



# 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*

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Monday, April 6, 2020

5:00 PM

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

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### TWENTY-FOURTH COUNCIL - SIXTH MEETING

#### Special Procedures for April 6, 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 6 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/AyDg13Puv1k>. 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 agenda for the meeting will be posted on the City Council website by 5:00 pm, Friday, April 3 at <https://cabq.legistar.com/Calendar.aspx>.

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 6. Web Form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/comments-april-6-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**

**March 16, 2020**

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

- a. [EC-20-35](#) Approval of Center for Transportation & The Environment (CTE) Professional/Technical Contract  
*[Withdrawn by Administration]*
- b. [EC-20-51](#) Mayor's Recommendation of AECOM Technical Services, Inc. for Engineering Consultants for McMahon Boulevard Widening - Kayenta Street to Unser Boulevard
- c. [EC-20-52](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Law Office of Jonlyn Martinez and the City of Albuquerque
- d. [EC-20-53](#) Mayor's Recommendation of Award to Industrial Organizational Solutions, Inc. for "Promotional Testing Services for Albuquerque Fire Rescue and Albuquerque Police Department"
- e. [EC-20-56](#) Mayor's Appointment of Mr. Joel C. Wooldridge to the Water Protection Advisory Board
- f. [OC-20-6](#) Staff Recommendation to Appoint Mr. Eric Nixon to the Civilian Police Oversight Agency Board
- g. [R-20-19](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Contributions

Received From Bernalillo County (Davis)

- h. [R-20-23](#) Approving Grant Funds Awarded For The FY2020 Cities Of Service, Experience Matters Grant With Fund For Cities Of Service, Inc. Providing For An Appropriation To The Mayor's Office In Fiscal Year 2020 (Peña, by request)
- i. [O-20-3](#) Amending Section 9-2-3-16, The "Permit Fees" Section Of The HEART Ordinance, To Add Language Regarding Microchipping, Spaying And Neutering Fees, Removing Language Pertaining To The HEART Ordinance Fund And Amending A Single Definition (Gibson, Jones)

## 10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for April 6, 2020 City Council Meeting" at the beginning of the Council Agenda.

## 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 May 4, 2020 Council meeting.]*

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

## 14. FINAL ACTIONS

- a. [O-20-5](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Refunding Revenue Bonds In Two Series In An Aggregate Principal Amount Not To Exceed \$143,000,000: (I) Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Taxable Series 2020A In The Maximum Principal Amount Not To Exceed \$70,000,000, And (II) Gross Receipts Tax Refunding Revenue Bonds, Taxable Series 2020B In The Maximum Principal Amount Not To Exceed \$73,000,000 For The Purpose Of (A) Financing The Cost Of Refunding Certain Of The City's Outstanding Gross Receipts Tax/Lodgers' Tax Revenue Bonds, And Certain Of The City's Outstanding Gross Receipts Tax Revenue Bonds; Providing For (I) The Payment Of The Series 2020A Bonds From Certain Gross Receipts Tax Revenues And Lodgers' Tax Revenues, And (II) The Payment Of The Series 2020B Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Lodgers' Taxes And

Certain Gross Receipts Taxes; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2020 Bonds Pursuant To The Supplemental Public Securities Act (Gibson, by request)

- b. [O-20-7](#) Enacting An Ordinance To Provide Special Procedures For The City Of Albuquerque Fiscal Year 2021 Budget; Superseding Certain Provisions Of The Present City Budget Ordinance (Benton)
- c. [R-20-24](#) Establishing Federal Programing And Policy Priorities For The City Of Albuquerque For Federal Fiscal Year 2021 (Davis)  
*[The intent is to defer R-20-24 to the May 4, 2020 Council meeting.]*
- 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 May 4, 2020 Council meeting.]*

## 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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