## CITY of ALBUQUERQUE TWENTY FOURTH COUNCIL

COONC	IL BILL NO. <u>F/5 U-20-28</u> ENACTIVIENT NO
SPONS	ORED BY: Diane Gibson
1	ORDINANCE
2	REPEALING THE CITY OF ALBUQUERQUE CODE OF ORDINANCES SECTIONS
3	13-6-1 THROUGH 13-6-99, THE "PAWNBROKER ORDINANCE," AND
4	REPLACING IT WITH A NEW ORDINANCE AMENDING EXISTING
5	REGULATIONS APPLICABLE TO PAWNBROKERS AND EXTENDING
6	REGULATIONS TO PRECIOUS MATERIAL DEALERS, SECONDHAND
7	RETAILERS, AND AUTOMATED CONSUMER ELECTRONIC KIOSKS
8	BE IT ORDAINED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY
9	OF ALBUQUERQUE:
10	SECTION 1. Chapter 13, Article 6, Sections 1 through 99 of the Revised
<b>g</b> 11	Ordinances of Albuquerque, the "Pawnbroker Ordinance" is hereby repealed.
11 - 12 - 12 - 12 - 12 - 13 - 13 - 13 -	SECTION 2. A new article is hereby enacted in place of the prior
	Pawnbroker Ordinance as follows:
15 (laterial)	"§ 13-6-1 SHORT TITLE.
₹15	This article may be cited as the "Pawnbroker, Precious Material Dealer,
Strikethrough Strikethrough 17 18	Secondhand Retailer, and Automated Kiosk Ordinance."
Strikethrough Material 18 19 19 19	§ 13-6-2 PURPOSE.
18 法 18	The purposes of this article include to:
19 20 20	(1) Ensure a sound system of making loans against, or acquiring through
Bracketed/S 20 21	purchase, tangible personal property by and through pawnshops, precious
	material dealers, secondhand retailers, and automated kiosks; and to prevent
22	frauds, ensure fair record keeping and reporting practices;
23	(2) Provide for permitting and reporting requirements for pawnbrokers,
24	precious metal dealers, secondhand retailers, and automated kiosks:

	1	(3) Promote financial responsibility to the city and its residents and
	2	compliance with city law; and
	3	(4) Promote the health, safety, and welfare of the City by implementing
	4	minimum accountability standards for pawnbroker, precious materials,
	5	secondhand retailer, and automated kiosk businesses; help level the
	6	regulatory playing field for these related industries; and help limit
	7	vulnerability of these businesses to becoming unwitting participants in the
	8	cycle of property crime.
	9	§ 13-6-3 DEFINITIONS.
	10	APPLICANT. The person who applies for a license pursuant to this article.
	11	AUTOMATED KIOSK. An interactive device at which used consumer
	12	electronic devices are sold, traded, recycled, or otherwise received by or
	13	transferred to another person or entity in exchange for payment.
	14	CONSUMER ELECTRONICS. All handheld electronic devices such as
	15	mobile phones, tablets, and mp3 players, and radios, stereos, speakers,
	16	sound systems, televisions, electronic display screens, personal computers,
	17	gaming devices, digital cameras and recorders, video playback devices, and
	18	all similar or related consumer electronics.
v ion	19 20 21	CONTROLLING PERSON. A person who either has a ten percent (10%) or
<u>terial]</u> - New <del>yial</del> ] - Deleti	20	greater interest in the ownership or earnings of the business, or is an Officer,
[al] - H - I	21	Director, or Partner of a company or corporation.
ateri teria	22	COVERED SECONDHAND GOOD. Any article of the following types of
Bracketed/Underscored Ma	23 24 25	tangible personal property that were previously owned by an original end
core	24	user or otherwise not purchased or sold as new:
oders ethre	25	a. consumer electronics,
d/Ur	26 27 28 29	b. firearms,
kete	27	c. jewelry,
Brac seke	28	d. musical instruments and equipment,
	29	e. precious metals,
	30	f. precious stones,
	31	g. sporting goods, or
	32	h. tools, including power tools.

