



City of Albuquerque

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

Letter of Introduction

President

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

Wednesday, September 9, 2020

3:00 PM

1. COMMUNICATIONS

- a. [EC-20-136](#) Blanket Amendments to the Rental Car Concession Lease and Agreement and Temporary Amendment to the Hotel Lease and Concession Agreement
Immediate Action Requested
- b. [EC-20-137](#) FY20 Year-End Status Update for Goal 3, Objective 5 - Increase the grade and/or pay levels of current and vacant Senior Engineers, Architects, and Project Managers
Referred to the Finance & Government Operations Committee
- c. [EC-20-138](#) Mayor's Recommendation of Consensus Planning, Inc. for Landscape Architectural Consultants for Singing Arrow and Tijeras Arroyo Open Space Improvements
Immediate Action Requested
- d. [EC-20-139](#) Mayor's Recommendation of SMPC Architects for Architectural Consultants for AIS Air Cargo Expansion
To be heard at the Council Meeting on 9/21/2020
- e. [EC-20-140](#) Mayor's Recommendation of Parametrix for Engineering Consultants for Unser Blvd. Widening - Kimmick Dr. to Paradise Blvd.
To be heard at the Council Meeting on 9/21/2020
- f. [EC-20-141](#) Mayor's Recommendation of Wood for Engineering Consultants for City Wide On-Call Geotechnical Services
To be heard at the Council Meeting on 9/21/2020
- g. [EC-20-142](#) Mayor's Recommendation of Bohannan Huston for On-Call Engineering

Consultants for the Albuquerque BioPark

To be heard at the Council Meeting on 9/21/2020

- h. [EC-20-143](#) Mayor's Recommendation of Consensus Planning, Groundwork Studio, and Sites Southwest for City Wide On-Call Landscape Architectural Design for the Department of Parks and Recreation
To be heard at the Council Meeting on 9/21/2020
- i. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"
Referred to the Finance & Government Operations Committee
- j. [EC-20-145](#) Mayor's Recommendation of FBT Architects for Architectural Consultants for AIS Concessions, Checkpoint, and TSA Secure Side Renovations
To be heard at the Council Meeting on 9/21/2020
- k. [OC-20-9](#) Reappointment of Ms. Twyla McComb to the Open Space Advisory Board
Immediate Action Requested

2. INTRODUCTIONS

- a. [M-20-4](#) Urging The Legislature Of The State Of New Mexico To Repeal Statutory Provisions Preempting Stricter County And Municipal Regulation Of The Sale Of Cigarettes, Tobacco Products, And Electronic Smoking Devices (Benton, Borrego)
To be heard at the Council Meeting on 9/21/2020
- b. [O-20-32](#) Approving A Project Involving Advanced Optical Technologies Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of Advanced Optical Technologies Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Loan Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Harris)
To be heard at the Council Meeting on 9/21/2020
- c. [O-20-33](#) Approving A Project Involving 3D Glass Solutions, Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S

O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of 3D Glass Solutions, Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Loan Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

To be heard at the Council Meeting on 9/21/2020

- d. [O-20-34](#) Approving A Project Involving Bayotech Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of Bayotech Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

To be heard at the Council Meeting on 9/21/2020

- e. [O-20-35](#) Amending Chapter 3, Article 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The Merit System Ordinance, To Expand The Assignment Of Persons Who May Issue Disciplinary Actions And Decisions Against Employees (Harris)

Referred to the Finance & Government Operations Committee

- f. [O-20-36](#) Amending The "Amusements, Recreation, Culture Ordinance" To Align Certain Board Appointments With Other Art And Cultural Boards And Commissions, Correct Outdated Department, Division And Program Names, And Clarify Board Relations To Municipal Hiring Practices (Peña)

Referred to the Finance & Government Operations Committee

- g. [R-20-92](#) Approving Fiscal Year 2021 Appropriations To Provide Economic Relief To Small And Local For-Profit Organizations Negatively Impacted By The COVID-19 Pandemic Through The Coronavirus, Aid, Relief, And Economic Security Act (CARES Act) (Bassan, Jones)

Immediate Action Requested

- h. [R-20-93](#) Approving And Authorizing A Grant Agreement From The U.S. Department Of Justice, Office Of Community Oriented Policing Services

(COPS Office) And Providing An Appropriation To The Albuquerque Police Department (APD) For Fiscal Year 2021 (Bassan, Peña)

Immediate Action Requested

- i. [R-20-94](#) Delaying The Implementation Of Ordinance O-20-12 For A Time Period Of Two Months To Allow Time For The Correction Of Certain Administrative Items Associated With The Bill (Benton, by request)

Immediate Action Requested

- j. [R-20-95](#) Prohibiting The Police Department From Applying For Or Receiving Certain Surplus Military Equipment For Civilian Law Enforcement Use (Peña, Borrego, Bassan)

Referred to the Public Safety Committee

- k. [R-20-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Benton, by request)

To be heard at the Council Meeting on 9/21/2020

- l. [R-20-97](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Sena and Davis, by request)

Referred to the Finance & Government Operations Committee

- m. [R-20-98](#) Adjusting Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2021, Beginning July 1, 2020 And Ending June 30, 2021 And Appropriating Capital Funds (Benton, by request)

Referred to the Committee of the Whole

- n. [R-20-99](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2021; To Meet Five-Year Goals (Benton, by request)

Referred to the Committee of the Whole