



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, September 18, 2019

4:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - FORTY-THIRD MEETING SPECIAL MEETING

1. ROLL CALL

Present 8 - Klarissa Peña, Cynthia Borrego, Ken Sanchez, Isaac Benton, Brad Winter,
Patrick Davis, Diane Gibson, and Trudy Jones

Excused 1 - Don Harris

2. MOMENT OF SILENCE

Pledge of Allegiance - Ken Sanchez, Councilor, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

September 4, 2019

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - September 9, 2019

Land Use, Planning and Zoning Committee - September 11, 2019

Deferrals/Withdrawals

- c. [R-19-155](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 600 Dallas St NE 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 October 21, 2019. The motion carried by the following vote:

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

Excused: 1 - Harris

- d. [R-19-156](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8400 Chico Rd NE 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 October 21, 2019. The motion passed by the following vote:

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

Excused: 1 - Harris

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

- *a. [EC-19-454](#) Sole Source Purchase of Two HBI-120LC Handheld Backscatter X-Ray Imagers with Accessories, Warranty, Training and Support for use at the Albuquerque International Sunport

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, Winter, Davis, Gibson, and Jones

Excused: 1 - Harris

- b. [EC-19-456](#) Mayor's Reappointment of Mr. Jim Allday to the EMS Providers Advisory Committee

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

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

Excused: 1 - Harris

- c. [EC-19-458](#) Mayor's Appointment of Mr. Matthew P Fuentes to the Veterans and Military Affairs Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- d. [EC-19-459](#) Mayor's Appointment of Dr. Bruce Perlman to the Labor-Management Board
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- e. [EC-19-460](#) Mayor's Appointment of Mrs. Amanda M Boyle to the Metropolitan Parks & Recreation Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- f. [EC-19-461](#) Mayor's Appointment of Ms. Sandra J Perea to the Veterans and Military Affairs Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- g. [EC-19-462](#) Mayor's Appointment of Mr. Bob Murphy as director-at-large on the Visit Albuquerque Executive Board of Directors
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- h. [OC-19-35](#) Appointment of Joseph T. Griego to the Information Services Committee
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones

Excused: 1 - Harris

- i. [OC-19-36](#) Reappointment of Mr. Edmund E. Perea to the Accountability in Government Oversight Committee
- A motion was made by Vice-President Borrego that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones

Excused: 1 - Harris

- j. [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 Vice-President Borrego that this matter be Withdrawn. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Jones

Excused: 1 - Harris

- k. [R-19-183](#) Setting The Official List Of City Council Meetings From January 2020 Through December 2020 (Peña)
- A motion was made by Vice-President Borrego 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

- l. [R-19-184](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Peña)
- A motion was made by Vice-President Borrego 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

9. ANNOUNCEMENTS

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

11. FINAL ACTIONS

- a. [O-19-74](#) F/S Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Nypro Healthcare Baja Inc.)

Series 2019 In The Maximum Principal Amount Of \$36,000,000 To Provide Funds To Finance The Equipping Of A Manufacturing Facility; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project (Benton, by request)

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

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

Excused: 1 - Harris

b. [O-19-75](#)

Approving A Project Involving Nypro Healthcare Baja Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Renovation And Improvement Of Healthcare Manufacturing Facilities In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds (Benton, by request)

A motion was made by Councilor Benton 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

e. [R-19-187](#)

Endorsing The Declaration Of A Climate Emergency, Creating A Climate Action Plan For The City Of Albuquerque, And Requesting Regional Collaboration On A Just Transition And Emergency Mobilization Effort To Restore A Safe Climate (Benton, Davis, Gibson)

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

Excused: 1 - Harris

A motion was made by Councilor Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 2. Councilor Borrego Withdrew the motion.

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

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

Excused: 3 - Winter, Jones, and Harris

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

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

Excused: 3 - Winter, Jones, and Harris

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

***a.** [OC-19-39](#)

City Clerk's Correction of Error and Omission to Enactment # O-2019-019 Regarding Floor Amendment 1 to O-19-67, Pursuant to Art. VI, Section 7 of the City Charter, and ROA § 1-1-10

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

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

Excused: 3 - Winter, Jones, and Harris