



# 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, November 19, 2018

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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#### TWENTY-THIRD COUNCIL - TWENTY-THIRD 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 - Trudy E. Jones, Councilor, District 8**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

November 5, 2018

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

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

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

- a. [EC-18-248](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Architectural Consultants for Asia at ABQ BioPark Zoo
- 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-18-249](#) Mayor's Appointment of Ms. Mayra A. Acevedo to the Early Head Start Program Governance 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
- c. [EC-18-250](#) Mayor's Appointment of Mr. Nicholas T. Hart to the Labor-Management 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
- d. [EC-18-251](#) Mayor's Appointment of Ms. Emilie M. De Angelis to the Arts 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
- e. [EC-18-252](#) Mayor's Appointment of Dr. Christine J. Weidmann-Wilson 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
- f. [EC-18-253](#) Mayor's Appointment of Mr. Matthew C. Loehman to the Americans with Disabilities Act Advisory Council
- 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-18-254](#)           Mayor's Appointment of Ms. Amanda L. Somerville 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-18-255](#)           Mayor's Reappointment of Mr. Robert E. Walling 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
- i.**     [EC-18-256](#)           Mayor's Appointment of Mr. Felipe Rael to the Affordable Housing 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-18-257](#)           Mayor's Appointment of Ms. Sara Brownstein to the Early Head Start Program Governance 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
- k.**     [EC-18-258](#)           Mayor's Appointment of Ms. Erin Hagenow 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
- l.**     [EC-18-259](#)           Mayor's Appointment of Ms. Onastine N. Jaramillo to the Senior Affairs Advisory Council
- 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-18-260](#)           Mayor's Appointment of Ms. Charlene Kalbfell 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

- n. [EC-18-262](#) Mayor's Appointment of Mrs. Diann I. Huddleson to the Senior Affairs Advisory Council  
**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-18-263](#) Mayor's Appointment of Ms. Allison Weber to the Senior Affairs Advisory Council  
**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
- p. [OC-18-15](#) Citizens' Independent Salary Commission Appointments  
**A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- q. [OC-18-16](#) Re-appointment of René Horvath to the Open Space 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

## 14. FINAL ACTIONS

- f. [O-18-43](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Industrial Revenue Bond (Taskus Project) Series 2018 In The Maximum Principal Amount Of \$5,998,000 To Provide Funds To Finance The Acquisition And Installation Of An Industrial Revenue Project; Authorizing The Execution And Delivery Of An Indenture, A Lease And Purchase Agreement, A Bond Purchase Agreement, The Bond And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Findings Relating To 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 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}

- a. [AC-18-13](#) Project #PR-2018-001280 (1011396) SI-2018-00049: Nor Este Neighborhood Association (NENA) appeals the decision of the Development Review Board (DRB) to Conditionally Approve a major amendment to a site plan for a multi-family housing development located at the NE corner of San Pedro Drive NE and Alameda Blvd NE
- A motion was made by President Sanchez that this matter be Withdrawal be Approved. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

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

- a. [OC-18-8](#) Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency
- A motion was made by Councilor Gibson that this matter be Postponed to December 17, 2018. The motion carried by the following vote:**
- For:** 6 - Sanchez, Harris, Peña, Borrego, Gibson, and Jones
- Against:** 3 - Benton, Winter, and Davis
- b. [OC-18-17](#) Selection of the Director of Council Services
- A motion was made by President Sanchez 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-18-261](#) Approving a Contract for ABQid to Operate a Business Accelerator Program
- 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
- d. [EC-18-264](#) Approving a Contract for Creative Startups (formally Global Center of Cultural Entrepreneurship), 1312 Basehart Rd. SE, Albuquerque, NM 87106
- 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-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 Passed. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Peña, Borrego, Gibson, and Jones
- Excused:** 2 - Winter, and Davis
- b. [O-18-39](#) F/S Amending The City Of Albuquerque Charter, Chapter 2, Article 4, Part 5, ROA 1994, And Chapter 2, Article 4, Part 8, ROA 1994; Opting In To Local Elections (Sanchez)
- A motion was made by President Sanchez 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. [P-18-1](#) F/S 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 President Sanchez 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. [R-18-83](#) F/S Concerning A Special Local 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 Local 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, 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 Local Election (Sanchez)
- A motion was made by Councilor Gibson that this matter be Postponed to January 23, 2019. The motion carried by the following vote:**
- For:** 7 - Harris, Benton, Peña, Borrego, Davis, Gibson, and Jones
- Against:** 2 - Sanchez, and Winter

- e. [O-18-18](#) F/S Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)
- A motion was made by Councilor Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- g. [R-18-94](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque And The County Of Bernalillo (Peña)
- A motion was made by Councilor Peña that this matter be Postponed to January 23, 2019. The motion failed by the following vote:**
- For:** 3 - Sanchez, Peña, and Borrego
- Against:** 6 - Harris, Benton, Winter, Davis, Gibson, and Jones
- A motion was made by Councilor Peña that this matter be Passed. The motion failed by the following vote:**
- For:** 2 - Sanchez, and Peña
- Against:** 7 - Harris, Benton, Winter, Borrego, Davis, Gibson, and Jones
- h. [R-18-95](#) Urging The New Mexico State Legislature To Conduct A Study Of Options Put Forward In The New Mexico Health Security Act And To Support Passage Of The Health Security Act During The 2019 Legislative Session (Borrego)
- A motion was made by Councilor Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- A motion was made by Vice-President Harris for Reconsideration of R-18-95 The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- A motion was made by Vice-President Harris that this matter be Amended. Councilor Harris 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 Borrego 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

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

- a. [OC-18-8](#)      Renewal of Contract with Mr. Edward Harness, Director, Civilian Police Oversight Agency  
  
    **A motion was made by Councilor Gibson for Reconsideration of OC-18-8. 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 Gibson that this matter be Postponed to December 3, 2018. The motion carried by the following vote:**  
  
    **For:** 5 - Harris, Peña, Borrego, Gibson, and Jones  
  
    **Against:** 4 - Sanchez, Benton, Winter, and Davis

**14. FINAL ACTIONS:**

- i. [R-18-97](#)      Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Sanchez, by request)  
  
    **A motion was made by President Sanchez that this matter be Passed. The motion carried by the following vote:**  
  
    **For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

**15. OTHER BUSINESS: {Reports, Presentations, and Other Items}**