



# City of Albuquerque

## Action Summary

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

### City Council

*Council President, Ken Sanchez, District 1*

*Vice-President, Don Harris, District 9*

*Isaac Benton, District 2; Klarissa J. Peña, District 3*

*Brad Winter, District 4; Cynthia D. Borrego, District 5*

*Patrick Davis, District 6; Diane G. Gibson, District 7*

*Trudy E. Jones, District 8*

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Monday, April 16, 2018

5:00 PM

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

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### TWENTY-THIRD COUNCIL - TENTH MEETING

#### 1. ROLL CALL

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

#### 2. MOMENT OF SILENCE

**Pledge of Allegiance - Brad Winter, Councilor, District 4**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

**April 2, 2018**

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

**Finance and Government Operations Committee - April 9, 2018**

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

\*a. [EC-18-68](#) HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019  
**A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

\*b. [EC-18-69](#) HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families  
**A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

\*c. [EC-18-79](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque  
**A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

\*d. [EC-18-80](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque  
**A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

e. [EC-18-84](#) Mayor's Reappointment of Dr. Karen E. Brown to the Balloon Museum Board of Trustees  
**A motion was made by Vice-President Harris that this matter be Confirmed. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

f. [EC-18-85](#) Mayor's Appointment of Mr. Victor C. Limary to the Central Avenue Business Advisory Board  
**A motion was made by Vice-President Harris that this matter be Confirmed. The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

g. [EC-18-86](#) Mayor's Appointment of Ms. Sanders Moore to the Albuquerque Energy Council  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

h. [EC-18-87](#) Mayor's Appointment of Mr. Travis M. Davis to the Greater Albuquerque Recreational Trails Committee  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

i. [EC-18-88](#) Mayor's Appointment of Ms. Roselyn (Rose) M. McCamey to the Greater Albuquerque Bicycling Advisory Committee  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

j. [EC-18-89](#) Mayor's Appointment of Mr. Sean F. Gilligan to the Housing & Neighborhood Economic Development Committee  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

k. [EC-18-90](#) Mayor's Appointment of Mr. Len Romano to the Central Avenue Business Advisory Board  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

l. [EC-18-91](#) Mayor's Appointment of Mr. Likhaya Dayile to the Greater Albuquerque Recreational Trails Committee  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

m. [EC-18-92](#) Mayor's Appointment of Ms. Lovie McGee to the Albuquerque Housing Authority Board  
**A motion was made by Vice-President Harris that this matter be Confirmed.**  
**The motion carried by the following vote:**  
**For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

## 14. FINAL ACTIONS

a. [R-18-7](#) C/S Strengthening Albuquerque's Status As An Immigrant Friendly City, Promoting Public Safety, Safeguarding The Civil Rights, Safety And Dignity Of All Our Residents And Creating An Environment Conducive To All Victims Of Violent Crime Seeking Assistance (Peña, Davis)

**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 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 2. The motion carried by the following vote:**

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

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

**For:** 6 - Sanchez, Benton, Peña, Borrego, Davis, and Gibson

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

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

a. [AC-18-4](#) Project #107412/17EPC-40024, 17EPC-40025, 17EPC-40026: Cherry Hills Civic Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Zone Map Amendment (Zone Change) and related Site Development Plans for Subdivision and Building Permit for all or a portion of Tract B-2, Yorba Linda Subdivision and a portion of Tract A, Hoffmantown Baptist Church Site, zoned SU-1 for Church and related facilities and SU-1 for Church & Related Facilities and a Telecommunications Facility, to SU-1 for Senior Living Facility and related services, including on-premise liquor consumption, located on Harper Rd. NE, between Ventura St. NE and Wyoming Blvd. NE, containing approximately 14.2 acres

**A motion was made by Councilor Winter that this matter be To Reject the Land Use Hearing Officer Recommendation. The motion failed by the following vote:**

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

**Against:** 6 - Sanchez, Harris, Benton, Peña, Gibson, and Jones

**A motion was made by Councilor Jones that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**

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

**Against:** 1 - Winter

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

## 14. FINAL ACTIONS

b. [R-18-26](#) Reserving Council Project Funds To Provide For Community Arts Projects Related To The History And Culture Of The Atrisco Area Of The City Of Albuquerque (Peña)

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

**For:** 3 - Sanchez, Peña, and Borrego

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