



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

Monday, April 20, 2015

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-FIRST COUNCIL - THIRTY-SEVENTH 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 - Ken Sanchez, Councilor, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

April 6, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - April 13, 2015

Land Use, Planning & Zoning Committee - April 15, 2015

Deferrals and Withdrawals

- d. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
- A motion was made by Councilor Jones that this matter be Postponed to May 4, 2015. The motion carried by the following vote:**
- For:** 8 - Garduño, Winter, Sanchez, Benton, Lewis, Gibson, Jones, and Harris
- Excused:** 1 - Peña
- i. [R-15-192](#) Directing That The Police Oversight Board Prioritize Training And Development Of Certain Rules And Regulations At Its Initial Meetings (Winter, Garduño)
- A motion was made by Vice-President Winter that this matter be Postponed to May 4, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, 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-15-298](#) Mayor's Reappointment of Ms. Brenda Vice to the Area Agency On Aging Advisory Council
- 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-15-299](#) Mayor's Reappointment of Mr. Ricardo L. Paz to the EMS Providers 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-15-300](#) Mayor's Reappointment of Mr. Joaquin L. Graham to the EMS Providers 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

- d. [EC-15-301](#) Mayor's Reappointment of Mr. John P. Martinez to the EMS Providers 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

- e. [EC-15-303](#) Mayor's Reappointment of Ms. Corinne Thevenet to the Arts 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

- g. [OC-15-19](#) Appointing Dr. Susanne B. Brown to replace Eva Sandoval on the Police Oversight 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

- h. [R-15-193](#) Renaming Bob McCannon Road To Bob McCannon Parkway (Sanchez)

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

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

- *i. [R-15-191](#) Designating Fiscal Year 2015 General Fund Appropriations For Sponsorship Of The Downtown Bikeshare Pilot Project And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Benton)

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

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

- *j. [EC-15-297](#) Recommendation of Award to Presidio Network Solutions for Voice Over Internet Protocol (VOIP) Professional/Technical Contract

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

- *k. [EC-15-302](#) Mayor's Recommendation of Mullen Heller Architecture, P.C. for the Eastside Animal Shelter Renovation/Reconstruction of Kennel-D Canine Facilities
- 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
- *l. [EC-15-304](#) Approving a Supplemental Contract for Albuquerque Economic Development, Inc., to Expand a National Marketing Program Promoting Albuquerque as a Positive Business Location
- 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

14. FINAL ACTIONS

- f. [OC-15-17](#) F/S Appointment of Charter Review Task Force Members
- A motion was made by Councilor Lewis 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 Lewis that this matter be Confirmed as Substituted. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- b. [O-14-25](#) C/S Amending The Zoning Code To Allow Modification Of Existing Off-Premise Signs That Are Within Six Hundred Sixty Feet Of The Nearest Edge Of The Right-Of-Way Of An Interstate Highway Within The City, To Make Such Signs Electronic Signs (Jones)
- A motion was made by Councilor Jones that this matter be Passed. 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}

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

- *c. [EC-15-305](#) Appointment of Jessica M. Hernandez to the Position of City Attorney
- A motion was made by President Garduño that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- a. [EC-15-257](#) Mayor's Recommendation of Award to The Superlative Group to Provide "Revenue Generating Corporate Sponsorship - Marketing Program"
- A motion was made by President Garduño that this matter be Approved. The motion carried by the following vote:**
- For:** 7 - Winter, Sanchez, Benton, Peña, Lewis, Jones, and Harris
- Against:** 2 - Garduño, and Gibson
- b. [OC-15-18](#) Appointment of Charter Review Task Force Chair
- A motion was made by Councilor Benton to Confirm Mr. Bob White. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- *d. [EC-15-314](#) Stipulated Order Establishing the Independent Monitor's Office and the Payment of Monitoring Expenses to James D. Ginger, Ph.D., CEO, Public Management Resources, Inc.
- A motion was made by Councilor Sanchez that this matter be Postponed to May 4, 2015. The motion carried by the following vote:**
- For:** 7 - Garduño, Sanchez, Benton, Peña, Lewis, Gibson, and Harris
- Against:** 2 - Winter, and Jones

14. FINAL ACTIONS

- e. [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 Postponed to May 4, 2015. The motion carried by the following vote:**
- For:** 8 - Garduño, Winter, Benton, Peña, Lewis, Gibson, Jones, and Harris
- Against:** 1 - Sanchez

- a. [O-14-20](#) C/S Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The R-1 And RO-1 Zones, Make Secondary Dwelling Units A Permissive Use In The R-G And R-2 Zones, And Establish Design, Size, Parking And Occupancy Regulations (Benton)
- A motion was made by Councilor Benton that this matter be Postponed to May 18, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- c. [O-14-32](#) C/S Amending §14-14-4-5 And §14-14-5-1 Of The Subdivision Ordinance To Require Compliance With The Complete Streets Ordinance For New Construction, Amending §14-14-5-2 Of The Subdivision Ordinance To Adopt By Reference Alternative Standards Manuals For The Design Of Streets Governed By The Complete Streets Ordinance (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
- f. [R-15-165](#) C/S Requiring The Internal Operations Committee Of The City Council To Review And Approve Certain Council Staffing Decisions; Designating Certain Procedures For Internal Operations Committee And The Director Of Council Services (Winter)
- A motion was made by Vice-President Winter that this matter be Postponed to May 18, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- g. [R-15-171](#) F/S Establishing Procedures For Implementing Improvements And Expending Funds Within The Rio Grande Valley State Park By The City Of Albuquerque (Benton, Sanchez)
- 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 May 18, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- h. [R-15-189](#) Terminating The Downtown Business Improvement District (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

*j. [O-15-51](#)

Approving A Project Involving New Mexico Food Distributors, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Expansion Of A Food Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement (Benton, by request)

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

*k. [M-15-11](#)

Urging The Governor Of New Mexico And The New Mexico State Legislature To Convene A Special Session Of The 52nd New Mexico Legislature To Adopt A Capital Outlay Bill (Harris, Peña, Jones, Sanchez)

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

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