanent Procedures Following The
		Conclusion Of A 24-Month Pilot Project (Harris)

[The intent is to defer O-19-72 to the May 18, 2020 Council meeting.]

b.	<u>O-20-8</u>	Authorizing The Issuance And Sale Of The City Of Albuquerque, New
		Mexico Refuse Removal And Disposal Improvement Revenue Bonds,
		Series 2020 In The Maximum Principal Amount Of \$47,500,000 For The
		Purpose To Finance The Cost Of Acquiring, Constructing, Enlarging,
		Bettering, Repairing, Equipping Or Otherwise Improving Facilities For The
		City's Solid Waste And Refuse Disposal System; Providing For The
		Payment Of The Series 2020 Bonds From The Net Revenues Of The City's
		Solid Waste And Refuse Disposal System; Providing For The Disposition
		Of And Other Details Relating To The Revenues From The Operation Of
		The Solid Waste And Refuse Disposal System; Approving The Delegation
		Of Authority To Make Certain Determinations Regarding The Sale Of The
		Series 2020 Bonds Pursuant To The Supplemental Public Securities Act;
		Authorizing The Taking Of Other Actions In Connection With The Issue And
		Sale Of The Series 2020 Bonds (Gibson, by request)

- c. O-20-11 Granting A Franchise Authority To The Public Service Company Of New Mexico To Construct, Maintain And Operate Electric Power Infrastructure In The Public Rights-Of-Way Of The City Of Albuquerque; Repealing Sections 13-4-2-1 Through 13-4-2-11 (Davis, by request)
- d. R-19-178 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)

[The intent is to defer R-19-178 to the May 18, 2020 Council meeting.]

e. R-19-189 C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)

[The intent is to defer R-19-189 to the May 18, 2020 Council meeting.]

- f. R-20-26 Adopting The 2020 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2020 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Gibson)
- *g. R-20-33 Approving The Application And Petition Of Pulte Homes Of New Mexico, Inc. For Formation Of The Inspiration Public Improvement District Pursuant

To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended Through 2019) And City Ordinance Enactment No. 0-2003-12, Council Bill No. FS 0-03-84; Making Findings In Connection With The Application And Petition And Supporting Documentation Requesting Approval Of The Formation Of The District; Determining The Real Property To Be Included Within The District And The Purposes For Which The District Is Being Formed; Approving The General Plan, Feasibility Study, Rate, Method Of Apportionment And Manner Of Collection Of A Special Levy To Be Imposed Upon Real Property Within The District, And Approving A Development Agreement For The District; Establishing Parameters For The Issuance Of Special Levy Bonds; Authorizing The District To Issue Subordinate Obligations; Providing For Governance Of The District; Providing That Bonds And Other Obligations Of The District Shall Not Be Obligations Of The City; Waiving And Canceling Certain Requirements To Formation Of A Public Improvement District; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With This Formation Resolution; Directing The Mailing Of A Notice Of Adoption Of This Formation Resolution By The City Clerk; And Taking Related Action (Sena, by request)

*h. R-20-36

Urging The United States Congress To Amend Or Enact Provisions Of The Cares Act To Allow For Reimbursement To Local Governments For The Recapture Of Lost Revenues Due To The Corona Virus Pandemic (Peña)

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

a. <u>EC-20-68</u> Veto of R-20-32, Establishing A Cares Act Oversight Committee

*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