



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

Lan Sena, 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

Monday, March 16, 2020

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-FOURTH COUNCIL - FIFTH MEETING

1. ROLL CALL

Present 9 - Isaac Benton, Klarissa Peña, Brook Bassan, Cynthia Borrego, Patrick Davis, Diane Gibson, Trudy Jones, Don Harris, and Lan Sena

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

March 2, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

b. [O-19-72](#) Amending §14-20, The "Dilapidated Commercial Buildings And

Properties Ordinance” To Implement Permanent Procedures Following The Conclusion Of A 24-Month Pilot Project (Harris)

A motion was made by Councilor Harris that this matter be Postponed to April 20, 2020. The motion carried by the following vote:

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

- c. [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 April 20, 2020. The motion carried by the following vote:

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

- d. [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 April 20, 2020. The motion carried by the following vote:

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

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

- a. [EC-19-526](#) Mayor’s Recommendation of Award to Porter Lee Corporation for “Property Information Management and Laboratory Information Management System”

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

- b. [EC-20-37](#) Mayor’s Recommendation of Award to P & A Administrative Services, Inc. for “Flexible Spending Accounts Administration”

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

- c. [EC-20-47](#) Mayor’s Appointment of Ms. Vaisu D. Bronk to the ABQ Volunteers Advisory Board

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

- *d. [EC-20-48](#) Mayor’s Appointment of Timothy J. MacEachen to the Environmental Planning Commission

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

*e. [R-20-17](#)

Approving And Authorizing The Acceptance Of FY2020 - 2018 GO Bonds From The State Of New Mexico For Public Libraries/ Albuquerque/ Bernalillo County Library System, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2020 (Gibson, by request)

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for March 16, 2020 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

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

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

*a. [EC-20-55](#)

Appointment of Ethan Watson to the Position of City Clerk

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

14. FINAL ACTIONS

*a. [O-20-4](#)

F/S Updating "Civil Emergency Powers," Sections 2-9-1-1 Through 2-9-1-8, Of The Revised Ordinances Of Albuquerque, And "Office Of Emergency Preparedness", Section 2-9-2-1 Through 2-9-2-2 (Davis)

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

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

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: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 2. The motion failed by the following vote:

For: 4 - Bassan, Borrego, Jones, and Harris

Against: 5 - Benton, Peña, Davis, Gibson, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 3. The motion failed by the following vote:

For: 4 - Bassan, Borrego, Jones, and Harris

Against: 5 - Benton, Peña, Davis, Gibson, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 4. The motion failed by the following vote:

For: 4 - Bassan, Borrego, Jones, and Harris

Against: 5 - Benton, Peña, Davis, Gibson, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 5. The motion failed by the following vote:

For: 2 - Bassan, and Harris

Against: 7 - Benton, Peña, Borrego, Davis, Gibson, Jones, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 6. The motion carried by the following vote:

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

Councilor Bassan moved Amendment No. 7. Councilor Bassan withdrew her motion.

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 8. The motion failed by the following vote:

For: 3 - Bassan, Jones, and Harris

Against: 6 - Benton, Peña, Borrego, Davis, Gibson, and Sena

A motion was made by Councilor Bassan that this matter be Amended.

Councilor Bassan moved Amendment No. 9. The motion carried by the following vote:

For: 9 - Benton, Peña, Bassan, Borrego, Davis, Gibson, Jones, Harris, and Sena

Councilor Bassan moved Amendment No. 10. Councilor Bassan withdrew her motion.

A motion was made by Vice-President Gibson that this matter be Postponed as Substituted, as Amended to April 6, 2020. The motion failed by the following vote:

For: 2 - Bassan, and Gibson

Against: 7 - Benton, Peña, Borrego, Davis, Jones, Harris, and Sena

A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 11. The motion carried by the following vote:

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

Against: 1 - Bassan

A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 12. The motion carried by the following vote:

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

Against: 3 - Davis, Gibson, and Sena

A motion was made by President Davis that this matter be Passed as Substituted, as Amended, and as an emergency. The motion carried by the following vote:

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

Against: 3 - Bassan, Jones, and Harris