



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, April 13, 2020

5:00 PM

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

TWENTY-FOURTH COUNCIL - SEVENTH MEETING SPECIAL MEETING

Special Procedures for April 13, 2020 Special City Council Meeting

Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Special City Council meeting on Monday, April 13 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/Y4gFRrthnTw>. 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: Pursuant to Council Rules of Procedure, General Public Comment is not permitted at Special City Council meetings, although public comment is taken on the agenda items and comments must be germane to the matter.

The Council will take public comment on the meeting's specific agenda items in written form via email through 4:00 pm on Monday, April 13. Web Form submission for public comment can be found at <https://www.cabq.gov/council/find-your-councilor/comments-april-13-council-meeting>. 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****7. COMMUNICATIONS AND INTRODUCTIONS****8. REPORTS OF COMMITTEES****9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}****10. GENERAL PUBLIC COMMENTS**

Please refer to the statement "Special Procedures for April 13, 2020 Special 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}**

- *a. [EC-20-64](#) Mayor's Recommendation of Wilson & Company, Inc. Engineering Consultants for the Rail Yards' Utilities and Streetscape and Trail Network

14. FINAL ACTIONS

- a. [R-20-30](#) Adjusting Fiscal Year 2020 General Fund Appropriations To Establish A Coronavirus Community Support And Recovery Fund (Davis, Sena)
- b. [R-20-31](#) 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)

- c. [R-20-32](#) Establishing A CARES Act Funding Oversight Committee (Benton, Davis, Jones)

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>