

# **City of Albuquerque**

## 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 Monday, August 3, 2020 5:00 PM 1. COMMUNICATIONS EC-20-97 a. Mayor's Appointment of Ms. Kaatje E. Van Der Gaarden to the Americans with Disabilities Act Advisory Council To be heard at the Council Meeting on 8/17/2020 EC-20-98 Mayor's Appointment of Mr. Makai Salazar to the Youth Advisory Council b. To be heard at the Council Meeting on 8/17/2020 EC-20-99 Mayor's Appointment of Ms. Joni K. Pierce to the Albuquerque Museum C. Board of Trustees To be heard at the Council Meeting on 8/17/2020 d. EC-20-100 Mayor's Re-appointment of Mr. Kenneth J. Carson, Jr to the Small **Business Regulatory Advisory Committee** To be heard at the Council Meeting on 8/17/2020 EC-20-101 Mayor's Appointment of Mr. Paul Mondragón to the Albuquerque e. Museum Board of Trustees To be heard at the Council Meeting on 8/17/2020 f. EC-20-102 Mayor's Appointment of Mr. Taylor V. Bui to the Open Space Advisory Board To be heard at the Council Meeting on 8/17/2020 EC-20-103 Mayor's Appointment of Mr. Michael J. Flowers, Jr., to the Greater g. Albuquerque Recreational Trails Committee To be heard at the Council Meeting on 8/17/2020

President		Letter of Introduction	August 3, 2020
h.	<u>EC-20-104</u>	Mayor's Appointment of Mr. Deepesh Kholwadwala to the Lodge Advisory Board	ers' Tax
		To be heard at the Council Meeting on 8/17/2020	
i.	<u>EC-20-105</u>	Mayor's Appointment of Regina Dubay to the Municipal Golf Adv Board	visory
		To be heard at the Council Meeting on 8/17/2020	
j.	<u>EC-20-106</u>	Mayor's Appointment of Ms. Tess V. Reynolds to the Youth Advi Council	sory
		To be heard at the Council Meeting on 8/17/2020	
k.	<u>EC-20-107</u>	Mayor's Appointment of Ms. Sandra Nemeth to the Library Advis Board	sory
		To be heard at the Council Meeting on 8/17/2020	
I.	<u>EC-20-108</u>	Mayor's Appointment of Ms. Theresa Carson to the Albuquerque Development Commission	9
		To be heard at the Council Meeting on 8/17/2020	
m.	<u>EC-20-109</u>	Mayor's Appointment of Ms. Maureen Skowran to the Albuquerq Housing Authority Board	ue
		To be heard at the Council Meeting on 8/17/2020	
n.	<u>EC-20-110</u>	Mayor's Re-appointment of Ms. Dorothy Stermer to the Arts Boa	rd
		To be heard at the Council Meeting on 8/17/2020	
0.	<u>EC-20-111</u>	Mayor's Appointment of Ms. Valerie L. Martinez to the Metropoli Parks and Recreation Advisory Board	lan
		To be heard at the Council Meeting on 8/17/2020	
p.	<u>EC-20-112</u>	FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-1 Enactment No. R-2019-037) - Completed New Sidewalk Notices	
		Referred to the Finance & Government Operations Committee	
q.	<u>EC-20-113</u>	Legal Department's Quarterly Litigation Report for the 4th Quarter 2020 (greater than 10,000)	er of FY
		Referred to the Finance & Government Operations Committee	
r.	<u>EC-20-114</u>	Revenue & Expense Report for Second Quarter Fiscal Year 202	0
		Referred to the Finance & Government Operations Committee	