1	COVERED TRANSACTION. Any transaction for any pledged good, and
2	any purchase, trade or acquisition for value (as opposed to by donation or
3	consignment) of any covered secondhand good by a pawnbroker, precious
4	material dealer, or secondhand retailer, or automated kiosk from a member of
5	the general public at the pawnbroker's, precious material dealer's, or
6	secondhand retailer's, or automated kiosk's place of business.
7	DESIGNATED AGENT. The person designated by the applicant or permit
8	holder to receive notices from the City pursuant to this Article.
9	JEWELRY. Personal ornaments, such as necklaces, rings, bracelets,
10	broaches, pendants and similar items that are made from or contain precious
11	metal, precious stones, or both.
12	PAWNBROKER. Every person permitted by the city of Albuquerque to
13	engage, in whole or in part, in the business of loaning money on the security
14	of pledged goods.
15	PERSON. For purposes of this ordinance, a "person" is an individual,
16	partnership, corporation, joint venture, trust, association, or any other legal
17	entity however organized.
18	PLEDGED GOODS. Tangible personal property other than securities
. E 19	or printed evidences of indebtedness, which property is deposited with or
19 - Deletion 20 - Deletion 21 - Deletion	otherwise actually delivered into the possession of a pawnbroker as security
- - - - - - - - - - - - - - - - - - -	for a loan of money, or with the express or implied agreement to sell it back at
alenai   - 21   - 22	a stipulated price.
₹ <b>23</b>	PERMITTED VENDOR. A vendor holding a valid business registration
Bracketed/Onderscored Ma Bracketed/Strikethrough Mate 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	who furnishes or supplies covered secondhand goods to a pawnbroker,
25	precious material dealer, or secondhand retailer and who does not maintain a
<b>26</b>	physical commercial premise in the City for the purposes of acquiring
27	covered secondhand goods from the general public.
28 <b>28</b>	PRECIOUS MATERIAL DEALER. Any person who is engaged in the
<sup>⊒</sup> ∰29	business of purchasing articles of jewelry, precious metals, or precious
30	stones, from the general public at their place of business for purposes of
31	resale or smelting, melting, or otherwise processing, combining or altering
32	these materials for any purpose.

1	PRECIOUS METALS, gold, silver, or platinum, palladium, iridium,
2	rhodium, osmium, ruthenium or an alloy of these metals.
3	PRECIOUS STONES, Diamonds, rubies, sapphires, emeralds, garnets,
4	pearls, turquoise and other pieces of mineral or rock of value for purposes of
5	their use in jewelry.
6	PROPERTY UNIT ENFORCEMENT OFFICIAL. Any sworn officer within
7	the Pawn Unit or Property Crimes Division of the Albuquerque Police
8	Department, or any person specifically assigned to the enforcement or
9	administration of this ordinance.
10	SECONDHAND RETAILER. For purposes this ordinance, a
11	'secondhand retailer' is any person engaging in purchasing, trading or
12	otherwise acquiring for value (as opposed to by donation or consignment)
13	any covered secondhand goods from the general public at their place of
14	business, for purposes of reselling, trading, or otherwise retailing the good.
15	The term "Secondhand retailer" does not include automated kiosks.
16	SPORTING GOODS. Bicycles, golf clubs, tennis rackets, archery
17	bows, binoculars, skis, snow boards, and camping equipment.
18	STORE PREMISES. The total area occupied by a pawnbroker,
u 19	precious material dealer, or secondhand retailer at the address on the city-
19 - New 20 - New 20 - New 20 - Peletion 20	issued registration or permit, and each automated kiosk unit and its
	associated offsite storage facility where consumer electronics received may
22 [18] 22	be stored within the 15 day hold period required by this ordinance.
23 23	§ 13-6-4 PERMITS REQUIRED; PERMIT FEE; PENALTY.
7 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	(A) No person shall act as a pawnbroker, precious material dealer,
25	secondhand retailer, or automated kiosk, or advertise, transact, or solicit
Dracketed/Onderscored Mate   Bracketed/Strikethrough Mate   25   25   25   25   25   25   25   2	business as a pawnbroker, precious material dealer, secondhand retailer, or
27 27	automated kiosk without first having obtained a permit from the City of
28 <b>28</b>	Albuquerque. A person shall obtain a separate permit for each place of
<sup>==</sup> 29	business at which the person acts or transacts business. However, any
30	business engaging in two or more of the regulated business activities need
31	apply for, and the City may issue, only a single permit identifying which
32	activities the business plans to engage in (i.e. pawnbroker and/or precious

