



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, December 2, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - FORTY-EIGHTH MEETING

1. ROLL CALL

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

Excused 1 - Ken Sanchez

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 18, 2019

7. COMMUNICATIONS AND INTRODUCTIONS

Deferrals/Withdrawals

- d. [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 16, 2019. The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

- b. [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 16, 2019. The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

- c. [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 President Peña that this matter be Postponed to December 16, 2019. The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

8. REPORTS OF COMMITTEES

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

- a. [EC-19-478](#) Mayor's Recommendation of Award to CR Golf LLC for "Concession Services for the Los Altos Golf Course"

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

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

- *b. [EC-19-480](#) License Agreement between the City of Albuquerque and Karen Aceves dba Plaza Don Luis - 303 Romero NW

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

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

- *c. [EC-19-481](#) Extension and Third Amendment of Lease between Coronado Center

L.L.C. and the City of Albuquerque - Lucky Paws Pet Adoption Center

A motion was made by Vice-President Borrego that this matter be Approved.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

d. [EC-19-486](#)

Mayor's Recommendation of Award for "Personnel Hearing Officers"

A motion was made by Vice-President Borrego that this matter be Approved.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

e. [EC-19-500](#)

Mayor's Recommendation of Cherry/See/Reames Architects, PC, and Lee Gamelsky Architects PC, and Greer Stafford/SJCF Architecture, Inc. for City Wide On-Call Architectural Services

A motion was made by Vice-President Borrego that this matter be Approved.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

f. [EC-19-502](#)

Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Counseling Services-Employee Assistance Program Re-Issue"

A motion was made by Vice-President Borrego that this matter be Approved.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

g. [EC-19-503](#)

Mayor's Recommendation of Award to Benchmark Analytics for "Comprehensive Data Management System"

A motion was made by Vice-President Borrego that this matter be Approved.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

h. [EC-19-504](#)

Mayor's Appointment of Mr. Michael Cadigan To The Ethics Board

A motion was made by Vice-President Borrego that this matter be Confirmed.

The motion carried by the following vote:

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

- i. [EC-19-505](#) Mayor's Appointment of Mrs. Teri L Neville 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:** 6 - Peña, Borrego, Benton, Winter, Jones, and Harris
- Excused:** 3 - Sanchez, Davis, and Gibson
- j. [EC-19-506](#) Mayor's Appointment of Skye C Morris-Devore To The Lodgers' Tax Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 6 - Peña, Borrego, Benton, Winter, Jones, and Harris
- Excused:** 3 - Sanchez, Davis, and Gibson
- k. [EC-19-507](#) Mayor's Appointment of Mr. David J Chapek 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:** 6 - Peña, Borrego, Benton, Winter, Jones, and Harris
- Excused:** 3 - Sanchez, Davis, and Gibson
- l. [OC-19-41](#) Reappointment of Mr. James Breen to the Board of Ethics & Campaign Practices
- A motion was made by Vice-President Borrego that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 6 - Peña, Borrego, Benton, Winter, Jones, and Harris
- Excused:** 3 - Sanchez, Davis, and Gibson
- m. [OC-19-42](#) Staff Recommendation to Appoint Mr. Steven C. Garcia to the Civilian Police Oversight Agency Board
- A motion was made by Vice-President Borrego that this matter be Withdrawn.**
The motion carried by the following vote:
- For:** 6 - Peña, Borrego, Benton, Winter, Jones, and Harris
- Excused:** 3 - Sanchez, Davis, and Gibson
- n. [R-19-208](#) Approving Grant Funds Awarded For The 2018 Staffing For Adequate Fire And Emergency Response (SAFER) Grant In Compliance With The U.S. Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 Through Fiscal Year 2024

(Harris)

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

For: 6 - Peña, Borrego, Benton, Winter, Jones, and Harris

Excused: 3 - Sanchez, Davis, and Gibson

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- a. [EC-19-467](#) Agricultural Lease between City of Albuquerque and J & T Farms, Inc.

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

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

Excused: 1 - Sanchez

14. FINAL ACTIONS

- a. [O-19-85](#) Amending The Metropolitan Redevelopment Agency (MRA) Ordinance (Section 14-8-4-1 et. seq.) To Include In All Lease Agreements For Metropolitan Revenue Bond Funded Projects, An Annual Fee Equivalent To Ten Percent Of The Annual Abated Property Taxes On The Incremental Property Valuation, And To Direct The Deposit Of The Fee Into The MRA Account (Borrego, by request)

A motion was made by Councilor Gibson that this matter be Postponed to December 16, 2019. The motion carried by the following vote:

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

Excused: 1 - Sanchez

- e. [R-19-202](#) Approving A Non-Binding Intent To Form A Tax Increment For Development District Comprised Of The University Of New Mexico's "South Campus", Thus Promoting Economic Development, Continued Cooperation Between The City Of Albuquerque And The University Of New Mexico, Incenting Potential Transit And Wise Energy Use, And Creating A Destination Sports And Entertainment District (Benton and Davis, by request)

A motion was made by Councilor Davis that this matter be Passed. The motion

carried by the following vote:

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

Excused: 2 - Sanchez, and Harris

f. [R-19-204](#)

Establishing A Process For Conducting A Series Of Community Meetings And Report To Consider Previous Sector Development Plan Protections And The Land Use And Zoning Appeal Process (Winter, Peña)

A motion was made by President Peña that this matter be Substituted. President Peña withdrew her motion.

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

For: 3 - Peña, Borrego, and Winter

Against: 4 - Benton, Davis, Gibson, and Jones

Excused: 2 - Sanchez, and Harris

g. [R-19-211](#)

Adjusting Fiscal Year 2019 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2020 Operating And Capital Appropriations (Peña, by request)

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

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

Excused: 2 - Sanchez, and Harris

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: 7 - Peña, Borrego, Benton, Winter, Davis, Gibson, and Jones

Excused: 2 - Sanchez, and Harris

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

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

Excused: 2 - Sanchez, and Harris

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

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

Excused: 2 - Sanchez, and Harris