



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

Wednesday, January 23, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - TWENTY-SEVENTH MEETING

1. ROLL CALL

Present 9 - Klarissa Peña, Cynthia Borrego, Ken Sanchez, Isaac Benton, Brad Winter, Patrick Davis, Diane Gibson, Trudy Jones, and Don Harris

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa J. Peña, President, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 7, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - January 14, 2019

Land Use, Planning and Zoning Committee - January 16, 2019

Deferrals/Withdrawals

- a. [R-18-78](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)
- A motion was made by Councilor Davis that this matter be Postponed to March 18, 2019. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- b. [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 Sanchez that this matter be Postponed to February 20, 2019. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-19-287](#) Mayor's Recommendation of Huitt-Zollars, Inc. for Engineering Consultants for City Wide On-Call Engineering Services
- A motion was made by Vice-President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- b. [EC-19-288](#) Mayor's Recommendation of Studio Southwest Architects for City Wide On-Call Architectural Services
- A motion was made by Vice-President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- c. [EC-19-289](#) Mayor's Recommendation of Lee Engineering, LLC for Engineering Consultants for City of Albuquerque Flash Flood Warning System

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

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

d. [EC-19-290](#)

Mayor's Recommendation of T.Y. Lin International Group for Engineering Consultants for On-Street Bicycle Facility Design On-Call

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

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

e. [EC-19-291](#)

Mayor's Recommendation of Tetra Tech for City Wide On-Call Environmental Engineering Services

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

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

f. [EC-19-292](#)

Towne Crossing Avenue SE Vacation - Project#
PR-2018-001361/SD-2018-00105 - Tierra West LLC agents for Ben E. Keith Company And Swire Pacific Holdings, Inc. request Vacation of Public Right-of-Way for all or a portion of Lot 1A Bulk of Plat of Lot 1-A Unser Towne Crossing + Lot 8 Subd Plat of Unser Towne Crossing, zoned NR-BP, located on Unser Blvd. NW between Los Volcanes Rd NW and Gallatin PI NW containing approximately 53.4218 acres

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

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

g. [EC-19-294](#)

Mayor's Appointment of Mr. Christopher S. King, Jr. to the Americans with Disabilities Act Advisory Council

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

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

h. [EC-19-295](#)

Mayor's Appointment of Dr. Virginia Necochea to the Human Rights Board

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

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

i. [EC-19-296](#)

Mayor's Appointment of Mr. Adrien Lawyer to the Human Rights Board

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

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

j. [EC-19-297](#)

Mayor's Appointment of Ms. Elaine M. Hebard to the Indicators Progress Commission

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

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

k. [EC-19-298](#)

Mayor's Appointment of Mrs. Kimberly D. Andujo to the Transit Advisory Board

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

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

l. [EC-19-299](#)

Mayor's Appointment of Ms. Lauren Meiklejohn to the Joint Air Quality Board

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

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

m. [EC-19-300](#)

Mayor's Appointment of Mr. Stephen Pilon to the Transit Advisory Board

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

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

*n. [EC-19-301](#)

Mayor's Appointment of Mr. Gary L. Eyster to the Environmental Planning Commission

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

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

o. [EC-19-302](#)

Mayor's Appointment of Mr. Abuko D. Estrada to the Early Head Start Program Governance Advisory Committee

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

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

p. [EC-19-303](#)

Mayor's Appointment of Ms. Sradha Patel to the Human Rights Board

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

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

- q. [EC-19-304](#) Mayor's Appointment of Mr. Andrew Lipman to the Urban Enhancement Trust Fund
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- r. [EC-19-305](#) Mayor's Appointment of Mrs. Arra Carbajal to the Early Head Start Program Governance Advisory Committee
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- s. [EC-19-306](#) Mayor's Appointment of Mr. Jeffrey D. Huss to the Balloon Museum Board of Trustees
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- t. [OC-19-21](#) Reappointment of Dan Serrano to the Environmental Planning Commission
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- u. [OC-19-22](#) Approving a Supplemental Agreement for Social Innovation Strategies Group, LLC for Facilitation Services and Submission of a Final Report for Fiscal Year 2019
- A motion was made by Vice-President Borrego that this matter be Withdrawn.**
The motion carried by the following vote:
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- v. [R-19-119](#) Approving And Authorizing The Acceptance Of Grant Funds From The W.K. Kellogg Foundation And Providing An Appropriation To The Legal Department For Fiscal Year 2019 (Peña, by request)
- A motion was made by Vice-President Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [OC-18-20](#) Selection of the Inspector General (Mr. Kenneth Bramlett was selected)
- A motion was made by President Peña that this matter be Tabled. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- *b. [EC-19-315](#) Mayor's Recommendation of Award to Modrall, Sperling, Roehl, Harris & Sisk P.A to provide "Bond Counsel Services"
- A motion was made by President Peña that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- *c. [EC-19-316](#) Mayor's Recommendation of Award to Orrick, Herrington & Sutcliffe LLP to provide "Tax Counsel Services"
- A motion was made by President Peña that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- *d. [EC-19-317](#) Mayor's Recommendation of Award to Sherman & Howard LLC to provide "Disclosure Counsel Services"
- A motion was made by President Peña that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

14. FINAL ACTIONS

- c. [R-19-117](#) F/S Creating A Census 2020 Complete Count Policy For The City Of Albuquerque And The County Of Bernalillo , Establishing A Census 2020 Complete Count Committee To Promote A 2020 Census Awareness Campaign With The Goal Of Ensuring That Every Resident In Bernalillo County And Albuquerque Is Counted, Providing Instructions For An Action Plan, And Making An Appropriation (Borrego, Benton, Peña, Sanchez)
- A motion was made by Councilor Benton that this matter be Substituted. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- A motion was made by Councilor Benton that the rules be suspended for the purpose of allowing R-19-117 to be adopted the same evening it's substituted. The motion carried by the following vote:**

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

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

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

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

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

***d.** [R-19-118](#)

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 \$26,400,000.00 In Connection With The Acquisition, Construction And Equipping Of The Marriott Springhill Suites Project For The Purpose Of Inducing Urban Hospitality NM, 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 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

***e.** [R-19-123](#)

Urging The New Mexico State Legislature To Provide Funding For All Schools That Wish To Implement A Community Schools Framework Model, And Encouraging A Position For A Community School Coordinator Be Created; And Urges The New Mexico State Legislature To Adopt Proposed Amendments To The New Mexico Communities Schools Act During The 2019 Legislative Session (Borrego)

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

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

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

a. [OC-18-20](#)

Selection of the Inspector General (Mr. Kenneth Bramlett was selected)

A motion was made by President Peña that this matter be removed from the table. The motion carried by the following vote:

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

A motion was made by President Peña to Confirm the Selection of Kenneth Bramlett. The motion carried by the following vote:

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