



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, May 18, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - TENTH MEETING

Special Procedures for May 18, 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, May 18 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/i31yXoX4JMs>. 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, May 18. Web form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/comments-may-18-2020-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

Presentation from Brennon Williams, Planning Director, regarding the Vacant, Abandoned, Substandard Properties (VASP) Quarterly Report

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 4, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-20-70](#) Mayor's Reappointment of Ms. Julia Youngs to the Urban Enhancement Trust Fund
- b. [EC-20-71](#) Mayor's Reappointment of Ms. Nancy Zastudil to the Urban Enhancement Trust Fund
- c. [EC-20-73](#) Mayor's Reappointment of Ms. Ashley Otero to the Urban Enhancement Trust Fund
- d. [R-20-41](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Economic Development Department For Fiscal Years 2020, 2021 And 2022 (Peña, by request)
- e. [R-20-42](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Boulders Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2009, As Amended) And City Enactment No. R-2012-035; And Repealing All Actions Inconsistent With This Resolution (Borrego)
- f. [R-20-43](#) Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Montecito Estates Public Improvement District,

Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2009, As Amended) And City Enactments No. R-2007-081, R-2009-075, R-2012-005, And Repealing All Actions Inconsistent With This Resolution (Borrego)

- g. [R-20-44](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2021 (Jones, by request)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for May 18, 2020 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-20-2](#) Project PR-2019-002496; SI-2019-00180; SD-2019-0016; VA-2019-00323: Hessel E. Yntema Law firm P.A., agent for Randolph and Shannon Baca and all persons listed in the appeal packet (attached to appeal application), appeals the decision of the Development Review Board (DRB) to approve a site plan for all or a portion of Lots 1 - 4, Block 4, Tract 3, Unit 3, North Albuquerque Acres Subdivision, zoned MX-L, located at the southeast corner of Barstow St. NE and Alameda Blvd. NE, containing approximately 3.38 acre(s). (C-19 & 20)
- b. [AC-20-3](#) PR-2019-002184, SI-2019-00379 SD-2020-00027 VA-2020-00057: Alicia Quinones, appeals the decision of the Development Review Board (DRB) to approve a site plan for all or a portion of TR G-1 Plat of Tracts F-1 & G-1, Academy Place Subdivision, zoned MX-L, located at 4909 Juan Tabo Blvd NE between Osuna Rd and Montgomery Blvd, containing approximately 2.3795 acres

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

- a. [EC-20-72](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultants for Wyoming Boulevard Improvements - Alameda Boulevard to Beverly Hills Avenue
- b. [EC-20-74](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for Los Altos Park Renovation

14. FINAL ACTIONS

- a. [O-19-72](#) 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 June 15, 2020 Council meeting.]
- b. [O-20-13](#) Amending Article XII, Section XIII, Section 1 Of The City Charter; Article XIII, Sections 4, 5, 9, And 10 Of The City Charter; Article XVI, Sections 6 And 16 Of The City Charter; Chapter 2, Article 3, Section 8, ROA 1994; And Chapter 2, Article 4, Section 13 ROA 1994 To: Modify The Frequency The Board Of Ethics Must Meet; Eliminate The Board Of Ethics Required Report Submitted To The Mayor And City Council And The Need For The Board To Contract With Outside Counsel To Write Advisory Opinions; Grant The Board Of Ethics Chairman Authority To Avoid Dismissal Of An Unresolved Complaint Upon A Showing Of Good Cause; Remove The Mandatory Meeting Between Candidates And The Board Of Ethics And Campaign Practices On The Friday Before An Election; Update When And With Whom Campaign Material Is To Be Filed; Changing The Requirements For The Campaign And Election Auditor; Update The Enforcement Provisions To Remove Duplication With The Rules Of The Board Of Ethics And To Clarify That A Candidate Is Subject To The Enforcement Provisions For Failure To Pay A Penalty To The City Clerk; Clarifying When Applicant Candidates Can Accept Seed Money; Removing The Matching Funds Provision Of The City Charter; Aligning Lobbyist Disclosures With Their Required Quarterly Activity Reports; Adjusting Deadline For Mayoral And Councilor Candidates To Submit Qualifying Petitions To The City To Account For Changes In State Law (Gibson, by request)
[The intent is to defer O-20-13 to the June 1, 2020 Council meeting.]
- c. [O-20-14](#) Imposing An Excise Tax Equal To One-Fourth Of One Percent Of Gross Receipts That Was Passed By The Voters; Dedicating Revenues Received From The Tax For Transportation Infrastructure Improvements (Benton, by request)
- d. [R-20-47](#) Appropriating Funds To Implement Third Phase Of The Transportation Infrastructure Tax, And Amending The Capital Implementation Program Of The City Of Albuquerque By Approving New Projects (Benton, by request)
- e. [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 June 15, 2020 Council meeting.]
- f. [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 June 15, 2020 Council meeting.]

- g. [R-20-29](#) Considering Whether R-20-5 (Enactment R-2020-027), Which Determined That A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 87102 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 (Benton)
- h. [R-20-40](#) Directing The Mayor To Evaluate And Amend For The City As Appropriate The Public Health Orders Requiring The Continued Broad Closures Of Business And Facilities In Response To The Statewide Public Health Emergency (Bassan, Harris)
- i. [R-20-45](#) Appropriating Funds For The Coronavirus Community Support And Recovery Program (Sena and Gibson, by request)
- j. [R-20-46](#) Requesting A Cost-Benefit Analysis Of A Staff Telecommuting Model For Certain City Employees (Peña, Sena)
- k. [R-20-48](#) Amending The Composition Of The Governing Body Of The Inspiration Public Improvement District; Approving The Appointment Of A Directors To The Governing Body, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended Through 2019) And City Enactment No. R-2020-038; And Repealing All Actions Inconsistent With This Resolution (Sena)
- l. [R-20-49](#) Calling On The Mayor To Establish Guidelines For Businesses To Ensure Protection Of The Public's Health And Safety, Once Restrictions Related To The COVID-19 Public Health Orders Are Lifted Or Eased; And To Establish A Program To Provide Needed Equipment To Businesses To Implement The Guidelines (Peña)
- *m. [R-20-50](#) Calling On The Mayor To Establish A Pool Of Contractors To Provide Grant Writing Services For The Procurement Of Available Coronavirus Support And Relief Funding; Adjusting Fiscal Year 2020 And 2021 Appropriations; And Calling For A Feasibility Study For The Creation Of A Dedicated City Grant Management Unit (Peña, Borrego, Sena)

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

- a. [OC-20-7](#) Vacant, Abandoned, Substandard Properties (VASP) Working Group Quarterly Progress Report

*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>