1	material dealer and/or secondhand retailer and/or automated kiosk). Any
2	business operated one or more automated kiosks may be issued a single
3	permit so long as the physical location of each automated kiosk placement is
4	specifically identified.
5	(B) The permit shall be conspicuously displayed in the pawnbroker's,
6	precious material dealer's, secondhand retailer's, or automated kiosk's place
7	of business. The permit will expire on July 1 of each year and must be
8	renewed by that date.
9	(C) Every pawnbroker, precious material dealer, secondhand retailer,
10	and automated kiosk shall pay an annual permit fee of \$250 at the time of
11	issuance of the initial permit and at the time of each annual renewal to help
12	cover the expense of administration of this ordinance. The City shall adjust
13	this fee annually to correspond with increases in the Consumer Price Index
14	for All Urban Consumers (CPI-U). Any business applying for a permit to
15	engage in two or more regulated activities (i.e. pawnbroker and/or precious
16	material dealer and/or secondhand retailer and/or automated kiosk) need
17	only pay a single permit fee. Automated kiosks need only pay a single permit
[] - New - Deletion 81	fee for one or more kiosk location, so long as the location of each automated
Ž 7 19	kiosk covered by the permit is specifically identified.
[Bracketed/Underscored Material] - Bracketed/Strikethrough Material] - 25	(D) Any person doing business as a pawnbroker, precious material
21 Hate	dealer, secondhand retailer, or automated kiosk without a permit, is guilty of
ored 付品 22	a misdemeanor and is subject to the penalty provisions set forth in § 1-1-99.
23 (Hr. 23)	(E) A person must apply to the City of Albuquerque for a new permit
<u>NON</u>	upon any change, directly or beneficially, in the ownership of any pawnshop,
<del>S/25</del> <b>25</b>	precious material dealer, secondhand retail establishment, or automated
3 <u>rac </u> <b>26</b>	kiosk. An application for a permit or an application to transfer an existing
<sup>□</sup> ∰27	permit is not required upon any change, directly or beneficially, in the
28	ownership of a pawnshop if one or more holders of at least 90 percent of the
29	outstanding equity interest of the business before the change in ownership

1	continue to noid at least 90 percent of the outstanding equity interest after
2	the change in ownership.
3	(F) Any person who is declined a permit or permit renewal is entitled to
4	a hearing a prescribed under subsection 13-6-10(C) of this ordinance.
5	§ 13-6-5 ADMINISTRATION; APPLICABILITY OF OTHER LAWS.
6	The Mayor shall adopt such rules and regulations as necessary for the
7	equitable administration of this article. The permit provided for in this article
8	does not constitute a waiver of any requirement or provision contained in any
9	ordinance of the city or state or federal law.
10	§ 13-6-6 BOND REQUIRED.
11	No person shall engage in the business of pawnbroker without having
12	executed and delivered a bond to the city in the sum of \$5,000. The bond
13	shall be in a form approved by the Mayor and shall be conditioned upon the
14	conduct of such pawnbroker's business according to the provisions of this
15	article, the laws of the state and all ordinances of the city. Such bond shall be
16	for the benefit of each and every person damaged by a breach of any
17	condition set forth in the bond. Every pawnbroker shall provide the Mayor
uoi 18	with 30 days' notice in writing of cancellation of the bond.
New Jelet 19	§ 13-6-7 APPLICATION FOR PERMIT; REQUIREMENTS AND ELIGIBILITY.
Aaterial] - New         aterial] - Deletion         Color         B <td< th=""><th>(A) Annual Application. Each application for a pawnbroker's,</th></td<>	(A) Annual Application. Each application for a pawnbroker's,
12ter 12teria 12teria 12teria 12teria	precious material dealer's, secondhand retailer's, or automated kiosk permit
2 <b>22</b>	shall be submitted in writing to the Mayor and be accompanied by the permit
Bracketed/Underscored Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Strikethrough Macketed/Underscored Macketed/Strikethrough Ma	fee and the name, address, date of birth and social security number of the
24 gg 24	applicant and each agent, manager, and controlling person, together with the
1/S#25	physical address of the associated store premise. Automated kiosks must
26 ef e	identify the physical location all offsite storage facilities, if any, used to store
[Bracketed/Underscored M Bracketed/Strikethrough Ma 25 5 5 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5	items retrieved from the automated kiosk during the 15 day hold period
<u>≖</u> 28	required by this ordinance. Changes in such information must be indicated
29	on each annual renewal application. Every pawnbroker shall furnish with