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S.	<u>EC-20-115</u>	Declaring 1701 5th Street NW, Albuquerque NM 87102 Not E Municipal Purposes	Essential for
		Referred to the Finance & Government Operations Committee	
t.	<u>EC-20-116</u>	Lease Agreement between the Regents of the University of N and the City of Albuquerque	New Mexico,
		Referred to the Finance & Government Operations Committee	
u.	<u>EC-20-117</u>	2019 Workforce Housing Trust Fund Report	
		Referred to the Finance & Government Operations Committee	
v.	<u>EC-20-118</u>	Mayor's Appointment of Mrs. Jessica Cage to the Arts Board	
		To be heard at the Council Meeting on 8/17/2020	
w.	<u>EC-20-119</u>	Mayor's Appointment of Ms. Samantha Thackaberry to the Yo Advisory Council	outh
		To be heard at the Council Meeting on 8/17/2020	
X.	<u>EC-20-120</u>	Mayor's Appointment of Ms. Cathy Intemann, to the Greater A Recreational Trails Committee	Albuquerque
		To be heard at the Council Meeting on 8/17/2020	
у.	<u>EC-20-121</u>	Mayor's Re-appointment of Mr. Juan Carrizales to the Airport Board	Advisory
		To be heard at the Council Meeting on 8/17/2020	
z.	<u>EC-20-122</u>	Mayor's Appointment of Mr. Jeremiah Gwin to the Biological	Park Board
		To be heard at the Council Meeting on 8/17/2020	
aa.	<u>EC-20-123</u>	Mayor's Appointment of Mr. Agustin J. Leon-Saenz to the Yo Council	uth Advisory
		To be heard at the Council Meeting on 8/17/2020	
ab.	<u>EC-20-124</u>	Mayor's Appointment of Ms. Mireya A. Macias to the Youth A Council	dvisory
		To be heard at the Council Meeting on 8/17/2020	
ac.	<u>EC-20-125</u>	Mayor's Appointment of Ms. Kamryn K. Johnson to the Youth Council	a Advisory
		To be heard at the Council Meeting on 8/17/2020	

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ad.	<u>OC-20-8</u>	Appointment of Mr. Joshua S. Martinez to the Board of Ethics & Campaign Practices
		To be heard at the Council Meeting on 8/17/2020

# INTRODUCTIONS

a.O-20-27Establishing Community Policing Councils; Community Policing Council<br/>Membership; Requirements And Duties (Peña)

#### Referred to the Public Safety Committee

 D-20-28
 Repealing The City Of Albuquerque Code Of Ordinances Sections 13-6-1 Through 13-6-99, The "Pawnbroker Ordinance," And Replacing It With A New Ordinance Amending Existing Regulations Applicable To Pawnbrokers And Extending Regulations To Precious Material Dealers And Secondhand Retailers (Gibson)

#### Referred to the Finance & Government Operations Committee

c. 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)

#### Referred to the Finance & Government Operations Committee

d. <u>R-20-77</u> Amending Appropriations For The Coronavirus Support And Recovery Program (Sena, Gibson)

#### **Immediate Action Requested**

e. <u>R-20-78</u> Approving Fiscal Year 2021 Appropriations To Provide For Outdoor Dining And Outdoor Retail Grants To Local Businesses During The Public Health Emergency (Borrego, Gibson)

#### **Immediate Action Requested**

 f.
 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)

#### To be heard at the Council Meeting on 8/17/2020

g.R-20-80Establishing A Community Based Process To Find Solutions For The La<br/>Jornada Installation (Peña)

Immediate Action Requested

h.	<u>R-20-81</u>	A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8411 Central Ave NE 87108 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 (Davis, by request) Referred to the Finance & Government Operations Committee
i.	<u>R-20-82</u>	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)
		To be heard at the Council Meeting on 8/17/2020
j.	<u>R-20-83</u>	Directing That The City Of Albuquerque Explore Opportunities For Promoting Diversity And Decreasing Barriers To Serving On City Boards And Commissions (Peña, Borrego)
		To be heard at the Council Meeting on 8/17/2020
k.	<u>R-20-84</u>	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)
		To be heard at the Council Meeting on 8/17/2020
I.	<u>R-20-85</u>	Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Racial Equity Criterion To Be Used In The Development Of The Plan (Peña)
		Immediate Action Requested
m.	<u>R-20-86</u>	Creating A Task Force To Explore Options For Implementing Minimum Sick Leave Requirements In The City (Gibson)
		Referred to the Finance & Government Operations Committee
n.	<u>R-20-87</u>	Directing The Administration To Expand The "Active Streets Initiative" Established By R-20-59 In Order To Also Facilitate Safe, Socially-Distanced Outdoor Commercial Food And Beverage Service Opportunities On Certain Streets During The Present Public Health Emergency; Approving The Use Of Cares Act Funding For Related

Costs (Benton)

Immediate Action Requested