



City of Albuquerque

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

Agenda City Council

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, June 29, 2020

3:00 PM

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

TWENTY-FOURTH COUNCIL - THIRTEENTH MEETING SPECIAL MEETING

Special Procedures for June 29, 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, June 29 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/P7JTQHft_nI. 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 comment on the meeting's specific agenda items in written form via email through 2:00 pm on Monday, June 29. Web form submission for public comment can be found at <https://www.cabq.gov/june-29-2020>. 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**

June 15, 2020

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

Finance & Government Operations Committee - June 22, 2020

- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-20-84](#) Approval of the Risk Agreement for FY21 Outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque
 - b. [EC-20-85](#) Approval of the Risk Agreement for FY21 Expert Witness Services between Peter Winograd and the City of Albuquerque
 - c. [EC-20-86](#) Approval of the Risk Agreement for FY21 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
 - d. [EC-20-87](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Kennedy, Moulton, & Wells, P.C and the City of Albuquerque
 - e. [EC-20-88](#) Approval of the Risk Agreement for FY21 Outside Counsel Legal Services between Lorenz Law and the City of Albuquerque
 - f. [EC-20-89](#) Approval of the Risk Agreement for FY21 Outside Counsel Legal Services between Law Office of Jonlyn M. Martinez, LLC and the City of Albuquerque
 - g. [EC-20-90](#) Approval of the Risk Agreement for FY21 Outside Counsel Legal Services between Garcia Law Group, LLC and the City of Albuquerque

- h. [EC-20-91](#) Approval of First Supplemental Agreement to add ABEC fund monies to the FY20 Social Service Contract with Youth Development, Inc., for stipends to students completing Job Shadowing for the Job Mentor Program
- i. [EC-20-92](#) Approval of First Supplemental Agreement to add general fund monies to the FY20 Social Service Contract with Albuquerque Public Schools, for stipends for teachers coordinating the Job Mentor Program
- j. [EC-20-93](#) Agreement with Personnel Hearing Officers' Judith Durzo, Rita Siegel, William Babington, and Ripley Harwood to provide services as a hearing officer
- k. [EC-20-94](#) Second Amendment to the Aerospace Technology Park Facility Lease and Agreement between the City of Albuquerque Aviation Department and the Southwest Aeronautics, Mathematics, and Science Academy ("SAMS")
- l. [EC-20-95](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between YLAW P.C. and the City of Albuquerque
- m. [EC-20-96](#) Visit Albuquerque Eighth Supplemental Agreement
- n. [R-20-66](#) Approving The Transit Department's Public Transit Agency Safety Plan (Benton, by request)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for June 29, 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. [O-20-24](#) Requiring Employers To Provide Personal Protective Equipment For Employees (Benton, Sena)
[A floor substitute may be moved with the following title: REQUIRING EMPLOYERS TO PROVIDE AND REQUIRE FACE MASKS FOR EMPLOYEES; REQUIRING NOTICE THAT EMPLOYEES, CUSTOMERS AND THIRD PARTIES MUST WEAR FACE MASKS.]
- b. [O-20-25](#) Establishing The Public Health Emergency Premium Pay Ordinance;

Setting Premium Pay Amounts For Large Essential Employees;
Establishing Procedures For Implementation And Enforcement (Benton,
Sena)

- c. [O-20-26](#) Adopting A Paid Sick Leave Ordinance; Requiring Temporary Public Health Emergency Sick Leave (Benton, Sena)
- 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)
[The intent is to defer R-20-47 to the August 3, 2020 Council meeting.]
- e. [R-20-62](#) Approving The North Corridor Metropolitan Redevelopment Area Plan (Benton, by request)
- f. [R-20-72](#) Authorizing Support For A Memorandum Of Understanding Among The City Of Albuquerque, The County Of Bernalillo, And The Board Of Regents Of The University Of New Mexico To Allow For The Creation And Operation Of A Homeless Coordinating Council; Supporting Solutions To End Homelessness; Expressing The City's Willingness To Provide Resources And Support To Maximize The Effectiveness, Efficiency, And Fairness Of Homelessness Solution Systems (Davis)
- g. [R-20-73](#) Adjusting Fiscal Year 2020 Appropriations For Certain Funds And Programs Due To The Fiscal Impact Of The COVID-19 Public Health Emergency On City Revenues And Expenses (Benton, by request)
- h. [R-20-74](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque For Fiscal Year 2021 And Adjusting Fiscal Year 2020 Appropriations; And Appropriating Capital Funds (Gibson, by request)
- i. [R-20-75](#) Strengthening And Re-Affirming The City Of Albuquerque's Commitment To Addressing Racial And Social Inequity (Peña, Borrego, Sena)
[The intent is to defer R-20-75 to the August 17, 2020 Council meeting.]
- j. [R-20-76](#) Approving And Authorizing The Filing Of A Grant Application For Emergency Relief Funding With The Federal Transit Administration (FTA) Of The U.S Department Of Transportation By The Transit Department (Benton, by request)
- *k. [R-20-27](#) Establishing The Order Of Community Planning Area Assessments For 2020-2024 (Benton, Jones)

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

ATTENTION: The Council will take a break at approximately 7:00 p.m., unless otherwise decided by the Council.

*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>