1	each application for an initial or renewal permit proof of execution and
2	delivery of the bond to the City Clerk's Office as required in § 13-6-6.
3	(B) To be eligible for a pawnbroker's, precious material dealer's,
4	secondhand retailer's, or automated kiosk permit, at the time of each
5	application or renewal, an applicant must conduct business within the
6	requirements and spirit of this ordinance and all other applicable laws, and
7	never have had a pawnbroker's, precious material dealers, secondhand
8	retailer's, or automated kiosk permit revoked by the City or any other
9	jurisdiction;
10	(C) The City shall perform a criminal background check on each
11	applicant and controlling person for a pawnbroker's, precious material
12	dealer's, second hand retailer's, or automated kiosk permit. In deciding
13	whether to issue a permit the City may deny a permit to an applicant based
14	on criminal history only as regulated and authorized by New Mexico Criminal
15	Offender Employment Act., NMSA 1978 § 28-2-1 et. seq. However, no person
16	who has been convicted of a felony shall be eligible for a pawnbroker's
17	permit pursuant to NMSA 1978 § 56-12-4.
- New Deletion 81	§ 13-6-8 RECORDS AND REPORTS BY PAWNBROKERS; PENALTIES.
- New Deletic	(A) Records for Covered Transactions. Every pawnbroker, precious
[Bracketed/Underscored Material] Bracketed/Strikethrough Material]  5	material dealer, secondhand retailer, and automated kiosk shall keep a record
Mage 21	of each covered transaction made in the order in which each occurs. This
<u>†</u> 22	record shall be made on a digital form or database in a format approved by
23 (H) 23	the Chief of Police, and shall be preserved and made accessible to any
24 ()	property unit enforcement official by 12:00 noon on the business' next
<del>S/p3</del> <b>25</b>	business day after the covered transaction occurred, and remain so available
3rach 26 26 27 28 28 28 28 28 28 28 28 28 28 28 28 28	during normal business hours for a period of two years. Each entry must also
<sup>□</sup> ∰27	be uploaded or otherwise linked to the Albuquerque Police Department's
28	electronic "leads online" system or any future equivalent administered by the
29	APD by 12:00 noon of the business' next business day following the day of
30	the covered transaction. Each entry shall include:

1	(1) A transaction number, and the date, time and type of
2	transaction (pledge or purchase);
3	(2) A brief description of the item; including make, model and
4	serial number (if available) together with a photograph of the item, a single
5	photograph is sufficient for any covered transaction for a collection of like
6	<u>items;</u>
7	(3) The name, address and the date of birth of the pledger or
8	seller as indicated on a valid government-issued photo identification card, a
9	notation as to the type of identification card, the jurisdiction that issued the
10	same and the identification card number; and
11	(4) A clear, discernible, color still image of the pledger or seller
12	that clearly depicts a full face view of the person taken in any form as
13	approved by the Chief of Police including by a still image camera, or from still
14	frame from a video surveillance camera of reasonable quality.
15	(B) All transactions completed by an automated kiosk must be
16	monitored and approved by a live representative in real time.
17	(C) The information required under subsection '(A)(3)' above may be
- New Deletion	collected for each transaction, or may be collected only for the initial
- New Deletic	transaction so long as each subsequent transaction with the same person is
[Bracketed/Underscored Material] Bracketed/Strikethrough Material] - 5	linked or otherwise includes the information already on file. The information
Mag 21	required under subsections '(A)(1), (2) and (4)' above must be collected for
Doce 4 22	each transaction.
23 (H) 23	(D) Records for Transactions with Permitted Vendors. Every
24	pawnbroker, precious material dealer, and secondhand retailer shall keep a
75/g25	record of each transaction for a covered secondhand good with a permitted
3rack 2 <b>6</b>	vendor which record must include an invoice specifying the permitted
<u>27</u>	vendor's name, address, and the date of the sale to the pawnbroker, precious
28	material dealer, or secondhand retailer.
29	(1) However, any transactions for covered secondhand goods
30	with a permitted vendor having any owners or employees in common with any

