



# 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, Klarissa J. Peña, District 3*

*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, May 16, 2016

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW  
Albuquerque/Bernalillo County  
Government Center

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#### TWENTY-SECOND COUNCIL - TWELFTH MEETING

#### 1. ROLL CALL

**Present** 9 - Dan Lewis, Klarissa Peña, Ken Sanchez, Isaac Benton, Brad Winter,  
Patrick Davis, Diane Gibson, Trudy Jones, and Don Harris

#### 2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

May 2, 2016

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - May 9, 2016

Committee of the Whole - May 12, 2016

**Deferrals/Withdrawals**

- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- A motion was made by Councilor Jones that this matter be Postponed to June 6, 2016. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

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

- \*a. [EC-16-95](#) Ideum Agreement for Computer Hardware and Professional Services
- A motion was made by Vice-President Peña that this matter be Approved. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- \*b. [EC-16-98](#) Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"
- A motion was made by Vice-President Peña that this matter be Approved. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- c. [EC-16-103](#) Mayor's Appointment of Mr. Ronald J. Solimon to the Commission on Indian Affairs
- A motion was made by Vice-President Peña that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- d. [EC-16-104](#) Mayor's Appointment of Ms. Bette A. Panos to the Old Town Portal Market Advisory Board
- A motion was made by Vice-President Peña that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- e. [EC-16-105](#) Mayor's Appointment of Ms. Pamela L. Weese to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Peña that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

- f. [EC-16-106](#) Mayor's Reappointment of Mr. Sherman McCorkle to the Albuquerque Development Commission  
**A motion was made by Vice-President Peña that this matter be Confirmed. The motion carried by the following vote:**  
**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- g. [EC-16-107](#) Mayor's Recommendation of Souder, Miller & Associates for Engineering Services for Wyoming and Menaul Intersection Improvements  
**A motion was made by Vice-President Peña that this matter be Approved. The motion carried by the following vote:**  
**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- \*h. [O-16-14](#) C/S Approving A Project Involving Rural Sourcing, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Rehabilitation And Renovation Of A Building To Be Operated As An Information Technology Development And Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)  
**A motion was made by Vice-President Peña that this matter be Passed. The motion carried by the following vote:**  
**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- \*i. [R-16-48](#) Approving The FY2017 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson)  
**A motion was made by Vice-President Peña that this matter be Passed. The motion carried by the following vote:**  
**For:** 8 - Lewis, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris  
**Recused:** 1 - Peña
- j. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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 (Sanchez)  
**A motion was made by Vice-President Peña that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**  
**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, 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**

- \*h. [R-16-39](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2017, Beginning July 1, 2016 And Ending June 30, 2017; Adjusting Fiscal Year 2016 Appropriations; And Appropriating Capital Funds (Benton)

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**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:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**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:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, 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:** 4 - Peña, Benton, Davis, and Gibson

**Against:** 5 - Lewis, Sanchez, Winter, Jones, and Harris

**A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment No. 6. The motion carried by the following vote:**

**For:** 8 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Jones, and Harris

**Against:** 1 - Gibson

**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:** 7 - Lewis, Sanchez, Benton, Winter, Davis, Jones, and Harris

**Against:** 1 - Gibson

**Recused:** 1 - Peña

**A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 8. The motion carried by the following vote:**

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 9. The motion carried by the following vote:**

**For:** 6 - Lewis, Peña, Sanchez, Winter, Jones, and Harris

**Against:** 3 - Benton, Davis, and Gibson

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**b.** [O-16-10](#)

F/S Amending Section 9-17-1 et seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**c.** [O-16-12](#)

F/S Amending Chapter 2 Article 6, ROA 1994, The Boards And Commissions Ordinance, To Add A New Part 12 Establishing A Central Avenue, Business Advisory Board (Sanchez, Winter)

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**A motion was made by Councilor Sanchez that this matter be Postponed as Substituted to June 6, 2016. The motion carried by the following vote:**

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**d.** [R-16-28](#)

A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th 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 (Sanchez)

**A motion was made by Councilor Sanchez that this matter be Postponed to August 1, 2016. The motion carried by the following vote:**

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

e. [R-16-36](#)

Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)

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

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 2.**

**A motion was made by Councilor Davis to call the question. The motion carried by the following vote:**

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

**Against:** 1 - Lewis

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 2. The motion failed by the following vote:**

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

**Against:** 7 - Peña, Sanchez, Benton, Winter, Davis, Gibson, and Jones

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 3.**

**A motion was made by President Lewis that this matter be Postponed as Amended to June 6, 2016. The motion carried by the following vote:**

**For:** 5 - Lewis, Peña, Winter, Gibson, and Harris

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

f. [P-16-2](#)

F/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, Proposing To Amend Article XVI, Sections 3(Q), 7(B), 12(B), And 15 (A)(1) Of The Albuquerque City Charter Concerning Public Financing Available To Mayoral Candidates (Davis, Harris)

**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:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

**A motion was made by Councilor Davis that this matter be Postponed as**

**Amended to June 6, 2016. The motion carried by the following vote:**

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

e. [R-16-36](#)

Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)

**A motion was made by Councilor Gibson for reconsideration. The motion failed by the following vote:**

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

**Against:** 5 - Lewis, Peña, Sanchez, Winter, and Harris

g. [RA-16-2](#)

Amending The City Council Rules Of Procedure Relating To Article 1, Section 8 Addressing Meetings (Peña)

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

**For:** 3 - Lewis, Peña, and Sanchez

**Against:** 6 - Benton, Winter, Davis, Gibson, Jones, and Harris

\*i. [R-16-40](#)

Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2017; To Meet Five-Year Goals (Benton, by request)

**A motion was made by Councilor Benton that this matter be Postponed to June 6, 2016. The motion carried by the following vote:**

**For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

\*j. [O-16-15](#)

C/S Revising Section 8-1-1-1 Et Seq Of The Traffic Code Relating To Parking, Enforcement Of Parking, And Removing Archaic Language And Increasing Fines (Benton, by request)

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

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

**Against:** 1 - Lewis