



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 18, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - THIRTY-FIRST 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 - Diane G. Gibson, Councilor, District 7

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 4, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - March 11, 2019

Deferrals/Withdrawals

- c. [O-19-53](#) An Ordinance Authorizing The Pledge And Dedication Of The City's Three-Eighths Percent (0.375%) Municipal Hold Harmless Gross Receipts Tax Imposed Pursuant To City Ordinance No. O-18-9, Enactment No. O-2018-001 Adopted On March 5, 2018 And Section 7-19D-18 NMSA 1978 As Security On And Payment For Debt Service Requirements On The City's Outstanding Gross Receipts Tax Obligations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Pledge And Dedication Of The City's Hold Harmless Gross Receipts Tax Revenues (Jones, by request)
- A motion was made by Councilor Jones that this matter be Withdrawn. The motion carried by the following vote:**
- For:** 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- d. [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 May 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-19-338](#) Approval of a Contract for Southwest Care Center
- 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-19-341](#) Approval of Professional Services Agreement for Services Relating to the Planning Department's Web-based, Public Facing Electronic Plans Review Software 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
- *c. [EC-19-342](#) Approval of a Supplemental Agreement with Eastern Research Group
- 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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

- a. [O-18-23](#) C/S(2) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)
- A motion was made by Councilor Benton that this matter be Postponed to March 21, 2019. The motion carried by the following vote:**
- For: 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- b. [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 Winter 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-19-120](#) F/S Approving The Programming Of Funds And Projects For The 2019-2028 Decade Plan For Capital Improvements Including The 2019 Two-Year Capital Budget (Jones)
- A motion was made by Councilor Jones 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 Gibson that the rules be suspended for the purpose of allowing this resolution to be adopted the same evening it is substituted.**
- Councilor Gibson withdrew her motion.**
- A motion was made by Councilor Harris that this matter be Postponed to April 1, 2019. The motion carried by the following vote:**
- For: 9 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- f. [RA-19-2](#) Amending The City Council Rules Of Procedure Article III, Section 23, Relating To The Allocation Of Councilor Expenses (Peña)

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

For: 6 - Peña, Borrego, Sanchez, Benton, Davis, and Harris

Against: 3 - Winter, Gibson, and Jones

***g.** [R-19-127](#)

F/S Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$14,308,000 General Obligation General Purpose Bonds, Series 2019A And \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B (Jones, by request)

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

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

***h.** [O-19-50](#)

F/S Authorizing The Issuance And Sale Of \$33,800,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$14,308,000 General Purpose General Obligation Bonds, Series 2019A, \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B, And \$7,150,000 Short-Term General Obligation Bonds, Series 2019C, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, Metropolitan Redevelopment, And Affordable Housing; Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2019 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2019 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2019 Bonds; Authorizing The Sale Of The Series 2019C Bonds To The State Of New Mexico (Jones, by request)

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

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