2 the reporting requirements for covered transactions prescribed under 3 subsection 'A' above. 4 (E) Records for Estate Purchases. Every pawnbroker, precious material 5 dealer, and secondhand retailer shall keep a record for any covered 6 secondhand goods acquired through an estate sale to include a sales slip or 7 equivalent with typical with customary information for such a transaction. 8 In addition to any other penalty authorized by this ordinance or 9 other law, any person who knowingly and willfully violates this §13-6-8, or 10 who knowingly and willfully makes a false entry in any record specifically 11 required by this section commits a violation punishable as provided in § 1-1-12 99. However, Clerical or recordkeeping errors, such as typographical errors or 13 scrivener's errors, regarding any document or record required by this section 14 do not constitute a knowingly and willful violation of this section, and are not subject to criminal penalties. Such errors are, however, subject to the 15 administrative remedies of this ordinance, and upon written notification of 16 17 the error by a property unit enforcement official, such errors must be corrected by the pawnbroker, precious material dealer, secondhand retailer, [Bracketed/Underscored Material] - New or automated kiosk by the business' next business day. § 13-6-9 INSPECTION; PROPERTY CRIME DATA SHARING. Inspection. Any property unit enforcement official may inspect any store premises including safes, vaults, and storage spaces therein during normal business hours and have free access to all covered secondhand goods, and the corresponding transaction records required by this ordinance. The business being inspected may escort the property unit enforcement official throughout the inspection process. Each automated kiosk shall comply with a request to remotely open an automated kiosk to permit a 28 property unit enforcement official to inspect the items therein within twenty-29 four hours of the request.

pawnbroker, precious material dealer, or secondhand retailer are subject to

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1	(B) Property unit enforcement officials shall develop a system that
2	facilitates coordination and information sharing with pawnbrokers, precious
3	material dealers, secondhand retailers, and automated kiosks to provide
4	updates on current known property crime offenders and articles of personal
5	property suspected to have been the subject of theft as frequently as
6	possible.
7	§ 13-6-10 NOTICE OF VIOLATION; NOTICE OF HEARING; HEARINGS;
8	CONTINUANCE; ORDER; PENALTIES.
9	(A) Notice of Violation. If a property unit enforcement official
10	reasonably believes that a pawnbroker, precious material dealer, secondhand
11	retailer, or automated kiosk has violated any one or more provisions of this
12	Article, such official shall serve written notice upon the same of the alleged
13	violation (the "notice of violation"). The notice requirement is satisfied if
14	personal service of same is had upon the pawnbroker, precious material
15	dealer, secondhand retailer's designated agent or is posted in a conspicuous
16	place upon the pawnbroker, precious material dealer, or secondhand
17	retailer's place of business. A notice of violation issued to an automated kiosk
	must be electronically mailed to the automated kinds's designated agent
81 etion	must be electronically mailed to the automated kiosk's designated agent.
- Ivew - Deletion 19	(1) The notice of violation shall specify the provisions of this
18 - New 19 - Deletion 20 - Teletion	
- - - 	(1) The notice of violation shall specify the provisions of this
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice of the hearing will be mailed to the pawnbroker, precious material dealer,
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice of the hearing will be mailed to the pawnbroker, precious material dealer, secondhand retailer's, or automated kiosk's place of business or address of
[Bracketed/Onderscored Material] - New [Bracketed/Strikethrough Material] - Deletion 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice of the hearing will be mailed to the pawnbroker, precious material dealer, secondhand retailer's, or automated kiosk's place of business or address of record with the City by certified mail in accordance with this ordinance.
- - - 	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice of the hearing will be mailed to the pawnbroker, precious material dealer, secondhand retailer's, or automated kiosk's place of business or address of record with the City by certified mail in accordance with this ordinance.  (2) The property unit enforcement official shall provide the City
Bracketed/Onderscored Material   Bracketed/Strikethrough Material   - 22	(1) The notice of violation shall specify the provisions of this ordinance which have been allegedly violated, and shall set forth with reasonable clarity the factual basis for each alleged violation, and shall state that an administrative hearing will be scheduled by the City and that a notice of the hearing will be mailed to the pawnbroker, precious material dealer, secondhand retailer's, or automated kiosk's place of business or address of record with the City by certified mail in accordance with this ordinance.  (2) The property unit enforcement official shall provide the City Clerk with a copy of the notice of violation for transmission to the City

