



# City of Albuquerque

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

## Action Summary

### Committee of the Whole

*Trudy E. Jones, Chair, District 8*  
*Ken Sanchez, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Brad Winter, District 4*  
*Cynthia D. Borrego, District 5; Patrick Davis, District 6*  
*Diane G. Gibson, District 7; Don Harris, District 9*

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Thursday, May 16, 2019

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza

Albuquerque/Bernalillo County Government Center

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#### Attendance:

**Present** 8 - Trudy Jones, Ken Sanchez, Isaac Benton, Klarissa Peña, Cynthia Borrego, Patrick Davis, Diane Gibson, and Don Harris  
**Excused** 1 - Brad Winter

a. [R-19-138](#)

Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2020, Beginning July 1, 2019 And Ending June 30, 2020; Adjusting Fiscal Year 2019 Appropriations; And Appropriating Capital Funds (Jones, by request)

**A motion was made by Councilor Jones that this matter be Substituted. The motion failed by the following vote:**

**For:** 3 - Jones, Benton, and Gibson

**Against:** 5 - Sanchez, Peña, Borrego, Davis, and Harris

**Excused:** 1 - Winter

**A motion was made by Councilor Peña that this matter be Postponed to May 29, 2019. Councilor Peña withdrew her motion.**

**A motion was made by Councilor Harris that this matter be Sent to Council Without Recommendation and be sent to the May 29, 2019 Council meeting. The motion failed by the following vote:**

**For:** 3 - Sanchez, Peña, and Harris

**Against:** 5 - Jones, Benton, Borrego, Davis, and Gibson

**Excused:** 1 - Winter

**A motion was made by Councilor Davis to reconsider the Committee Substitute. The motion failed by the following vote:**

**For:** 4 - Jones, Benton, Davis, and Gibson

**Against:** 4 - Sanchez, Peña, Borrego, and Harris

**Excused:** 1 - Winter

**A motion was made by Councilor Benton that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**

**For:** 7 - Sanchez, Benton, Peña, Borrego, Davis, Gibson, and Harris

**Against:** 1 - Jones

**Excused:** 1 - Winter

**A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion failed by the following vote:**

**For:** 6 - Jones, Benton, Peña, Borrego, Davis, and Gibson

**Against:** 2 - Sanchez, and Harris

**Excused:** 1 - Winter

- b. [R-19-139](#) Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2020; To Meet Five-Year Goals (Jones, by request)

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**

**For:** 8 - Jones, Sanchez, Benton, Peña, Borrego, Davis, Gibson, and Harris

**Excused:** 1 - Winter

- c. [R-19-140](#) Establishing The City Of Albuquerque's Administration Of The Group Self-Insurance Fund For Providing Medical Coverage For Employees And Of The Participating Entities, Creating A New Group Self-Insurance Fund 710, In Fiscal Year 2020 (Jones, by request)

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**

**For:** 8 - Jones, Sanchez, Benton, Peña, Borrego, Davis, Gibson, and Harris

**Excused:** 1 - Winter

- d. [O-19-55](#) Amending The Municipal Solid Waste Landfill Tire Disposal Fee (Jones, by request)

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**

**For:** 8 - Jones, Sanchez, Benton, Peña, Borrego, Davis, Gibson, and Harris

**Excused:** 1 - Winter

- e. [O-19-63](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of

Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Repealing The Fire Prevention Code Adopted In 2017 By Ordinance No. O-2017-044; Adding A Chapter Addressing Cost Recovery For The Deployment Of Emergency And Non-Emergency Services By Albuquerque Fire Rescue; Providing For Use Of A Fire Inspection Reporting System; And Updating Language To Reflect More Current Terminology (Jones, by request)

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**

**For:** 8 - Jones, Sanchez, Benton, Peña, Borrego, Davis, Gibson, and Harris

**Excused:** 1 - Winter