



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, November 18, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - FORTY-SEVENTH MEETING

1. ROLL CALL

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

Excused 1 - Diane Gibson

2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 4, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Land Use, Planning and Zoning Committee - November 13, 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 January 22, 2020. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Jones, and Harris
- Excused:** 1 - Gibson
- d. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)
- A motion was made by President Peña that this matter be Postponed to December 2, 2019. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Jones, and Harris
- Excused:** 1 - Gibson
- e. [R-19-189](#) C/S Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)
- A motion was made by Councilor Benton that this matter be Postponed to December 2, 2019. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Jones, and Harris
- Excused:** 1 - Gibson
- f. [R-19-201](#) Requiring The Department Of Municipal Development To Install Speed Humps On Dover Street Northwest To Improve Public Safety (Borrego)
- A motion was made by Vice-President Borrego that this matter be Postponed to December 2, 2019. The motion carried by the following vote:**
- For:** 8 - Peña, Borrego, Sanchez, Benton, Winter, Davis, Jones, and Harris
- Excused:** 1 - Gibson

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

- a. [EC-19-466](#) Approving Real Estate Sale Agreement for Fire Station 2, Lots numbered One (1), Two (2) and Three (3), in Block Twenty-eight (28) of the Huning Highland Addition Containing (approximately 0.4752 acres)

**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, Jones, and Harris

Excused: 1 - Gibson

- b. [EC-19-495](#) Mayors Appointment of Dr. Dorothy J Habrat to the EMS Medical Control 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, Jones, and Harris

Excused: 1 - Gibson

- c. [EC-19-496](#) Mayor's Appointment of Mr. Timothy P Thackaberry 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, Jones, and Harris

Excused: 1 - Gibson

- d. [EC-19-497](#) Mayor's Appointment of Ms. Mona Ghattas to the Albuquerque Development Commission

**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, Jones, and Harris

Excused: 1 - Gibson

- e. [EC-19-499](#) Mayor's Appointment of Mr. Fred E. Mondragon to the Albuquerque Development Commission

**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, Jones, and Harris

Excused: 1 - Gibson

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

a. [O-19-79](#)

Adopting Zoning Conversion Rules For Properties In Batch 2 Of The Phase 2 Zoning Conversion Effort As Directed By City Council Resolution 18-29 And Updating The Official Zoning Map (Benton and Jones, by request)

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, Jones, and Harris

Excused: 1 - Gibson

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

Excused: 1 - Gibson

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

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

Excused: 1 - Gibson

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

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

Excused: 1 - Gibson

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, Jones, and Harris

Excused: 1 - Gibson

b. [O-19-86](#)

Amending Chapter 13 Of The Revised Ordinances Of Albuquerque To Add A New Section Requiring Persons Owning Or Managing A Place Of Public Accommodations To Activate Closed Captioning On Television Receivers (Borrego, Peña)

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

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

Excused: 2 - Gibson, and Harris

g. [R-19-206](#)

F/S Establishing Legislative And Budget Priorities For The City Of Albuquerque For The 2020 New Mexico State Legislature (Peña)

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

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

Excused: 2 - Gibson, and Harris

A motion was made by President Peña that the rules be suspended for the purpose of allowing R-19-206 to be adopted the same evening it is substituted. The motion carried by the following vote:

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

Excused: 2 - Gibson, and Harris

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

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

Excused: 2 - Gibson, and Harris