



# 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*

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Monday, March 2, 2020

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-FOURTH COUNCIL - FOURTH 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

Presentation by Ryan Mast, Director of Environmental Health and Kelsey Rader, Sustainability Officer, regarding the Albuquerque Energy Challenge

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

February 19, 2020

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Public Safety Committee - February 25, 2020

**Deferrals/Withdrawals**

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

**A motion was made by Councilor Harris that this matter be Postponed to June 1, 2020. The motion carried by the following vote:**

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

**Excused:** 1 - Peña

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

- a. [EC-20-4](#) Mayor's Recommendation of Award to Mountain Vector Energy for "Energy Conservation Professional Technical Consulting Services"

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

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

**Excused:** 1 - Peña

- b. [EC-20-5](#) FY19 Status Update Goal 3, Objective 1 (Council Bill No. F/S R-18-25, Enactment No. R-2018-028) - Bridge Maintenance

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

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

**Excused:** 1 - Peña

- c. [EC-20-19](#) Report of Bond Sale Results for \$33,830,000 Gross Receipts Tax/Lodger's Tax (GRT/LT) Refunding and Improvement Revenue Bonds, Series 2019A & \$8,745,000 Gross Receipts Tax (GRT) Refunding Revenue Bonds, Series 2019B

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

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

**Excused:** 1 - Peña

- d. [EC-20-20](#) Lease Agreement between City of Albuquerque and Christopher M. Sosa-Gomez dba KJ's Café

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

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

**Excused:** 1 - Peña

- e. [EC-20-30](#) Exclusive Lease Listing Agreement for the Albuquerque Aviation Center of Excellence

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

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

**Excused:** 1 - Peña

- f. [EC-20-31](#) Mayor's Recommendation of Bohannon Huston, Inc., Daniel B. Stephens & Associates, and WHPacific, Inc. for City Wide On-Call Engineering Services (Hydrology, Hydraulics, and Storm Drainage)

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

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

**Excused:** 1 - Peña

- g. [EC-20-36](#) Tierra West agent for SWCW LLC request Vacation of Platted Alley for all or a portion of a platted alley adjacent to 1425 San Mateo Boulevard SE, part of a larger site containing approximately 0.3657 acres

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

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

**Excused:** 1 - Peña

- \*h. [EC-20-39](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Mile High Ball Park

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

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

**Excused:** 1 - Peña

- \*i. [EC-20-40](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Thunderbird Ball Park

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

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

**Excused:** 1 - Peña

- \*j. [EC-20-41](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Lobo Ball Park

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

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

**Excused:** 1 - Peña

- \*k. [EC-20-42](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Petroglyph Ball Park

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

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

**Excused:** 1 - Peña

- \*l. [EC-20-43](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Eastdale Ball Park

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

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

**Excused:** 1 - Peña

- \*m. [EC-20-44](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Zia Ball Park

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

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

**Excused:** 1 - Peña

- \*n. [EC-20-45](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Westgate Ball Park

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

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

**Excused:** 1 - Peña

- \*o. [EC-20-46](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - West Mesa Ball Park

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

**The motion carried by the following vote:****For:** 7 - Benton, Bassan, Borrego, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña

- \*p. [EC-20-49](#) Little League Ball Park Agreement between the City of Albuquerque and Little League, Inc. - Roadrunner Ball Park

**A motion was made by Vice-President Gibson that this matter be Approved.****The motion carried by the following vote:****For:** 7 - Benton, Bassan, Borrego, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña

- q. [OC-20-1](#) Vacant, Abandoned, Substandard Properties (VASP) Working Group Quarterly Progress Report

**A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:****For:** 7 - Benton, Bassan, Borrego, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña

- r. [R-19-154](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 200 Utah 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 Vice-President Gibson that this matter be Withdrawn.****The motion carried by the following vote:****For:** 7 - Benton, Bassan, Borrego, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña

- s. [R-20-1](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department For Fiscal Years 2020 And 2021 (Benton, by request)

**A motion was made by Vice-President Gibson that this matter be Passed. The motion carried by the following vote:****For:** 7 - Benton, Bassan, Borrego, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña

