



City of Albuquerque

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

Action Summary

City Council

Council President, Ken Sanchez, District 1
Vice-President, Don Harris, District 9

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
Trudy E. Jones, District 8

Monday, March 19, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - EIGHTH MEETING

1. ROLL CALL

Present 9 - Ken Sanchez, Don Harris, Isaac Benton, Klarissa Peña, Brad Winter,
Cynthia Borrego, Patrick Davis, Diane Gibson, and Trudy Jones

2. MOMENT OF SILENCE

Pledge of Allegiance - Isaac Benton, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 5, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - February 21, 2018

Finance and Government Operations Committee - March 12, 2018

Land Use, Planning and Zoning Committee - March 14, 2018

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

- *a. [EC-18-36](#) 1st Supplemental for Professional Technical Contract - Catherine Offutt
- A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- *b. [EC-18-37](#) Recommendation of Award to Delta Dental of New Mexico for "Fully Insured Group Dental Insurance"
- A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- *c. [EC-18-56](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
- A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- d. [EC-18-58](#) Mayor's Recommendation of Studio Southwest Architects for Explora STEM Workforce Center Addition
- A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- e. [EC-18-59](#) Mayor's Appointment of Ms. Andrea Plaza to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Harris that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- f. [EC-18-60](#) Mayor's Appointment of Ms. Patricia L. Chavez to the ABQ Volunteers Advisory Board
- A motion was made by Vice-President Harris that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- g. [EC-18-61](#) Mayor's Appointment of Mr. Giovanni Haqani to the Cable Franchise & Hearing Board
A motion was made by Vice-President Harris that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- h. [EC-18-62](#) Mayor's Appointment of Ms. Gwen Colonel to the Housing & Neighborhood Economic Development Committee
A motion was made by Vice-President Harris that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- i. [EC-18-63](#) Mayor's Appointment of Ms. Bernadette Miera to the Housing & Neighborhood Economic Development Committee
A motion was made by Vice-President Harris that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- j. [EC-18-65](#) Mayor's Appointment of Dr. Sylvia M. Ramos to the Old Town Portal Market Advisory Board
A motion was made by Vice-President Harris that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- k. [R-18-14](#) Approving An Appointment To The Governing Body Of The Lower Petroglyphs Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended) And §§6-9-1 To -7 ROA 1994; And Repealing All Actions Inconsistent With This Resolution (Sanchez)
A motion was made by Vice-President Harris that this matter be Passed. The motion carried by the following vote:
For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

13. APPROVALS: {Contracts, Agreements, and Appointments}

- *a. [EC-18-55](#) Recommendation of Award to Presbyterian Health Plan, Inc. for "Fully Insured Group Medical Insurance"
- A motion was made by President Sanchez that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

14. FINAL ACTIONS

- a. [O-17-55](#) F/S Prohibiting City Boards, Commissions, Or Committees From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)
- A motion was made by Councilor Winter that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- b. [R-17-261](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores Dr NW 87105 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 (Sanchez)
- A motion was made by President Sanchez that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- c. [R-17-262](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores Dr NW 87105 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 (Sanchez)
- A motion was made by President Sanchez that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- *d. [R-18-20](#) Adjusting Fiscal Year 2018 General Fund Appropriations To Provide For A 1.5% Employee Wage Increase For Fire Union Employees And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For Affordable Housing Projects (Harris, Sanchez, Benton)
- A motion was made by Vice-President Harris that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Sanchez, Harris, Benton, Peña, Borrego, and Davis

Against: 3 - Winter, Gibson, and Jones