



# City of Albuquerque

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Action Summary

### City Council

*Council President, Klarissa J. Peña, District 3*

*Vice-President, Cynthia D. Borrego, District 5*

*Ken Sanchez, District 1; Isaac Benton, District 2*

*Brad Winter, District 4; Patrick Davis, District 6*

*Diane G. Gibson, District 7; Trudy E. Jones, District 8*

*Don Harris, District 9*

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Monday, December 3, 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-FOURTH 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 - Don Harris, Councilor, District 9**

#### 3. PROCLAMATIONS & PRESENTATIONS

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

##### a. Election of President and Vice-President

*President Sanchez read the rules for the election of President, Vice-President and Chair of the Committee of the Whole.*

*President Sanchez opened the floor for nominations for Council President.*

*President Sanchez nominated Councilor Peña.*

**A motion was made by Councilor Benton that Councilor Peña be elected President by acclamation. The motion carried by the following vote:**

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

*President Sanchez opened the floor for nominations for Council Vice-President.*

*President Sanchez nominated Councilor Borrego.*

*Councilor Benton nominated Councilor Gibson.*

*Councilor Borrego was elected Vice-President by the following 6-3 vote:*

*Councilor Borrego:*

*Cynthia Borrego  
Don Harris  
Trudy Jones  
Klarissa Peña  
Ken Sanchez  
Brad Winter*

*Councilor Gibson:*

*Isaac Benton  
Patrick Davis  
Diane Gibson*

**b. Election of Chair of the Committee of the Whole**

*President Sanchez opened the floor for nominations for Chair of the Committee of the Whole.*

*President Sanchez nominated Councilor Jones.*

*Councilor Davis nominated Councilor Benton.*

*Councilor Jones was elected Chair of the Committee of the Whole by the following 6-3 vote:*

*Councilor Jones:*

*Cynthia Borrego  
Don Harris  
Trudy Jones  
Klarissa Peña  
Ken Sanchez  
Brad Winter*

*Councilor Benton:*

*Isaac Benton  
Patrick Davis  
Diane Gibson*

c. **Approval of Committee Appointments**

A motion was made by President Peña that the rules be suspended for the purpose of deferring the Approval of the Committee Appointments to the December 17, 2018 Council meeting and that the current make-up of the Council Committees remain in place until the new Committee Appointments are approved. The motion carried by the following vote:

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

4. **ECONOMIC DEVELOPMENT DISCUSSION**

5. **ADMINISTRATION QUESTION & ANSWER PERIOD**

6. **APPROVAL OF JOURNAL**

November 19, 2018

7. **COMMUNICATIONS AND INTRODUCTIONS**

8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - November 26, 2018

**Deferrals/Withdrawals**

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

A motion was made by Councilor Sanchez that this matter be Postponed to January 7, 2019. The motion carried by the following vote:

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

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

- \*a. [EC-18-238](#) Mayor's Recommendation of Award to Medcor Inc. to provide "Telephonic Triage Nurse Services for Work Related Injury"

A motion was made by Councilor 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-18-267](#) Mayor's Recommendation of Award (ROA) for RFP No. 2019000019 "Lobbying Services-New Mexico"

**A motion was made by Councilor 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-18-268](#) Mayor' s Recommendation of Award (ROA) for RFP No. 2019000017 "Lobbying Services-Legislative Consultant"

**A motion was made by Councilor 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-18-269](#) Mayor' s Recommendation of Award (ROA) for RFP No. 2019000021 "Lobbying Services-Federal"

**A motion was made by Councilor 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-18-271](#) Mayor's Appointment of Ms. Joy I. Garratt to the Airport Advisory Board

**A motion was made by Councilor 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

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

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

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

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

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

**Against:** 1 - Sanchez

## 14. FINAL ACTIONS

- a. [R-18-87](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)

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

**For:** 2 - Harris, and Borrego

**Against:** 7 - Sanchez, Benton, Peña, Winter, Davis, Gibson, and Jones

**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

**Against:** 1 - Harris

**b.** [R-18-103](#)

Amending R-18-82 To Extend The Deadline For Convening The Micro-Enterprise Development Fair To Provide Adequate Planning, Outreach, And Coordination (Peña)

**A motion was made by President 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

**\*c.** [R-18-98](#)

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 \$20,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Highlands North Project For The Purpose Of Inducing Broadstone Highlands North, LLC 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 (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.** [R-18-104](#)

Adjusting Fiscal Year 2018 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2019 Operating And Capital Appropriations (Jones, by request)

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis 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 Amended. Councilor Benton 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 Jones 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

**\*e.** [R-18-106](#)

Amending C/S R-18-18, As Amended By R-18-56, 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:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

**\*f.** [R-18-107](#)

Establishing Legislative And Budget Priorities For The City Of Albuquerque For The 2019 New Mexico State Legislature (Peña)

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

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

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

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

**For:** 6 - Sanchez, Benton, Peña, Borrego, Davis, and Gibson

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

**\*g.** [R-18-108](#)

Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Volterra Public Improvement District Caused By The Resignation Of A Certain Director Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27 NMSA, As Amended, City Enactment No. O-2003-12, City Enactment No. R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris)

**A motion was made by Councilor 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

*There being no further business, the meeting adjourned at 7:10 p.m.*