



City of Albuquerque

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

Action Summary City Council

Council President, Dan Lewis, District 5
Vice-President, Ken Sanchez, District 1

Roxanna Meyers, District 2; Isaac Benton, District 3
Brad Winter, District 4; Rey Garduño, District 6
Janice E. Arnold-Jones, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, May 20, 2013

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza

Albuquerque/Bernalillo County Government Center

TWENTIETH COUNCIL - THIRTY-SIXTH MEETING

1. ROLL CALL

Present 9 - Dan Lewis, Ken Sanchez, Roxanna Meyers, Isaac Benton, Brad Winter, Rey Garduño, Janice Arnold-Jones, Trudy Jones, and Don Harris

2. MOMENT OF SILENCE

Pledge of Allegiance - Roxanna Meyers, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 6, 2013

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - May 13, 2013

Land Use, Planning & Zoning Committee - May 15, 2013

Committee of the Whole - May 16, 2013**Deferrals and Withdrawals**

- d. [R-13-157](#) Establishing A Policy For The Joint Use Of The Metropolitan Redevelopment Land Adjacent To The Central And Unser Library Site (Sanchez)

A motion was made by Vice-President Sanchez that this matter be Postponed to August 19, 2013. The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

9. GENERAL PUBLIC COMMENTS**10. ANNOUNCEMENTS****11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

- a. [EC-13-411](#) Westland North Vacation of Public Right-of-Way (Project# 10009445/13DRB-70433)

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- b. [EC-13-412](#) Balloon Fiesta Park Vacation of Public Right-of-Way (Project# 1000363/13DRB-70444)

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- c. [EC-13-413](#) Mayor's Appointment of Ms. Kimberly M. Corcoran to the Indicators Progress Commission

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- d. [EC-13-414](#) Mayor's Appointment of Mr. Grant Slade to the Senior Affairs Advisory Board

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

e. [EC-13-415](#)

Mayor's Appointment of Mr. Felipe Gonzales to the Senior Affairs Advisory Board

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

f. [EC-13-416](#)

Mayor's Appointment of Mr. Nick Pavlakos to the Advisory Committee on Transit for the Mobility Impaired

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

g. [EC-13-417](#)

Mayor's Appointment of Mr. Angus Macpherson to the Arts Board

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

h. [EC-13-418](#)

Mayor's Appointment of Mr. William Katzman to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

i. [EC-13-419](#)

Mayor's Appointment of Ms. Raiza Ruiz-Kline to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

j. [EC-13-420](#)

Mayor's Reappointment of Mr. Richard M. Ortiz to the Open Space Advisory Board

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- k. [EC-13-421](#) Mayor's Appointment of Ms. Laura Berman to the Youth Advisory Council
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- l. [EC-13-422](#) Mayor's Reappointment of Ms. Elaine L. Miller to the Human Rights Board
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- m. [EC-13-423](#) Mayor's Reappointment of Mr. Dennis A. Vigil to the Municipal Golf Advisory Board
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- n. [EC-13-424](#) Mayor's Appointment of Mr. Lance Hunter to the Fire Code Board of Appeals
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- o. [EC-13-425](#) Mayor's Reappointment of Mr. Griffin Lechner to the Open Space Advisory Board
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- p. [EC-13-426](#) Mayor's Appointment of Mr. Shea Fallick to the Youth Advisory Council
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:
For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- q. [EC-13-427](#) Mayor's Appointment of Ms. Lisa Y. Schatz-Vance to the Indicators Progress Commission
A motion was made by Vice-President Sanchez that this matter be Confirmed.
The motion carried by the following vote:

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

r. [EC-13-428](#)

Mayor's Appointment of Mr. Christopher Rodriguez to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

s. [EC-13-429](#)

Mayor's Appointment of Mr. Manuel Marquez Rascon to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

t. [EC-13-430](#)

Mayor's Reappointment of Mr. Matthew Higgins to the Albuquerque Energy Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

u. [EC-13-431](#)

Mayor's Appointment of Ms. Megan McCorquodale to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

v. [EC-13-432](#)

Mayor's Appointment of Mr. Raymond J. Montano, Jr to the M.O.V.E. Advisory Board

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

w. [EC-13-433](#)

Mayor's Appointment of Ms. Danae Maes to the Youth Advisory Council

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

- x. [EC-13-434](#) Mayor's Appointment of Mr. Rusty Arrighetti to the Municipal Golf Advisory Board
- A motion was made by Vice-President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- y. [EC-13-435](#) Mayor's Appointment of Ms. Renee A. Montoya to the Youth Advisory Council
- A motion was made by Vice-President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

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

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

14. FINAL ACTIONS

- *a. [R-13-168](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2014, Beginning July 1, 2013 And Ending June 30, 2014; Adjusting Fiscal Year 2013 Appropriations; And Appropriating Capital Funds (Winter, by request)
- A motion was made by Councilor Winter that this matter be Amended. Councilor Winter moved Amendment No. 1. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 2. The motion failed by the following vote:**
- For:** 3 - Sanchez, Benton, and Garduño
- Against:** 6 - Lewis, Meyers, Winter, Arnold-Jones, Jones, and Harris
- A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 3. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris
- A motion was made by Vice-President Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 4. The motion failed by the following vote:**
- For:** 3 - Sanchez, Benton, and Garduño

Against: 6 - Lewis, Meyers, Winter, Arnold-Jones, Jones, and Harris

A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 5. The motion failed by the following vote:

For: 3 - Sanchez, Benton, and Garduño

Against: 6 - Lewis, Meyers, Winter, Arnold-Jones, Jones, and Harris

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

*b. [R-13-169](#)

Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2014; To Meet Five-Year Goals (Winter, by request)

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

c. [R-13-143](#)

F/S Initiating A Process To Independently Review The City's Mechanisms Of Police Oversight; Creating An Ad Hoc Police Oversight Task Force To Oversee That Process And Make Recommendations To The City Council; Calling For Three Public Forums To Be Held At Various Locations Throughout The City (Winter, Garduño)

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

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

For: 9 - Lewis, Sanchez, Meyers, Benton, Winter, Garduño, Arnold-Jones, Jones, and Harris

e. [P-13-2](#)

To Be Submitted To The Voters On The Regular Municipal Election Ballot Of October 8, 2013, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Police Chief And The Fire Chief Of The City Of Albuquerque Will Each Require The Advice And Consent Of The City Council (Sanchez)

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

For: 3 - Sanchez, Benton, and Garduño

Against: 5 - Lewis, Meyers, Winter, Arnold-Jones, and Jones

Excused: 1 - Harris