



# 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, October 15, 2018

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-THIRD COUNCIL - TWENTIETH MEETING

#### 1. ROLL CALL

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

**Excused** 1 - Isaac Benton

#### 2. MOMENT OF SILENCE

Pledge of Allegiance - Cynthia D. Borrego, Councilor, District 5

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

October 1, 2018

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - October 8, 2018

## Land Use, Planning and Zoning Committee - October 10, 2018

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

- \*a. [EC-18-233](#) Approval of a Contract for Modrall, Sperling, Roehl, Harris & Sisk, P.A. to Provide Assistance in Labor Negotiations

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

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

**Excused:** 1 - Benton

- \*b. [R-18-81](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Davis, by request)

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

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

**Excused:** 1 - Benton

**10. GENERAL PUBLIC COMMENTS****11. ANNOUNCEMENTS****12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}****13. APPROVALS: {Contracts, Agreements, and Appointments}****14. FINAL ACTIONS**

- b. [O-18-38](#) F/S Amending Article XII, Section 2 Of The City Charter, And Amending Article XIII, Sections 2, 4, 9, And 10 Of The City Charter (Sanchez, Jones)

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

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

**Excused:** 1 - Benton

**A motion was made by President Sanchez that this matter be Postponed as Substituted to November 5, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Benton

- c. [O-18-39](#) Amending The City Of Albuquerque Charter, Chapter 2, Article 4, Part 5, ROA 1994, And Chapter 2, Article 4, Part 8, ROA 1994 To Opt In To Local Elections (Sanchez)

**A motion was made by President Sanchez that this matter be Postponed to November 5, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Benton

- d. [O-18-40](#) Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Maintenance Of Campaign In Off Years Ordinance (Sanchez)

**A motion was made by President Sanchez that this matter be Postponed to November 5, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Benton

- e. [R-18-83](#) Concerning A Special Municipal Election To Be Held In The City Of Albuquerque On February 5, 2019; Submitting To A Vote Of The Qualified, Registered Electors At Such Special Municipal Election Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VI, Section 4; Article VIII, Section 14 And Article XVI, Sections 3, 4, 6, 7, 8, 12, 15, 19, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter; Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Municipal Election (Sanchez)

**A motion was made by President Sanchez that this matter be Postponed to November 5, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Benton

- f. [P-18-1](#) Adopting Propositions To Be Submitted To The Voters At The Next Special Local Election, Proposing To Amend Article XVI Of The Albuquerque City Charter Concerning Public Financing And To Amend Article VI Of The Albuquerque City Charter Concerning Charter Amendments (Sanchez)

**A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Floor Amendment No. 1.**

**A motion was made by Councilor Peña that the matter be Amended. Councilor Peña moved Amendment No. 1 to Floor Amendment No. 1. The motion failed by the following vote:**

**For:** 4 - Sanchez, Peña, Borrego, and Davis

**Against:** 4 - Harris, Winter, Gibson, and Jones

**Excused:** 1 - Benton

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

**For:** 4 - Harris, Winter, Gibson, and Jones

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

**Excused:** 1 - Benton

**A motion was made by Councilor Harris for reconsideration of Floor Amendment No. 1. The motion died for a lack of second.**

**A motion was made by President Sanchez that this matter be Postponed to November 5, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Benton

**A motion was made by Vice-President Harris for reconsideration of the postponement. The motion failed by the following vote:**

**For:** 3 - Harris, Borrego, and Gibson

**Against:** 5 - Sanchez, Peña, Winter, Davis, and Jones

**Excused:** 1 - Benton

**a.** [O-18-33](#)

Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date An Additional Two Months From October 1, 2018 To December 1, 2018 (Jones)

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

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

**Excused:** 1 - Benton

**Recused:** 1 - Winter

**\*g.** [R-18-76](#)

Appropriating Funds To The Department Of Finance And Administrative Services To Provide For Supportive Housing Vouchers And Staffing For The Bernalillo County Criminal Justice Coordinating Council (BCCJCC) In Fiscal Year 2019 (Davis)

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

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

**Excused:** 1 - Benton

**\*h.** [R-18-77](#)

Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$35,700,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Northpoint Project For The Purpose Of Inducing Broadstone Northpoint, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (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, Harris, Peña, Winter, Borrego, Davis, Gibson, and Jones

**Excused:** 1 - Benton

**\*i.** [R-18-80](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Jones, by request)

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

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

**Excused:** 1 - Benton

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

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

**Excused:** 1 - Benton

**\*j.** [R-18-86](#)

F/S Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Its Industrial Revenue Bonds (Taskus Project) Series 2018, In An Aggregate Principal Amount Not To Exceed \$5,998,000 For The Purpose Of Inducing Taskus, Inc., A Delaware Corporation, To Locate A Business Services Project In The City (Benton, by request)

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

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

**Excused:** 1 - Benton

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

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

**Excused:** 1 - Benton

**\*k.** [O-18-31](#)

Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Benton, by request)

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

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

**Excused:** 1 - Benton

**\*l.** [R-18-84](#)

C/S Establishing The Development Of Roadway Cross-Sections For Paseo Del Norte From Calle Nortena To Rainbow Road And For Unser Boulevard From Kimmick Drive To Paradise Road As A Priority For The City Of Albuquerque's, Capital Implementation Program, The City Of Albuquerque State Legislative Agenda And The City's List Of Projects For Transportation Improvement Program Of The Albuquerque Metropolitan Planning Area (Borrego, Sanchez)

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

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

**Excused:** 1 - Benton