



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

Monday, March 4, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - THIRTIETH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

February 20, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Committee of the Whole - February 21, 2019

Deferrals/Withdrawals

- g. [RA-19-1](#) Amending The City Council Rules Of Procedure Article II, Section 4, And Article III, Section 21, Relating To The Internal Operations Committee (Gibson)

A motion was made by Councilor Gibson that this matter be Postponed to April 1, 2019. The motion carried by the following vote:

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

Excused: 1 - Winter

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

- a. [EC-19-312](#) Submission Of The Five-Year Forecast

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

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

Excused: 1 - Winter

- b. [EC-19-313](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque

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

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

Excused: 1 - Winter

- c. [EC-19-318](#) Mayor's Recommendation of Award to New Mexico International Trade Alliance for "Development Consultant for Foreign Trade Zone (FTZ) #110"

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

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

Excused: 1 - Winter

- d. [EC-19-319](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

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

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

Excused: 1 - Winter

- e. [EC-19-320](#) Legal Department's Quarterly Litigation Reports for 1st Quarter of FY 2019
- A motion was made by Vice-President Borrego that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- f. [EC-19-321](#) Declaring Tract C-4, Lands of Menaul School Not Essential for Municipal Purposes
- A motion was made by Vice-President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- g. [EC-19-322](#) Lease Agreement between CLNKids and the City of Albuquerque
- A motion was made by Vice-President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- h. [EC-19-323](#) Approval of a Contract for SpeakWrite
- A motion was made by Vice-President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- i. [EC-19-325](#) Early Head Start Quarterly Report for July, August and September 2018
- A motion was made by Vice-President Borrego that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- j. [OC-19-25](#) Staff Recommendation to Appoint Mr. Christopher Sedillo to the Police Oversight Board
- A motion was made by Vice-President Borrego that this matter be Withdrawn. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris

Excused: 1 - Winter

- k. [OC-19-26](#) Staff Recommendation to Appoint Ms. Tara Armijo-Prewitt to the Police Oversight Board

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

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

Excused: 1 - Winter

- l. [OC-19-27](#) Staff Recommendation to Appoint Mr. Lamont Davis to the Police Oversight Board

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

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

Excused: 1 - Winter

- m. [O-18-10](#) Amending Article 12, Chapter 13, ROA 1994 Enforcing Minimum Wage And Sick Leave Requirements (Davis)

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

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

Excused: 1 - Winter

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- a. [EC-19-335](#) Appointment of Santiago A. Chávez to the position of Deputy Chief Administrative Officer

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

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

Excused: 1 - Winter

14. FINAL ACTIONS

- a. [O-18-36](#) F/S Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)
- A motion was made by Councilor Jones that this matter be Postponed to March 18, 2019. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- b. [O-18-45](#) F/S Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian And Alaska Native Affairs (Sanchez, by request)
- A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 1. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- A motion was made by Councilor Sanchez that this matter be Passed as Amended. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- c. [O-19-51](#) Amending Article XII, Section 5 Of The City Charter, And Amending Article XIII, Sections 2, 3, 4, 7, And 11 Of The City Charter Relating To Election Campaign Financing (Sanchez)
- A motion was made by Councilor Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- d. [R-19-121](#) Directing The Transit Department To Evaluate And Prioritize Providing Commuter Transit Service To The Nation Nuclear Security Administration Facility At Eubank Blvd SE And Southern Blvd SE To Align With The Facility Opening (Davis)
- A motion was made by Councilor Davis that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter

- e. [R-19-122](#) Establishing A Downtown Safe Zone Boundary As Described Herein, Bounded To The North Up To Lomas Boulevard But Not Including Lomas Boulevard, The BNSF Railroad Tracks To The East, Coal Avenue To The South, And 8th Street To The West; And Identifying Transportation Improvements Within This Bounded Area For The Purposes Of Multi-Modal Safety (Benton)

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

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

Against: 1 - Harris

Excused: 1 - Winter

- f. [R-19-129](#) Establishing Federal Priorities For The City Of Albuquerque For Federal Fiscal Years 2019 And 2020 For The Purpose Of Establishing City Federal Policy Goals And Federal Program Funding (Peña)

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

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

Excused: 1 - Winter

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: 8 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, Jones, and Harris

Excused: 1 - Winter

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

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

Excused: 1 - Winter

- h. [M-19-4](#) Supporting The Passage Of Proposed State Legislation, Senate Bill 489 The Energy Transition Act, During The 2019 Legislative Session (Benton)

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: 7 - Peña, Borrego, Sanchez, Benton, Gibson, Jones, and Harris

Excused: 1 - Winter

Recused: 1 - Davis

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

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

Excused: 1 - Winter

Recused: 1 - Davis