- t. [R-20-6](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 225 63rd St NW 87105 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 (Peña, by request)

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

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

**Excused:** 1 - Peña

\*u. [R-20-16](#)

Approving Grant Funds Awarded For The FY2020 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 (Peña, by request)

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

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

**Excused:** 1 - Peña

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

a. [AC-19-19](#)

Project PR-2019-002629, 1011232/ VA-2019-00270/ VA-2019-00450: Anaya Law, agents for Darlene M. Anya, appeals the Environmental Planning Commission (EPC's) decision to approve a Zone Map Amendment for all or a portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F & 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCOG Map #35, zoned M-1 and R-1 to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

**A motion was made by Councilor Jones that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**

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

**Excused:** 1 - Peña

b. [AC-19-20](#)

Project PR-2019-002629, 1011232/ VA-2019-00270/ VA-2019-00450/ VA-2019-00454: Peggy Norton, North Valley Coalition, appeals the Environmental Planning Commission (EPC's) decision to approve a Zone Map Amendment for all or a portion of Tracts 22403B, 225B2AIAI & 226C2B, 225B2AIA2, 225B2B, 225B2C, 225B20, 225B2E. 225B2F

& 225B2A2, 225B2G, 225B2H, 225821, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A. MRGCOG Map #35, zoned M-I and R-I to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres

**A motion was made by Councilor Jones that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**

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

**Excused:** 1 - Peña

## 14. FINAL ACTIONS

- a. [O-20-2](#) F/S Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "1716 Central Avenue, LLC Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Historic Central Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To 1716 Central Avenue, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (The Franz Project), Series 2020 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds 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:** 6 - Benton, Bassan, Borrego, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Harris

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

**For:** 6 - Benton, Bassan, Borrego, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Harris

- b. [R-19-214](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5404 Alvarado PI NE 87110 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 (Gibson, by request)

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

**For:** 6 - Benton, Bassan, Borrego, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Harris

c. [R-20-4](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1308 8th St SW 87102 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 (Benton, by request)

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

**For:** 6 - Benton, Bassan, Borrego, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Harris

d. [R-20-5](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 87102 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 (Benton, by request)

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

**For:** 6 - Benton, Bassan, Borrego, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Harris

e. [R-20-20](#)

Adjusting Fiscal Year 2020 General Fund Appropriations To Provide Funding For A Gun Buy-Back Program Through A Collaborative Effort Between The City Council, Mayor's Office, Albuquerque Police Department And Albuquerque Metro Crimestoppers (Benton, Borrego, Gibson, Peña)

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

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

**Excused:** 1 - Harris

f. [R-20-21](#)

Establishing The City Council's Budget Priorities For The Fiscal Year 2021 City Budget (Davis)

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



following vote:

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

**Excused:** 1 - Harris

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

**For:** 6 - Benton, Peña, Bassan, Borrego, Davis, and Jones

**Against:** 1 - Gibson

**Excused:** 1 - Harris

**A motion was made by Vice-President Gibson that this matter be Amended. Vice-President Gibson moved Amendment No. 3. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**A motion was made by Councilor Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 1 to Floor Amendment No. 3. The motion died for lack of a second.**

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

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

**Excused:** 1 - Harris

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

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

**Excused:** 1 - Harris

**g.** [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 Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 1. The motion failed by the following vote:**

**For:** 3 - Peña, Bassan, and Borrego

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

**Excused:** 1 - Harris

**A motion was made by Vice-President Gibson that this matter be Amended. Vice-President Gibson moved Amendment No. 2. The motion carried by the following vote:**

**For:** 6 - Benton, Peña, Bassan, Davis, Gibson, and Jones

**Against:** 1 - Borrego

**Excused:** 1 - Harris

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

**For:** 5 - Benton, Bassan, Davis, Gibson, and Jones

**Against:** 2 - Peña, and Borrego

**Excused:** 1 - Harris

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

**For:** 5 - Benton, Bassan, Davis, Gibson, and Jones

**Against:** 2 - Peña, and Borrego

**Excused:** 1 - Harris