



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, May 29, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - THIRTY-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 - Brad Winter, Councilor, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 20, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- *a. [EC-19-407](#) Mayor's Recommendation of Award for "Homemaker, Personal Care and Respite 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-19-408](#) Three Sisters Kitchen To Provide In-Kind Services For The Use Of Commercial Kitchen Equipment Worth Three Hundred Thousand And Eight Hundred Dollars (\$300,800.00), Over Three Years, Equal To The Rental Value Of The Equipment
- 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

14. FINAL ACTIONS

- b. [O-19-63](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Repealing The Fire Prevention Code Adopted In 2017 By Ordinance No. O-2017-044; Adding A Chapter Addressing Cost Recovery For The Deployment Of Emergency And Non-Emergency Services By Albuquerque Fire Rescue; Providing For Use Of A Fire Inspection Reporting System; And Updating Language To Reflect More Current Terminology (Winter, by request)
- A motion was made by Councilor Sanchez that this matter be Amended.**
Councilor Sanchez moved Floor 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 Gibson that this matter be Passed as Amended. The motion carried by the following vote:**

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

Against: 2 - Winter, and Jones

a. [O-19-55](#)

Amending The Municipal Solid Waste Landfill Tire Disposal Fee (Jones, by request)

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

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

Excused: 1 - Harris

c. [R-19-139](#)

Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2020; To Meet Five-Year Goals (Jones, by request)

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

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

Excused: 1 - Harris

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Floor Amendment No. 2. The motion carried by the following vote:

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

Excused: 1 - Harris

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Floor Amendment No. 3. The motion carried by the following vote:

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

Excused: 1 - Harris

A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Floor Amendment No. 4. The motion carried by the following vote:

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

Excused: 1 - Harris

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Floor Amendment No. 5. The motion carried by the following vote:

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

Excused: 2 - Winter, and Harris

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Floor Amendment No. 6. The motion carried by the following

vote:**For:** 7 - Peña, Borrego, Sanchez, Benton, Davis, Gibson, and Jones**Excused:** 2 - Winter, and Harris**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Floor Amendment No. 7. The motion carried by the following vote:****For:** 6 - Borrego, Sanchez, Benton, Davis, Gibson, and Jones**Excused:** 3 - Peña, Winter, and Harris**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Floor Amendment No. 8. The motion carried by the following vote:****For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones**Excused:** 1 - Harris**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Floor Amendment No. 9. The motion carried by the following vote:****For:** 7 - Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones**Excused:** 2 - Peña, and Harris**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Floor Amendment No. 10. The motion carried by the following vote:****For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones**Excused:** 1 - Harris**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Floor Amendment No. 11. The motion carried by the following vote:****For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones**Excused:** 1 - Harris**A motion was made by Councilor Jones that this matter be Passed as Amended. The motion carried by the following vote:****For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones**Excused:** 1 - Harris**d. [R-19-140](#)****Establishing The City Of Albuquerque's Administration Of The Group Self-Insurance Fund For Providing Medical Coverage For Employees And Of The Participating Entities, Creating A New Group Self-Insurance Fund 710, In Fiscal Year 2020 (Jones, by request)****A motion was made by Councilor Jones that this matter be Passed. The motion carried by the following vote:**

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

Excused: 1 - Harris