



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, September 17, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - EIGHTEENTH 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 - Klarissa J. Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 5, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - September 10, 2018

Land Use, Planning and Zoning Committee - September 12, 2018

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

- a. [EC-18-219](#) Mayor's Recommendation of SMPC Architects for Architectural Consultant for Improvements to the Terminal Beyond the Security Check Point 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
- b. [EC-18-220](#) Mayor's Appointment of Ms. Helen J. Atkins to the Albuquerque Museum Board of Trustees
- 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
- c. [EC-18-221](#) Mayor's Appointment of Mr. Shawn P. Williams 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
- d. [EC-18-222](#) Mayor's Appointment of Mr. Geoffrey B. Tweed to the Greater Albuquerque Recreational Trails 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
- e. [EC-18-223](#) Mayor's Appointment of Mr. W. Scott Appelman to the Balloon Museum Board of Trustees
- 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-18-224](#) Mayor's Appointment of Mr. Michael J. Cross 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
- g. [EC-18-225](#) Mayor's Appointment of Mr. Christopher Sedillo to the Veterans and Military Affairs 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

- h. [EC-18-226](#) Mayor's Appointment of Dr. Karl E. Horak to the Biological Park 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

- i. [OC-18-11](#) Reappointment of Ms. Laura Smigielski Garcia to the Accountability in Government Oversight 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. [R-18-67](#) Setting The Official List Of City Council Meetings From January 2019 Through December 2019 (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

- k. [R-18-68](#) Determining Reasonable Notice Of Public Meetings Of The City Council (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-18-194](#) 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 Confirmed. The motion carried by the following vote:

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

Against: 2 - Gibson, and Jones

14. FINAL ACTIONS

- a. [R-18-71](#) Recognizing The Commercial Property Assessed Clean Energy (C-Pace) Ordinance, Passed By The County Of Bernalillo Board Of Commissioners August 14, 2018 And Urging The New Mexico State Legislature To Adopt Statutes That Facilitate C-Pace Programs By Cities And Counties Throughout The State (Peña)
- A motion was made by Councilor Peña 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-18-72](#) Utilizing Available General Fund Balance To Purchase A Police Helicopter And To Obtain Cellular Phone Service For All Sworn Police Officers; Providing An Appropriation In Fiscal Year 2019 (Sanchez, Jones)
- A motion was made by President Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, and Jones
- Against:** 1 - Gibson
- *c. [O-18-30](#) Approving A Project Involving Taskus 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 Renovation And Construction Of Approximately 50,578 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements To Provide Technical Operations And Customer Experience Center For Its Digital Operations Support And Management Services; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)
- 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
- *d. [O-18-2](#) C/S Amending Chapter 14, Article 5, Part 2, ROA 1994, The Drainage Ordinance, To Implement Best Practices For The Management Of New Runoff Associated With Land Development (Jones)
- A motion was made by Councilor Jones that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Harris, Benton, Peña, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Borrego