



# 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*

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Monday, April 15, 2019

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-THIRD COUNCIL - THIRTY-FOURTH MEETING

#### 1. ROLL CALL

**Present** 8 - Cynthia Borrego, Ken Sanchez, Isaac Benton, Brad Winter, Patrick Davis,  
Diane Gibson, Trudy Jones, and Don Harris

**Excused** 1 - Klarissa Peña

#### 2. MOMENT OF SILENCE

**Pledge of Allegiance - Ken Sanchez, Councilor, District 1**

A motion was made by Vice-President Borrego that the rules be suspended for the purpose of allowing Councilor Peña to participate in tonight's meeting telephonically without a medical or emergency situation. The motion failed by the following vote:

**For:** 3 - Borrego, Benton, and Davis

**Against:** 3 - Winter, Gibson, and Jones

**Excused:** 3 - Peña, Sanchez, and Harris

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

**April 1, 2019**

**7. COMMUNICATIONS AND INTRODUCTIONS**

**8. REPORTS OF COMMITTEES**

**Finance & Government Operations Committee - April 8, 2019**

**Deferrals/Withdrawals**

- b. [EC-19-361](#) Mayor's Appointment of Ms. Charlene Fox to the Affordable Housing Committee
- A motion was made by Vice-President Borrego that this matter be Postponed to May 6, 2019. The motion carried by the following vote:**
- For:** 7 - Borrego, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Peña, and Sanchez
- c. [EC-19-363](#) Mayor's Appointment of Mr. Christopher Ramirez to the Transit Advisory Board
- A motion was made by Vice-President Borrego that this matter be Postponed to May 6, 2019. The motion carried by the following vote:**
- For:** 7 - Borrego, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Peña, and Sanchez
- 9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
- a. [EC-19-362](#) Mayor's Appointment of Ms. Marissa Elias to the Airport Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed. The motion carried by the following vote:**
- For:** 7 - Borrego, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Peña, and Sanchez
- b. [EC-19-364](#) Mayor's Appointment of Ms. Michelle Montoya to the ABQ Volunteers Advisory Board
- A motion was made by Vice-President Borrego that this matter be Confirmed. The motion carried by the following vote:**
- For:** 7 - Borrego, Benton, Winter, Davis, Gibson, Jones, and Harris

**Excused:** 2 - Peña, and Sanchez

- c. [EC-19-367](#) Mayor's Appointment of Ms. Stephanie Griego to the ABQ Volunteers Advisory Board

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

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

**Excused:** 2 - Peña, and Sanchez

- d. [EC-19-368](#) Mayor's Recommendation of Award to Davis Vision for "Fully Insured Group Vision Insurance"

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

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

**Excused:** 2 - Peña, and Sanchez

- e. [EC-19-369](#) Mayor's Recommendation of Award to The Solutions Group for "Employee Wellness Program"

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

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

**Excused:** 2 - Peña, and Sanchez

## 14. FINAL ACTIONS

- \*b. [R-19-133](#) 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 \$21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, 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 (Davis, by request)

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

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

**Excused:** 2 - Peña, and Sanchez

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

- a. [AC-19-1](#) Project #2018-001763, VA-2018-00186, 00187, 00188: William Sabatini, appeals the Zoning Hearing Examiner (ZHE) decision to approve a conditional use to allow auto sales for all or a portion of Lot 18, 19, 20, Block 7, Stronghurst Addition, zoned MX/L, located at 3015 and 3017 Edith Blvd NE

**A motion was made by Councilor Benton to Grant the Appeal and Reverse the Decision of the Zoning Hearing Examiner, and adopt findings at a subsequent meeting. The motion carried by the following vote:**

**For:** 6 - Sanchez, Benton, Winter, Davis, Gibson, and Jones

**Against:** 1 - Harris

**Excused:** 1 - Peña

**Recused:** 1 - Borrego

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

- a. [EC-19-355](#) Mayor's Appointment of Ms. Jane Volkmer to the Americans with Disabilities Act Advisory Council

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

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

**Excused:** 1 - Peña

## 14. FINAL ACTIONS

- a. [O-19-48](#) Adding A New Article 17 To Chapter 13, ROA 1994, Limiting The Use Of Plastic Single-Use Carryout Bags; Limiting The Use Of Plastic Single-Use Straws; Limiting The Use Of Polystyrene Single-Use Containers; Creating An 'Albuquerque Clean & Green Business' Program; Providing For Administrative Regulations To Carry Out The Provisions (Benton, Davis, Gibson, Borrego)

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

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

**Excused:** 1 - Peña

**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 - Borrego, Sanchez, Benton, Winter, Davis, Gibson, and Harris**Against:** 1 - Jones**Excused:** 1 - Peña**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:** 6 - Borrego, Sanchez, Benton, Davis, Gibson, and Harris**Against:** 2 - Winter, and Jones**Excused:** 1 - Peña**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 - Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña**A motion was made by Vice-President Borrego that this matter be Amended. Vice-President Borrego moved Amendment No. 5. The motion carried by the following vote:****For:** 7 - Borrego, Sanchez, Benton, Winter, Davis, Jones, and Harris**Against:** 1 - Gibson**Excused:** 1 - Peña**A motion was made by Vice-President Borrego that this matter be Amended. Vice-President Borrego moved Amendment No. 6. The motion carried by the following vote:****For:** 8 - Borrego, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris**Excused:** 1 - Peña**A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 7. The motion carried by the following vote:****For:** 5 - Borrego, Sanchez, Winter, Jones, and Harris**Against:** 3 - Benton, Davis, and Gibson**Excused:** 1 - Peña**A motion was made by Vice-President Borrego that this matter be Amended. Vice-President Borrego moved Amendment No. 8. The motion failed by the following vote:****For:** 3 - Borrego, Sanchez, and Harris**Against:** 5 - Benton, Winter, Davis, Gibson, and Jones

**Excused:** 1 - Peña

**A motion was made by Vice-President Borrego that this matter be Amended. Vice-President Borrego moved Amendment No. 9. The motion failed by the following vote:**

**For:** 2 - Borrego, and Harris

**Against:** 5 - Benton, Winter, Davis, Gibson, and Jones

**Excused:** 2 - Peña, and Sanchez

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

**For:** 5 - Borrego, Sanchez, Benton, Davis, and Gibson

**Against:** 3 - Winter, Jones, and Harris

**Excused:** 1 - Peña