



# 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, December 21, 2015

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-SECOND COUNCIL - SECOND 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 - Patrick Davis, Councilor, District 6**

#### 3. PROCLAMATIONS & PRESENTATIONS

**Presentation by Federal Monitor James Ginger Regarding the Monitor's First Report**

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

**December 9, 2015**

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

**Internal Operations Committee - December 9, 2015**

## Finance &amp; Government Operations Committee - December 14, 2015

**Deferrals/Withdrawals**

- \*d. [R-15-268](#) Authorizing The Administration To Dedicate Land And Grant Easements To The New Mexico Department Of Transportation For Right Of Way On Paseo Del Volcan (Lewis)
- A motion was made by President Lewis that this matter be Postponed to January 20, 2016. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

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

- a. [EC-15-2](#) Mayor's Recommendation of Data Transfer Solutions, LLC. for Engineering Services for Data Collection and Extraction within the Public Right of Way
- A motion was made by President Lewis 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-15-15](#) Mayor's Appointment of Mr. Phil J. Sisneros to the Albuquerque Energy Council
- A motion was made by President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- c. [EC-15-16](#) Mayor's Appointment of Ms. Alesha E. Sanchez to the Youth Advisory Council
- A motion was made by President Lewis 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. [OC-15-2](#) Reappointment of Bill McCoy to the Environmental Planning Commission
- A motion was made by President Lewis 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. [OC-15-3](#)

Reappointment of Maia J. Mullen to the Environmental Planning Commission

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

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

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

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

\*d. [EC-15-455](#)

Development Agreement with Catholic Charities for the Purpose of Developing Generations at West Mesa, a 54- Unit Mixed-Income Senior Rental Development With \$2 million of Work Force Housing Trust Funds

**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

e. [OC-15-1](#)

Reappointment of Victor Beserra to the Environmental Planning 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

## 15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

\*b. [OC-15-5](#)

Appointment of Mr. Alan Reed to the Open Space Advisory Board

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

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

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

\*a. [EC-15-13](#)

Mayor's Recommendation of Award to Albuquerque Convention and Visitors Bureau for "Destination Marketing and Group Sales and Services"

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

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

## 14. FINAL ACTIONS

- a. [R-15-275](#) F/S Appropriating Funds Within The General Fund To The Fire Department In FY/16 For The Purpose Of Providing Wage Increases For Paramedic Fire Cadets And Probationary Firefighters (Gibson)
- A motion was made by Councilor Gibson that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- b. [R-15-4](#) Relating To Capital Projects; Creating An Indian School Road And Chelwood Road Safety Improvement Project And Appropriating Funds In The Transportation Infrastructure Tax Fund 341 (Harris)
- A motion was made by Councilor Harris that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- \*c. [O-15-66](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$24,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center, Civic Plaza And Downtown Parking Structure (Benton, by request)
- A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- \*e. [R-15-273](#) Adopting The 2016 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2016 HUD Entitlement Funds (Gibson)
- 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 Gibson 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
- \*f. [R-15-1](#) Recognizing The Sun North Estates Community In Northeast

Albuquerque (Winter)

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

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

\*g. [R-15-2](#)

Appropriating Funds To The Capital Implementation Program For The 2015 General Obligation Program (Peña, 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

a. **Approval of Committee Appointments**

**A motion was made by President Lewis that the Committee Appointments be approved. The motion carried by the following vote:**

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