



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, August 17, 2020

3:00 PM

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

TWENTY-FOURTH COUNCIL - FIFTEENTH MEETING

Special Procedures for August 17, 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, August 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/CJWrhOmxumk>. 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.

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 Monday, August 17. Web form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/public-comments>. 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 15 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 August 17th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/council/find-your-councilor/public-comments>
 - 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 standby in the Zoom virtual waiting room until the public comment period begins. The Zoom moderator will move all participants who have signed up for comment into the meeting room at that time.
 - 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/92120695384?pwd=SkJOa055enlaL3ZUL0dic08wLzQvdz09>
 - Meeting ID: 921 2069 5384 / Passcode: 159796
 - Dial in: (669) 900 6833 / 92120695384#
 - o Although participants will not be able to view the meeting via Zoom while idle in the waiting room, participants can watch on the above YouTube at this link or GOVTV.

- Once in the Zoom meeting room, the participants will be unable to unmute themselves or turn on their camera. The Zoom moderator will unmute and enable cameras (if applicable) at the time your name is called for public comment.

- 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 2 minutes, which starts when you begin speaking. You will be informed by the Council President when the 2 minutes have concluded, at which point your microphone will be muted and your camera will be turned off.

- Participants will be moved out of the Zoom meeting once your comment period has ended.

Public Comment ground rules:

- Each participant has 2 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**

August 3, 2020

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

Finance and Government Operations Committee - August 10, 2020

Land Use, Planning and Zoning Committee - August 12, 2020

9. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
 - a. [EC-20-97](#) Mayor's Appointment of Ms. Kaatje E. Van Der Gaarden to the Americans with Disabilities Act Advisory Council
 - b. [EC-20-98](#) Mayor's Appointment of Mr. Makai Salazar to the Youth Advisory Council
 - c. [EC-20-99](#) Mayor's Appointment of Ms. Joni K. Pierce to the Albuquerque Museum Board of Trustees
 - d. [EC-20-100](#) Mayor's Re-appointment of Mr. Kenneth J. Carson, Jr to the Small Business Regulatory Advisory Committee
 - e. [EC-20-101](#) Mayor's Appointment of Mr. Paul Mondragón to the Albuquerque Museum Board of Trustees
 - f. [EC-20-102](#) Mayor's Appointment of Mr. Taylor V. Bui to the Open Space Advisory Board
 - g. [EC-20-103](#) Mayor's Appointment of Mr. Michael J. Flowers, Jr., to the Greater Albuquerque Recreational Trails Committee
 - h. [EC-20-104](#) Mayor's Appointment of Mr. Deepesh Kholwadwala to the Lodgers' Tax Advisory Board

- i. [EC-20-105](#) Mayor's Appointment of Regina Dubay to the Municipal Golf Advisory Board
- j. [EC-20-106](#) Mayor's Appointment of Ms. Tess V. Reynolds to the Youth Advisory Council
- k. [EC-20-107](#) Mayor's Appointment of Ms. Sandra Nemeth to the Library Advisory Board
- l. [EC-20-108](#) Mayor's Appointment of Ms. Theresa Carson to the Albuquerque Development Commission
- m. [EC-20-109](#) Mayor's Appointment of Ms. Maureen Skowran to the Albuquerque Housing Authority Board
- n. [EC-20-110](#) Mayor's Re-appointment of Ms. Dorothy Stermer to the Arts Board
- o. [EC-20-111](#) Mayor's Appointment of Ms. Valerie L. Martinez to the Metropolitan Parks and Recreation Advisory Board
- p. [EC-20-118](#) Mayor's Appointment of Mrs. Jessica Cage to the Arts Board
- q. [EC-20-119](#) Mayor's Appointment of Ms. Samantha Thackaberry to the Youth Advisory Council
- r. [EC-20-120](#) Mayor's Appointment of Ms. Cathy Intemann, to the Greater Albuquerque Recreational Trails Committee
- s. [EC-20-121](#) Mayor's Re-appointment of Mr. Juan Carrizales to the Airport Advisory Board
- t. [EC-20-122](#) Mayor's Appointment of Mr. Jeremiah Gwin to the Biological Park Board
- u. [EC-20-123](#) Mayor's Appointment of Mr. Agustin J. Leon-Saenz to the Youth Advisory Council
- v. [EC-20-124](#) Mayor's Appointment of Ms. Mireya A. Macias to the Youth Advisory Council
- w. [EC-20-125](#) Mayor's Appointment of Ms. Kamryn K. Johnson to the Youth Advisory Council
- x. [OC-20-8](#) Appointment of Mr. Joshua S. Martinez to the Board of Ethics & Campaign Practices
- *y. [R-20-90](#) Amending Appropriations For The Coronavirus Support And Recovery Program (Sena, Gibson)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for August 17, 2020 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

