



City of Albuquerque

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

Action Summary

City Council

Council President, Isaac Benton, District 2

Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3

Dan Lewis, District 5; Patrick Davis, District 6

Diane G. Gibson, District 7; Trudy E. Jones, District 8

Don Harris, District 9

Monday, November 20, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - FORTY-SIXTH MEETING

1. ROLL CALL

Present 8 - Isaac Benton, Brad Winter, Ken Sanchez, Klarissa Peña, Dan Lewis, Diane Gibson, Trudy Jones, and Don Harris

Excused 1 - Patrick Davis

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 6, 2017 and November 13, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

- b. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)

A motion was made by Councilor Harris that this matter be Postponed to December 18, 2017. The motion carried by the following vote:

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

Excused: 1 - Davis

- d. [R-17-177](#) F/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, And Changes In Traffic On Specified Alternative Routes After It Has Been In Operation For The Sixty-Day Period Starting Two Years, Per FTA Standards, After Project Completion Compared With The Same Sixty-Day Period In 2015, The Same Sixty-Day Period In 2013, And The Same Sixty-Day Period In 2010; And To Work With Adjacent Communities To Mitigate Any Negative Impacts Identified By Those Assessments, To Include An Option To Re-Open Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Harris)

A motion was made by Councilor Harris that this matter be Postponed to December 18, 2017. The motion carried by the following vote:

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

Excused: 1 - Davis

- c. [O-17-55](#) Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

A motion was made by Vice-President Winter that this matter be Postponed to December 18, 2017. The motion carried by the following vote:

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

Excused: 1 - Davis

- a. [O-17-32](#) Subject To Voter Approval, Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)

A motion was made by President Benton that this matter be Postponed to January 17, 2018. The motion carried by the following vote:

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

Excused: 1 - Davis

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

- a. [EC-17-464](#) Mayor's Appointment of Ms. Alicia Romero to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- b. [EC-17-465](#) Mayor's Appointment of Mr. Michael Jefferson to the Human Rights Board
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- c. [EC-17-466](#) Mayor's Appointment of Ms. Joan Costello to the Affordable Housing Committee
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- d. [EC-17-467](#) Mayor's Appointment of Ms. Kennedy Chavez-Silver to the Youth Advisory Council
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- e. [EC-17-468](#) Mayor's Appointment of Ms. Alex Jaqua to the Youth Advisory Council
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis

- f. [EC-17-469](#) Mayor's Appointment of Mr. Ryan Rogers to the Youth Advisory Council
- A motion was made by Vice-President Winter that this matter be Confirmed.
The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- g. [EC-17-470](#) Mayor's Appointment of Ms. Elizabeth Calhoon to the ABQ Volunteers Advisory Board
- A motion was made by Vice-President Winter that this matter be Confirmed.
The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- h. [EC-17-471](#) Mayor's Reappointment of Mr. Juan Carrizales to the Airport Advisory Board
- A motion was made by Vice-President Winter that this matter be Confirmed.
The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- i. [EC-17-472](#) (Project# 1009231/17DRB-70241) De Anza Alley Vacation - Surv-Tek Inc., agents for City Of Albuquerque, request Vacation of Public Right-of-Way for all or a portion of Block 4, Mesa Grande Addition, zoned CCR-2, located on the north side of Central Ave NE between Graceland Dr NE and Washinton St NE containing approximately 2 acres
- A motion was made by Vice-President Winter that this matter be Approved.
The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- j. [EC-17-473](#) Mayor's Appointment of Mr. Glenn Garcia to the Balloon Fiesta Park Commission
- A motion was made by Vice-President Winter that this matter be Confirmed.
The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Davis
- k. [EC-17-474](#) Mayor's Reappointment of Mr. Mark Johnston to the Balloon Fiesta Park Commission

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

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

Excused: 1 - Davis

- I. [EC-17-475](#) Mayor's Reappointment of Mr. Mark Haley to the Balloon Fiesta Park Commission

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

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

Excused: 1 - Davis

- m. [EC-17-476](#) Report of FY/17 Outstanding Encumbrances Reappropriated in FY/18

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

Excused: 1 - Davis

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- a. [OC-17-35](#) Staff Recommendation to Appoint Ms. Chantal M. Galloway to the Police Oversight Board

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

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

Excused: 1 - Davis

- b. [OC-17-36](#) Appointment of Member to the Accountability in Government Oversight Committee

A motion was made by President Benton that this matter be Tabled. The motion carried by the following vote:

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

Excused: 1 - Davis

- *c. [EC-17-477](#) Mayor's Recommendation of Award for "Untested Sexual Assault Evidence Kit Screening and Analysis"

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

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

Excused: 1 - Davis

14. FINAL ACTIONS

- e. [R-17-242](#) C/S Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From Interstate-25 To Edith Boulevard (Winter)

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

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

Excused: 1 - Davis

- f. [R-17-252](#) Designating Fiscal Year 2018 Council Services Contractual Funding To The Office Of Internal Audit To Assist In The Completion Of A Review Of The Independent Monitor's Performance Of Its Responsibilities Under The Court Approved Settlement Agreement Between The City Of Albuquerque And The U.S. Department Of Justice (Winter, Harris, Sanchez)

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

For: 5 - Winter, Sanchez, Lewis, Jones, and Harris

Against: 3 - Benton, Peña, and Gibson

Excused: 1 - Davis

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

- b. [OC-17-36](#) Appointment of Member to the Accountability in Government Oversight Committee

A motion was made by President Benton that this matter be taken off the table. The motion carried by the following vote:

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

Excused: 1 - Davis

A motion was made by President Benton that Daniel Trujillo be Confirmed. The motion carried by the following vote:

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

Excused: 1 - Davis

14. FINAL ACTIONS

- g.** [R-17-257](#) F/S Adjusting Fiscal Year 2017 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2018 Operating And Capital Appropriations (Benton, by request)

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

There being no further business, the meeting adjourned at 7:49 p.m.