



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

City Council

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Vacant, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Wednesday, February 19, 2020

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-FOURTH COUNCIL - THIRD MEETING

1. ROLL CALL

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

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

February 3, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - February 10, 2020

DEFERRALS/WITHDRAWALS

- 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 Councilor Peña that this matter be Postponed to March 16, 2020. The motion carried by the following vote:

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

- 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 Peña that this matter be Postponed to March 16, 2020. The motion carried by the following vote:

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

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

- a. [EC-19-527](#) Report of FY/19 Outstanding Encumbrances Reappropriated in FY/20

A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- b. [EC-19-528](#) FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Sidewalk Notices

A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- c. [EC-19-529](#) Early Head Start Quarterly Report for April, May and June 2019

A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- d. [EC-19-530](#) Early Head Start Quarterly Report for July, August and September 2019

A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- e. [EC-19-531](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Peifer, Hanson & Mullins P.A. and the City of Albuquerque

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

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

- f. [EC-19-532](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2020 (greater than 10,000)

A motion was made by Vice-President Gibson that this matter be Withdrawn by Administration. The motion carried by the following vote:

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

- g. [EC-19-535](#) Approval of the OEP Professional/Technical Contract - Vetco

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

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

- h. [EC-19-536](#) Extension to Lease between Bode Aero Services, Inc. and the City of Albuquerque

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

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

- i. [EC-19-537](#) Declaring Beverly-Wood Addition Tract 2a, Block F, Beverly-Wood Addition, Located at the West Side of Americas Parkway, Not Essential for Municipal Purposes

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

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

- *j. [EC-20-18](#) Lease Agreement between City of Albuquerque and Proview Networks, a New Mexico nonprofit corporation

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

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

- k. [EC-20-21](#) Mayor's Appointment of Mr. Donald G. Meaders to the Open Space Advisory Board

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

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

- l. [EC-20-22](#) Mayor's Appointment of Eric Mendoza to the Fire Code Board of Appeals

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

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

m. [EC-20-23](#)

Mayor's Appointment of John Lance Hunter to the Fire Code Board of Appeals

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

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

n. [EC-20-24](#)

Mayor's Appointment of Ms. Robin J Allen to the Greater Albuquerque Bicycling Advisory Committee

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

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

o. [EC-20-25](#)

Mayor's Appointment of Mr. Louis Carlentine to the Senior Affairs Advisory Council

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

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

p. [EC-20-26](#)

Mayor's Appointment of Scott C. Anderson to the Fire Code Board of Appeals

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

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

q. [EC-20-27](#)

Mayor's Appointment of Mr. Nicholas T Padilla to the Youth Advisory Council

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

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

r. [EC-20-28](#)

Mayor's Appointment of Mr. Raul S. Chavira to the Greater Albuquerque Bicycling Advisory Committee

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

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

s. [EC-20-29](#)

Mayor's Appointment of Mr. Josiah M. Hooten to the Greater Albuquerque Bicycling Advisory Committee

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

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

t. [R-19-168](#)

Adopting The Albuquerque International Sunport Sustainable Airport Master Plan, Project Number 1000270, 18EPC-40029, As An Official City Document (Davis, by request)

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

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

***u. [R-20-3](#)**

Approving A Grant Application For The NRPA 10-Minute Walk Planning Grant And Technical Assistance And Providing For An Appropriation To The Parks And Recreation Department In Fiscal Year 2020 (Davis, by request)

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

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

***v. [R-20-11](#)**

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2020 (Gibson)

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

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

***w. [R-20-12](#)**

Approving And Authoring A Grant Application From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2020 & 2021 (Davis, by request)

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

For: 8 - Benton, Peña, Bassan, Borrego, 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-19-88](#) Amending City's Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)

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

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

- b. [R-20-13](#) F/S Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$67,830,000 General Obligation General Purpose Bonds, Series 2020A, \$11,210,000 General Obligation Storm Sewer Bonds, Series 2020B And \$57,430,000 General Obligation Refunding Bonds, Series 2020D (Gibson, by request)

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

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

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

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

- c. [O-20-1](#) F/S Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Three Series In A Collective Par Amount Not To Exceed \$93,200,000, Consisting Of \$75,000,000 General Purpose General Obligation Bonds, Series 2020A, \$11,210,000 General Obligation Storm Sewer Bonds, Series 2020B, And \$7,000,000 Short-Term General Obligation Bonds, Series 2020C, Authorized At An Election Of The City Held On November 5, 2019 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, And Metropolitan Redevelopment, And (II) City Of Albuquerque, New Mexico General Obligation Refunding Bonds, Series 2020D In A Par Amount Not To Exceed \$65,000,000 (The Series 2020A Bonds, Series 2020B Bonds, Series 2020C Bonds And Series 2020D Bonds Are Collectively Referred To As The "Series 2020 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2020 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2020 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2020 Bonds; Authorizing The Sale Of The

Series 2020C Bonds To The State Of New Mexico (Gibson, by request)

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

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

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

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

f. [R-19-213](#)

C/S Establishing A Process To Gather And Include Neighborhood Input In The Development Of The Capital Improvement Program Of The City Of Albuquerque Through Community Meetings (Borrego)

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

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

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

For: 7 - Benton, Peña, Bassan, Borrego, Davis, Jones, and Harris

Against: 1 - Gibson

***g.** [R-20-15](#)

Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$10,000,000.00 In Connection With The Acquisition, Construction And Equipping Of The Franz Project For The Purpose Of Inducing 1716 Central Avenue, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)

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

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

h. [RA-20-1](#)

Amending Article III, Section 4 of the City Council Rules of Procedure relating to "Proclamations and Presentations." (Davis)

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1.

A motion was made by President Davis that this matter be Postponed to March 2, 2020. The motion carried by the following vote:

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