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

- a. [AC-20-7](#) BP-2020-07262 - PR-2019-002524/VA-2020-00150, John J. Campbell Esq., Agent for Mike Gill & Sandy Levinson, appeals the Building Permit BP-2020-0726 for 7911 Kibo Dr. NW, Albuquerque NM 87120
- b. [AC-20-4](#) Project #2018-001402 SI-2018-00171 VA-2019-00100 VA-2020-00061 VA-2020-00064: Thomas P. Gulley, appeals the decision of the Environmental Planning Commission (EPC) to Approve a Site Plan for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Rd. NW, between LaBienvenida Pl. NW and the Oxbow Open Space, containing approximately 23 acres
- c. [AC-20-5](#) Project #2018-001402 SI-2018-00171 VA-2019-00100 VA-2020-00061 VA-2020-00064: AC-20-5- Project #2018-001402 SI-2018-00171 VA-2019-00103 VA-2020-00061 VA-2020-00064: Hessel Yntema III, Yntema Law Firm P.A, agent for the Taylor Ranch Neighborhood Association, eight other associations, and six other property owners and interested parties, appeals the decision of the Environmental Planning Commission (EPC) to approve a Site Plan for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Rd. NW, between La Bienvenida Pl. NW and the Oxbow Open Space, containing approximately 23 acres

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

14. FINAL ACTIONS

- a. [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 September 9, 2020 Council meeting.]
- b. [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)
- c. [R-20-65](#) Prohibiting The Police Department From Applying For Or Receiving Surplus Military Equipment For Civilian Law Enforcement Use; Requiring The Police Department To Provide An Inventory Of Equipment (Davis, Sena)
 - d. [R-20-75](#) Strengthening And Re-Affirming The City Of Albuquerque's Commitment To Addressing Racial And Social Inequity (Peña, Borrego, Sena)
 - e. [R-20-79](#) Extending Interim Regulations For The North 4th Corridor To Implement Development Regulations Until The Integrated Development Ordinance Is Updated With Permanent Regulations For The Area (Benton)
 - f. [R-20-82](#) Making Findings In Connection With The Juan Tabo Hills Estates Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Juan Tabo Hills Estates Public Improvement District Special Levy Revenue Bonds, Series 2020, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. R-2017-098 (Harris)
 - g. [R-20-83](#) Directing That The City Of Albuquerque Explore Opportunities For Promoting Diversity And Decreasing Barriers To Serving On City Boards And Commissions (Peña, Borrego, Sena)
 - h. [R-20-84](#) Directing The City Of Albuquerque's Office Of Equity And Inclusion, Human Resources Department, And The Small Business Office's Workforce Development Liaison To Collaborate With Local Disability Employment Providers To Explore Opportunities For Creating Supported Employment Opportunities Among Persons With Disabilities (Peña, Borrego, Gibson, Sena)
 - i. [R-20-88](#) Calling For A Stay-Of-Enforcement On The Prohibition Of Mobile Food Trucks And Mobile Vending Carts In The NR-PO-A Zone District (Bassan)
 - j. [M-20-3](#) Expressing Support For The Albuquerque Police Department (Bassan)
 - *k. [O-20-29](#) Amending Article XVI Section 3 And Section 6 Of The City Charter; Chapter 2 Article 4, Section 13, ROA 1994 To: Change The Dates Of The Exploratory Period For Mayoral Candidates; Change The Dates Of The Qualifying Period For Mayoral And Council Applicant Candidates; Change The Timeframe For Gathering Seed Money; And Change The Time Frame For All Candidates To File Their Petitions (Davis, by request)
 - *l. [R-20-89](#) Delaying The Implementation Of The 2018 International Energy Conservation Code (IECC) For A Period Of Approximately Six Months To Allow The Construction Industry Time To Adapt To The New Requirements And Requiring A Study To Be Conducted On The Price Increase Of

Residential Development Associated With The Requirements Of The 2018 IECC (Peña)

- *m. [R-20-91](#) Approving Fiscal Year 2021 Appropriations To Supplement Funding For Eviction Prevention Assistance Programs During The Public Health Emergency (Peña)

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.

Visit our Website at <http://www.cabq.gov/council>