1	(1) Hearing. Any person in receipt of a notice of violation, and
2	any other interested person, may appear and produce evidence at any
3	administrative hearing relating to a notice of violation. The final order of the
4	City's administrative hearing officer on such matter constitutes the final
5	administrative adjudication of the matter by the City.
6	(a) Notice of Hearing. Within three business days of its
7	receipt of the notice of violation, the City Independent Office of Hearings shall
8	mail a notice of the hearing to the pawnbroker, precious material dealer,
9	secondhand retailer, or automated kiosk's designated agent and the property
10	unit enforcement official who delivered the notice of violation, via certified
11	mail. The notice shall specify the location of the hearing, a date and time for
12	the hearing that is between fifteen and twenty days from its mailing of the
13	notice of hearing. Such notice shall briefly state the nature of the hearing and
14	that failure to attend may result in an automatic fine.
15	(b) Continuance. A first continuance of the hearing may be
16	ordered by the hearing officer assigned to hear the matter upon a showing of
17	good cause by any party. Any subsequent continuance request may be
- New Deletion <b>81</b>	granted only with the consent of all parties to the matter.
7 7 19 Y	(c) Order. Within five (5) days of the conclusion of the
20 <del>[1</del> ]	hearing, the hearing office shall issue a final written order that identifies the
[Bracketed/Underscored Material] [Bracketed/Strikethrough Material] - 62 57 57 57 57 58 58 59 59 59 59 59 59 59 59 59 59 59 59 59	penalties authorized by subjection 'B(2)' below that are being imposed (if
ored display="1">0.0cd	any) relating to the allegations from the notice of violation.
23 ELSC	(2) Findings Required for Imposition of Penalty. The hearing
<u>24</u>	officer may enter an order imposing one or more of the penalties set forth in
7 <del>5</del> 25	paragraph (3), below, if it is found that a pawnbroker, precious material
3rac  Scket	dealer, or secondhand retailer, or automated kiosk violated or is operating in
<b>27</b>	violation of any of the provisions of this ordinance;
28	(3) Penalties. Upon finding a violation, the hearing officer may
29	enter an order imposing one or more of the following:

