



# 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*

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Monday, August 20, 2018

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-THIRD COUNCIL - SIXTEENTH MEETING

#### 1. ROLL CALL

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

**Excused** 1 - Don Harris

#### 2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, President, District 1

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

August 6, 2018

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 13, 2018

## Land Use, Planning and Zoning Committee - August 15, 2018

**Deferrals/Withdrawals**

- a. [EC-18-194](#) Mayor's Appointment of Mr. Philip A. Snyder to the Lodgers' Tax Advisory Board
- A motion was made by President Sanchez that this matter be Postponed to September 5, 2018. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris

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

- a. [EC-18-133](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board
- A motion was made by President Sanchez that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- b. [EC-18-170](#) Mayor's Appointment of Ms. Audrey C. Brunner to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- c. [EC-18-171](#) Mayor's Appointment of Mr. Evan J. O'Connell to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- d. [EC-18-172](#) Mayor's Appointment of Mr. Shane M. Conley to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- e. [EC-18-173](#) Mayor's Appointment of Ms. Atlanta R. Taylor-Campagna to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- f. [EC-18-174](#) Mayor's Appointment of Mr. Isaac D. Castillo to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- g. [EC-18-175](#) Mayor's Appointment of Ms. Analise A. Granados to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- h. [EC-18-176](#) Mayor's Appointment of Ms. Eilean V. McFadden to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- i. [EC-18-177](#) Mayor's Appointment of Mr. Mahdi Hossaini to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- j. [EC-18-178](#) Mayor's Appointment of Mr. Fernando M. Barrios to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- k. [EC-18-179](#) Mayor's Appointment of Ms. Mary Moskal to the Library Advisory Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- l. [EC-18-180](#) Mayor's Appointment of Ms. Lisa Huval to the Affordable Housing Committee
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- m. [EC-18-181](#) Mayor's Reappointment of Mr. John A. Carey to the Accountability in Government Oversight Committee
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- n. [EC-18-182](#) Mayor's Appointment of Ms. Isis I. Lopez to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- o. [EC-18-183](#) Mayor's Appointment of Mr. Fermin C. Gonzales to the Youth Advisory Council
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

**Excused:** 1 - Harris

- p. [EC-18-184](#) Mayor's Reappointment of Ms. Meghan E. Ferguson Mraz to the Arts Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- q. [EC-18-185](#) Mayor's Appointment of Mr. Ryan Centerwall to the Albuquerque Energy Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- r. [EC-18-186](#) Mayor's Appointment of Ms. Margaret A. (Peg) Cronin to the Arts Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- s. [EC-18-187](#) Mayor's Appointment of Ms. Juli Hendren to the Arts Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- t. [EC-18-188](#) Mayor's Appointment of Ms. Maria Griego-Raby to the Albuquerque Museum Board of Trustees

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- u. [EC-18-189](#) Mayor's Reappointment of Dr. Alan B. Reed to the Open Space Advisory Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- v. [EC-18-190](#) Mayor's Appointment of Mr. Rene C. Fernandez to the Para Transit Advisory Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- w. [EC-18-191](#) Mayor's Appointment of Ms. Jae Lihua R. Salazar to the Youth Advisory Council

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- x. [EC-18-192](#) Mayor's Appointment of Ms. Heather Brewer to the Library Advisory Board

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- y. [EC-18-193](#) Mayor's Appointment of Mr. Robert J. Bacon to the Balloon Museum Board of Trustees

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- z. [EC-18-195](#) Mayor's Appointment of Ms. Kristin L. McGrath to the Balloon Fiesta Park Commission

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- aa.**    [EC-18-196](#)            Mayors Appointment of Dr. Kimberly M Pruet to the EMS Medical Control Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- ab.**    [EC-18-197](#)            Mayor's Reappointment of Mr. Jason P. Hackett to the EMS Providers Advisory Committee
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- ac.**    [EC-18-198](#)            Mayor's Appointment of Mr. Enrique J. Cardiel to the Indicators Progress Commission
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- ad.**    [EC-18-200](#)            Mayor's Appointment of Ms. Jacqueline H. Smith to the Para Transit Advisory Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- ae.**    [EC-18-201](#)            Mayor's Appointment of Ms. Kelly J Garvin to the EMS Providers Advisory Committee
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- af.**    [EC-18-202](#)            Mayors Appointment of Dr. Chelsea C White, IV to the EMS Medical Control Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**ag.** [OC-18-9](#) Citizens' Independent Salary Commission

