



City of Albuquerque

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

Action Summary City Council

Council President, Ken Sanchez, District 1
Vice-President, Trudy E. Jones, District 8

Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Dan Lewis, District 5
Rey Garduño, District 6; Diane G. Gibson, District 7
Don Harris, District 9

Monday, April 7, 2014

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza

Albuquerque/Bernalillo County Government Center

TWENTY-FIRST COUNCIL - NINTH MEETING

1. ROLL CALL

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

2. MOMENT OF SILENCE

Pledge of Allegiance - Klarissa Peña, Councilor, District 3

6. APPROVAL OF JOURNAL

March 17, 2014

7. COMMUNICATIONS AND INTRODUCTIONS

10. ANNOUNCEMENTS

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

- a. [EC-14-33](#) Approval of the Awarding of the Agent of Record Agreement with Arthur J. Gallagher
- A motion was made by President Sanchez that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Lewis, Sanchez, Benton, Peña, Winter, Garduño, Gibson, Jones, and Harris
- b. [EC-14-38](#) Approval of the FY14 Workers' Compensation Legal Services Agreement between Miller Stratvert and the City of Albuquerque

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

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

c. [EC-14-39](#)

Recommendation for Award of Contract for Wayfinding Signs on Route 66 / Central Avenue

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

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

d. [EC-14-46](#)

Mayor's Recommendation of Award to Color Ad for the "Albuquerque Museum of Art and History Exhibit Fabrication and Installation"

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

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

e. [EC-14-47](#)

First Amendment to Ambulance Services Contract

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

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

f. [EC-14-49](#)

Recommendation of Award to Service Systems Associates to Provide "BioPark Food and Beverage Concessions"

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

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

g. [EC-14-50](#)

Model Rx Vacation (Project# 1009058/14DRB-70014) Forstbauer Surveying LLC Agents for Jack Lerner, Request Vacation of Public Right-of-Way for the East-West Public Alley and Lot A in Block 38, Monte Vista Addition, Zoned C-1, Located South of Lomas Blvd NE Between Monte Vista Blvd NE and Carlisle Blvd NE, Containing Approximately .2938 Acre

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

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

h. [EC-14-51](#)

Modesto Vacation (Project# 1004472/13DRB-70679) Isaacson and Arfman PA Agents for Double Eagle Real Estate & Investments Request Vacation of Public Right-of-Way for Modesto Avenue NE

Adjacent to Lots 23-25, Block 25, North Albuquerque Acres, Tract A, Unit B, Located on Modesto Ave NE between San Pedro Blvd NE and Louisiana Blvd NE

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

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

- i. [EC-14-52](#) Mayor's Appointment of Ms. Susan Mitchie-Maitlen to the Metropolitan Parks & Recreation Advisory Board

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

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

- j. [EC-14-53](#) Mayor's Appointment of Dr. Jerome E Goss to the Albuquerque Museum Board of Trustees

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

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

- k. [EC-14-54](#) Mayor's Appointment of Mr. Gregory G. Shuman to the Balloon Museum Board Of Trustees

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

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

- l. [R-14-24](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2014 (Benton, by request)

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

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

- m. [R-14-27](#) C/S Approving And Authorizing The Filing Of A Section 5317 New Freedom Grant Application With The Mid-Region Council Of Governments And Providing For An Appropriation To The Transit Department (Garduño)

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

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

- n. [R-14-28](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2014 Bernalillo County Party Patrol Grant With Bernalillo County And Providing An Appropriation To The City Of Albuquerque (Jones, by request)

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

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

14. FINAL ACTIONS

- a. [R-14-36](#) F/S Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$57,060,000 General Obligation General Purpose Bonds, Series 2014A And \$5,375,000 General Obligation Storm Sewer Bonds, Series 2014B (Garduño)

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

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

- b. [R-14-43](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects (Benton)

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

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

- c. [OC-14-2](#) Police Oversight Task Force Recommendations

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

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

- d. [O-13-63](#) Amending Chapter 14, Article 16, Part 4, Section 4(A)(2) ROA 1994 To Remove The Exception In The Appeals Process That Requires Zone Map Amendments To Be Heard Only By The City Council And Not By The Land Use Hearing Officer (Jones)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- e. [R-13-236](#) Amending The Downtown 2010 Sector Development Plan For An Approximately 3,550 Acre Area, Which Is Generally Located South Of Marble/Slate Streets, North Of Coal Avenue, East Of 10th/9th/7th Streets, And West Of The Rail Road/Broadway Boulevard (Benton, by request)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- f. [R-13-1](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 1620 6th St NW 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 (Benton, by request)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- g. [R-13-2](#) F/S Creating A Task Force To Review The Charter Of The City Of Albuquerque And Make Recommendations On Certain Potential Revisions; And Adopting A Proposition To Be Submitted To The Voters On The Sooner Of The Next City-Wide Special Election, Or The General Election Ballot Of November 4, 2014, That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative To Create A Ballot Initiative Review Committee To Review Proposed Measures For Constitutional Or Other Legal Defects; Specifying That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Elections (Sanchez, Winter)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- h. [R-14-30](#) Amending The Nob Hill Highland Sector Development Plan To Add A Demolition Review Process For Certain Structures; Add An Approval Procedure For New Structures That Cannot Meet Plan Standards; Clarify The Measurement Of The Building Façades; Increase Front Setbacks For Commercial Zones; Amend Building Height And Stepback Regulations; Clarify And Amend Off-Street Parking Requirements; And Clarify Regulations For Walls And Carports In The Historic Residential Zones (Garduño, by request)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- i. [R-14-34](#) Establishing That The City Council Intends To Review The Downtown Albuquerque Business Improvement District At Its Next Opportunity To Consider Changes To Its Structure And Management Committee (Lewis)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- j. [R-14-39](#) Amending The City Of Albuquerque Code Of Resolutions Sections Pertaining To The Consumption Of Alcohol In City Parks, Recreational Facilities And Open Space Lands (Winter)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

- k. [M-14-2](#) Requesting Tesla Motors To Select Albuquerque New Mexico As The Location For The Company's Lithium-Ion Battery Manufacturing Facility (Sanchez)

A motion was made by President Sanchez that this matter be Postponed to April 21, 2014. The motion carried by the following vote:

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

9. GENERAL PUBLIC COMMENTS

There being no further business, the meeting adjourned at 10:05 p.m.