1	(a). Ordering a pawnbroker, precious material dealer,
2	secondhand retailer, or automated kiosk to show proof of compliance within
3	a reasonable timeframe;
4	(b) Imposing a fine of up to \$500 for a first violation, and
5	up to a \$1,000 for any subsequent violations depending on the severity;
6	(c) Ordering that the pawnbroker, precious material dealer,
7	secondhand retailer, or automated kiosk cease and desist specified activities;
8	<u>or</u>
9	(d) If the violation(s) are determined to be severe and
10	irredeemable, ordering that the pawnbroker's, precious dealer's, secondhand
11	retailer's, or automated kiosk's permit be revoked or not renewed. If
12	revocation is ordered for a pawnbroker, precious material dealer, secondhand
13	retailer, or automated kiosk it will be effective no sooner than 120 days from
14	the date of the order to allow for winding-down of the business including
15	redemption of pawn inventory by rightful owners. No new loans or
16	purchases may be done during this time, only sales and redemption;
17	(C) Hearing and Penalties relating Permit Issuance or Renewal.
- New Deletion 81	(1) After an initial denial of a pawnbroker, precious material
	dealer, secondhand retailer, or automated kiosk license or renewal by the
[aterial] - <b>20</b>	City, the denied applicant may request a hearing. After notice and hearing,
Wate 21 21 21 21 21 21 21 21 21 21 21 21 21	the City may decline to issue or renew a pawnbroker, precious material
[Bracketed/Underscored Material] [Bracketed/Strikethrough Material] - 5	dealer, secondhand retailer, or automated kiosk permit if it is determined
23 <b>23</b>	that:
<u>24</u>	(a) The pawnbroker, precious material dealer, secondhand
25 <del>S/g</del> 25	retailer, or automated kiosk either knowingly or without the exercise of due
3rac  26	care, has violated this section or has aided or conspired with another person
<sup>□</sup> ∰27	to violate this section;
28	(b) A condition exists that, had it existed when the permit
29	was originally issued, would have justified the refusal to issue the permit; or

1	(c) The pawnbroker, precious material dealer, secondhand
2	retailer, or automated kiosk no longer meet the eligibility requirements to
3	hold a permit; or
4	(2) Any pawnbroker, precious material dealer, secondhand
5	retailer, or automated kiosk may surrender a permit by delivering it, by
6	certified or registered mail, return receipt requested, to the City Clerk's Office
7	with written notice of its surrender. The surrender of a permit does not affect
8	the civil or criminal liability of the pawnbroker, precious material dealer, or
9	secondhand retailer for acts committed before the surrender of the permit.
10	(3) The revocation or surrender of a permit does not impair or
11	affect the obligation of any preexisting lawful contract between the
12	pawnbroker and any pledger of pledged goods.
13	(D) Notwithstanding any other provision of this section, the City may
14	terminate an investigation or action upon agreement by the pawnbroker,
15	precious material dealer, secondhand retailer, or automated kiosk to pay a
16	stipulated civil penalty, to make restitution or pay damages to customers, or
17	to satisfy any other relief authorized under this subsection and requested by
- New Deletion 81	the City.
	§ 13-6-11 DISPOSITION OF PROPERTY; PAYMENT FOR PROPERTY.
acketed/Onderscored Material - [20] -	(A) No pledged goods shall be sold or disposed of, except by
21 21	redemption, by any pawnbroker within 120 days from the time it was
Bracketed/Onderscored Ma Bracketed/Strikethrough Mate 25 25 25 25 25 25 25 25 25 25 25 25 25 2	pledged with the pawnbroker or within 90 days after the indebtedness
23	becomes due, whichever is later.
<b>24</b>	(B) It is unlawful for any pawnbroker, precious material dealer,
<del>S</del> 25	secondhand retailer, or automated kiosk to sell, or otherwise dispose of, alter
<b>26</b>	in any way, or remove any covered secondhand goods from the store
<sup>=</sup> ∰27	premises, except by redemption, within 15 days from the date said covered
28	secondhand goods were received. Automated kiosks shall retain all covered
29	goods at the kiosk location or other storage location that was specifically
30	identified as part of the permit application.