**A motion was made by President Sanchez that this matter be Receipt Be Noted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**\*ah.** [OC-18-10](#) Certification of Petitions for Charter Amendment

**A motion was made by President Sanchez that this matter be Receipt Be Noted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

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

**b.** [EC-18-203](#) Appointment of Katy Duhigg to the Position of City Clerk

**A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

### 14. FINAL ACTIONS

**c.** [R-18-59](#) To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)

**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 1. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**A motion was made by Councilor Benton that this matter be Passed as Amended. The motion carried by the following vote:**

**For:** 5 - Sanchez, Benton, Peña, Borrego, and Gibson



**Against:** 3 - Winter, Davis, and Jones

**Excused:** 1 - Harris

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

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

- c. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency

**A motion was made by Councilor Jones that this matter be Postponed to November 19, 2018. The motion carried by the following vote:**

**For:** 5 - Sanchez, Winter, Borrego, Davis, and Jones

**Against:** 3 - Benton, Peña, and Gibson

**Excused:** 1 - Harris

## 14. FINAL ACTIONS

- a. [O-18-24](#) Approving A Project Involving Advanced Network Management Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition And Renovation Of A Commercial Building Located At 4001 Jefferson Plaza, Ne In Albuquerque In Which To Provide Information Technology Services, Including Engineering, Software Development, And Infrastructure Monitoring And Support, As Well As Serving As Corporate Headquarters; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter, by request)

**A motion was made by Councilor Winter that this matter be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- b. [R-18-56](#) Amending C/S R-18-18 (Enactment No. R-2018-031) To Extend The Deadline For A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton)

**A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

- \*d. [O-18-25](#) F/S An Ordinance Authorizing The Execution And Delivery Of A Loan Agreement And Intercept Agreement By And Between The City Of Albuquerque (The "City") And The New Mexico Finance Authority (The "Finance Authority"), Evidencing A Special, Limited Obligation Of The City To Pay A Principal Amount Of Up To \$2,740,000, Together With Interest Thereon, For The Purpose To Acquire, Renovate, Equip And Furnish A Fleet Maintenance Facility For The Benefit Of The City Fire Department To Be Located Within The City And Paying A Loan Processing Fee And Expenses; Providing For The Payment Of The Principal Of, And Interest On The Loan Agreement Solely From A Pledge Of Distributions Of Fire Protection Fund Revenues Distributed By The State Treasurer To The City Pursuant To Section 59A-53-7 NMSA 1978; Providing For The Distributions Of Fire Protection Fund Revenues To Be Redirected By The State Treasurer To The Finance Authority Or Its Assigns For The Payment Of Principal And Interest Due On The Loan Agreement Pursuant To An Intercept Agreement; Approving The Forms Of The Loan Agreement And Intercept Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan Agreement And Intercept Agreement (Sanchez, Winter)

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

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

**Excused:** 1 - Harris

**A motion was made by Councilor Winter that this matter be Passed as Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**\*e.** [O-18-26](#)

F/S Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Bank Of The West Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Roma Fourth Capital, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Bank Of The West Center Project) Series 2018 In The Maximum Principal Amount Of \$30,000,000 To Provide Funds To Finance A Portion Of The Costs Of The Acquisition And Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

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

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

**Excused:** 1 - Harris

**A motion was made by Councilor Benton that this matter be Passed as Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**\*f.** [R-18-57](#)

F/S Making Findings In Connection With The Lower Petroglyphs Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Lower Petroglyphs Public Improvement District Special Levy Revenue Bonds, Series 2018, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2003-12 And City Council Resolution No. R-2012-47, Enactment No. R 2012-35; Amending The Development Agreement And Formation Resolution (Sanchez, by request)

**A motion was made by President Sanchez that this matter be Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**A motion was made by President Sanchez that this matter be Passed as Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**\*g.** [R-18-58](#)

F/S Making Findings In Connection With The Saltillo Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Saltillo Public Improvement District Special Levy Refunding Revenue Bonds, Series 2018, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2003-12 And City Council Resolution Enactment No. 169-2003 (Borrego, by request)

**A motion was made by President Sanchez that this matter be Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**A motion was made by President Sanchez that this matter be Passed as Substituted. The motion carried by the following vote:**

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

**Excused:** 1 - Harris