



# City of Albuquerque

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

## Action Summary City Council

*Council President, Rey Garduño, District 6*  
*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Dan Lewis, District 5*  
*Diane G. Gibson, District 7; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, March 16, 2015

5:00 PM

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

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### TWENTY-FIRST COUNCIL - THIRTY-FIFTH MEETING

#### 1. ROLL CALL

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

#### 2. MOMENT OF SILENCE

**Pledge of Allegiance - Trudy E. Jones, Councilor, District 8**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

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

- b. [OC-15-16](#) Appointment of Replacement for Alan Schwartz to the Board of Ethics  
and Campaign Practices [Mr. Eric Garcia was selected]

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

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

**Excused:** 1 - Lewis

#### 7. COMMUNICATIONS AND INTRODUCTIONS

## 8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - March 9, 2015

Land Use, Planning & Zoning Committee - March 11, 2015

### Deferrals/Withdrawals

- a. [EC-14-224](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Casa Grande, a 60-unit Multifamily Affordable Housing Project funded with \$1,890,000 of HOME Investment Partnerships Funds
- A motion was made by Councilor Benton that this matter be Postponed to June 15, 2015. The motion carried by the following vote:**
- For:** 8 - Garduño, Winter, Sanchez, Benton, Peña, Gibson, Jones, and Harris
- Excused:** 1 - Lewis

## 9. GENERAL PUBLIC COMMENTS

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

- b. [OC-15-16](#) Appointment of Replacement for Alan Schwartz to the Board of Ethics and Campaign Practices [Mr. Eric Garcia was selected]
- A motion was made by President Garduño that this matter be Tabled. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris

## 10. ANNOUNCEMENTS

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

- a. [EC-15-263](#) Mayor's Appointment of Mr. Roger D. Hartman 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:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- b. [EC-15-268](#) Mayor's Reappointment of Mr. Anthony D. Trujillo to the Small Business Regulatory Advisory Committee

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

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

**c.**     [EC-15-269](#)

Mayor's Appointment of Mr. Robert Walling to the Library Advisory Board

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

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

**d.**     [EC-15-270](#)

Mayor's Reappointment of Dr. Laurie Schatzberg to the Information Services Committee

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

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

**e.**     [EC-15-271](#)

Mayor's Reappointment of Mr. Richard C. Cunningham to the Biological Park Board

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

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

**\*f.**    [EC-15-272](#)

Approving a Contract for Global Center for Cultural Entrepreneurship to Develop and Implement a Business Accelerator Program for the Creative Industries

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

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

**g.**     [EC-15-273](#)

Mayor's Appointment of Mr. Gary N. Libman to the Balloon Museum Board Of Trustees

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

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

**h.**     [EC-15-274](#)

Mayor's Reappointment of Mr. Larry Rainosek to the Small Business Regulatory Advisory Committee

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

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

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

- a. [AC-15-1](#) (Project# 1010283/14LUCC-30011) Thom Wright, Agent for Albuquerque Press Club appeals the Landmarks and Urban Conservation Commission (LUCC) Approval of a Certificate of Appropriateness for alterations to Highland Park, described as the so. 10' of Lot 3 and Lots 4, 5 and 6 Block 42 of the Huning Highlands Addition and Lot 2 Block 2 of the Terrace Addition, in the Huning Highland Historic Overlay Zone

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

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

**Excused:** 1 - Sanchez

- b. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW

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

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

**Abstain:** 1 - Winter

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

- b. [OC-15-16](#) Appointment of Replacement for Alan Schwartz to the Board of Ethics and Campaign Practices [Mr. Eric Garcia was selected]

**A motion was made by President Garduño that this matter be Taken From the Table. The motion carried by the following vote:**

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

**A motion was made by Councilor Harris to Confirm the Council's Selection of Mr. Eric Garcia. The motion carried by the following vote:**

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

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

- b. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW

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

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

**Abstain:** 1 - Winter

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

**For:** 5 - Garduño, Sanchez, Benton, Peña, and Gibson

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

**Abstain:** 1 - Winter

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

- \*c. [EC-15-267](#) Second Extension and Second Amendment of Lease for Lucky Paws Adoption Center at Coronado Center

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

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

### 14. FINAL ACTIONS

- a. [R-14-142](#) F/S Adopting The Bikeways & Trails Facility Plan (BTFP) As A Rank II Facility Plan. The Scope Of The Bikeways And Trails Facility Plan Is City-Wide (Benton, by request)

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

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

**A motion was made by Councilor Benton that this matter be Postponed as Substituted to April 6, 2014. The motion carried by the following vote:**

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

- b. [R-15-167](#) Designating Fiscal Year 2015 General Fund Appropriations For The Completion Of A Survey Of Retired Albuquerque Police Officers And Authorizing The Director Of Council Services To Enter Into An

Agreement For This Purpose (Gibson)

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

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

**c.** [M-15-9](#)

F/S Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station; Urging The New Mexico Public Regulation Commission To Modify PNM's Stipulation Agreement (Benton)

**A motion was made by Councilor Benton that this matter be Postponed to April 6, 2015. The motion carried by the following vote:**

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

**\*d.** [R-15-170](#)

Approving Certain Amendments To The Winrock Town Center Tax Increment Development Districts 1 And 2 (The "Districts") Master Development Agreement And The Tax Increment Development Plan (Gibson)

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

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

**\*e.** [R-15-178](#)

Adjusting A Fiscal Year 2015 Appropriation For Clean And Safe Services For The Downtown Area (Benton)

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

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