1	§ 13-6-12 UNLAWFUL TRANSACTIONS.
2	(A) No pawnbroker, precious material dealer, secondhand retailer, or
3	automated kiosk shall:
4	(1) Knowingly and willfully enter into a covered transaction with
5	a person under the age of eighteen years, or under the influence of alcohol,
6	any narcotic, drug, stimulant or depressant or any person who previously
7	sold or pawned, or attempted to sell or pawn, stolen property with the
8	pawnbroker, precious material dealer, secondhand retailer, or automated
9	<u>kiosk;</u>
10	(2) In, the case of a pawnbroker, failure to exercise reasonable
11	care to protect pledged goods from loss or damage;
12	(4) Remove, alter, or obliterate any manufacturer's make, model,
13	or serial number, personal identification number on an item of personal
14	property held in pledge or for sale.
15	(5) Accept any item in a covered transaction where the
16	manufacturer's name plate, make, model, serial number, identification
17	number or mark has been obviously defaced, altered, covered, removed, or
- New Deletion 81	destroyed;
	(6) Purchase or otherwise receive any item of property which the
Bracketed/Underscored Material] acketed/Strikethrough Material] - 5	pawnbroker, precious material dealer, secondhand retailer, or automated
[Bracketed/Underscored Materia Bracketed/Strikethrough Material] 25 5 5 7 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	kiosk knows is not lawfully owned by the person offering the same; or
<u>4</u> 22	(7) Willingly and knowingly make, cause, or allow to be made
23 Ehrou	any false entry or misstatement of any corresponding transaction records
24 (\(\)	required to be kept under this ordinance.
<del>S/pa</del> <b>25</b>	13-6-13 HOLD ORDERS; ISSUANCE; REQUIRED INFORMATION;
3 <u>rac</u> l	DISPUTED OWNERSHIP; PROCEDURES
E 27	(A) When any law enforcement officer has probable cause to believe that
28	property in possession of a pawnbroker, precious material dealer, secondhand
29	retailer, or automated kiosk is misappropriated, the officer may place a hold
30	order on the property for a reasonable period of time, not to exceed thirty (90)
31	<u>days.</u>

1	(B) No pawnbroker, precious material dealer, secondhand retailer, or
2	automated kiosk shall release or dispose of property subject to a hold order
3	except pursuant to a court order or a written release from the police
4	department.
5	(C) Where the rightful ownership of seized property is disputed, any
6	interested person may request a hearing to determine the issue of ownership
7	before the City Independent Office of hearings by filing a request with the City
8	Clerk's Office. Upon its receipt of such a request, the City Independent Office
9	of Hearings shall notify the law enforcement officer involved in the matter,
10	who shall deliver the contact information for all known interested parties
11	within three days of being notified. Within three days of receiving this
12	information, the City Independent Office of Hearings shall issue a notice of
13	hearing to the officer and all known interested parties. The notice shall
14	specify the location of the hearing, and a date and time for the hearing that is
15	between fifteen and twenty days from its mailing of the notice of hearing.
16	Such notice shall briefly state the nature of the hearing and that failure to
17	attend by any party may result in a decision adverse to their interests.
18	§13-6-14. EXEMPTIONS. Nothing herein shall be construed as applying to:
5 E 19	(A) Charitable thrift stores;
New 20 26 20	(B) <u>Charitable organizations;</u>
-   -   21	(C) Consignment stores;
22 <u>cria</u>	(D) Any business dealing exclusively in rare or valuable coins;
Bracketed/Underscored   Material   - New   Bracketed/Strikethrough   Material   - Deletion   S	(E) Any businesses operating exclusively as an estate purchaser and/or
30 <b>4</b> 2 <b>4</b>	reseller; or
<u>अम</u> ु25	(F) Precious material dealers who do not resell to the general public
<u>1</u> 26	and who are subject to the anti-money laundering requirements of
37 <b>27 27</b>	the USA Patriot Act.]"
28 <del>2kd</del> 28	SECTION 3. SEVERABILITY. If any section, paragraph, sentence, clause,
<u>29</u>	word or phrase of this Ordinance is for any reason held to be invalid or
30	unenforceable by any court of competent jurisdiction, such decision shall not
31	affect the validity of the remaining provisions of this Ordinance. The Council
32	hereby declares that it would have passed this Ordinance and each section,

paragraph, sentence, clause, word or phrase thereof irrespective of any
 provision being declared unconstitutional or otherwise invalid.
 SECTION 4. COMPILATION. Sections 1 through 3 of this Ordinance shall
 amend, be incorporated in and complied as part of the Revised Ordinances of
 Albuquerque, New Mexico, 1994.
 SECTION 5. EFFECTIVE DATE. This ordinance takes effect ninety days
 after publication by title and general summary.