



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

Wednesday, September 5, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - SEVENTEENTH 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 - Crystal Ortega, Clerk of Council Services

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 20, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

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 17, 2018. The motion carried by the following vote:

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- b. [EC-18-215](#) Mayor's Appointment of Ms. Kara Grant to the Lodgers' Tax Advisory Board

A motion was made by President Sanchez that this matter be Postponed to October 1, 2018. The motion carried by the following vote:

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

8. REPORTS OF COMMITTEES

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

- a. [EC-18-162](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C., and the City of Albuquerque

A motion was made by Vice-President Harris that this matter be Withdrawn by Administration. The motion carried by the following vote:

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- b. [EC-18-163](#) Short Term Use Agreement between the City of Albuquerque and AUI Inc.

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-18-164](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program

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-18-165](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program

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-18-199](#) Mayor's Appointment of Ms. Rosemary C. Dudley to the Landmarks and Urban Conservation Commission
- 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-18-204](#) Mayor's Recommendation of WSP USA Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- 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
- g. [EC-18-205](#) Mayor's Recommendation of Parametrix, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- 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
- h. [EC-18-206](#) Mayor's Recommendation of Bohannon Huston, Inc. for Citywide On-Call Engineering Services (Transportation and Storm Drainage)
- 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
- i. [EC-18-207](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultant for the Bellamah Avenue Extension
- 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
- j. [EC-18-208](#) Mayor's Recommendation of Consensus Planning for City Wide, On-Call Landscape Architectural Services
- 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
- k. [EC-18-212](#) Mayor's Appointment of Ms. Anita Brown to the Metropolitan Parks & Recreation 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
- l. [EC-18-213](#) Mayor's Reappointment of Ms. Amy D. Henne to the Library 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

m. [EC-18-214](#)

Mayor's Recommendation of SMPC Architects for Architectural Consultant for Construction or Expansion of a Federal Inspection Station at the Albuquerque International Sunport

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

n. [EC-18-216](#)

Mayor's Appointment of Mr. Christopher G. Ortiz to the EMS Providers Advisory 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

o. [EC-18-217](#)

Honeywell International, Inc. Double Eagle II Hangar Lease and Agreement

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

p. [EC-18-218](#)

Scheduled Airline Operating Agreement and Terminal Building Lease with Alaska Airlines, Inc.

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

q. [R-18-47](#)

Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Jones, by request)

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

r. [R-18-48](#)

Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Davis,

by request)

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

s. [R-18-50](#)

Amending the Adopted Capital Implementation Program of the City of Albuquerque by Changing the Scope of Existing Projects to Allow for Acquisition of Land for a Multigenerational Center on the Northwest Mesa (Borrego)

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}

***c.** [OC-18-12](#)

Recommendations of Appointees to the International Energy Conservation Code Committee

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: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

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

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

14. FINAL ACTIONS

a. [R-18-49](#)

Creating a Task Force to Explore Options to Register and Regulate Short Term Rentals in the City (Gibson)

A motion was made by Councilor Gibson 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-18-51](#)

Adopting the August 2018 Cutler Avenue Report as City Policy for Prioritizing Roadway and Lighting Improvements in the Cutler Avenue Area Between Carlisle Boulevard Northeast and Washington Street

Northeast and Establishing the @Midtown District (Gibson)

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

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

c. [R-18-52](#)

Adopting the Rio Grande Complete Streets Plan, Making the Recommendations within the Plan Policy Priorities for the Rio Grande Corridor between San Pasquale Avenue and Interstate 40 (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: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2. The motion carried by the following vote:

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

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

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

d. [R-18-55](#)

Amending the Adopted Capital Implementation Program of the City of Albuquerque by Supplementing Current Appropriations for the Completion of a Traffic Analysis on South Broadway Boulevard (Benton)

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

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

e. [M-18-2](#)

Urging Congress To Permanently Reauthorize And Fully Fund The Land And Water Conservation Fund (Davis, Benton)

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

For: 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones