



# 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, August 3, 2015

5:00 PM

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

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### TWENTY-FIRST COUNCIL - FORTY-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 - Diane G. Gibson, Councilor, District 7**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

June 15, 2015 and June 22, 2015

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Internal Operations Committee - June 22, 2015

#### 9. GENERAL PUBLIC COMMENTS

**Deferrals & Withdrawals**

- b. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
- A motion was made by Councilor Sanchez that this matter be Postponed to November 2, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- c. [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 November 2, 2015. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- d. [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 Postponed to August 17, 2015. 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}****12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}****13. APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement
- A motion was made by President Garduño that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- \*b. [EC-15-380](#) Mayor's Appointment of Dr. T. Zane Reeves to the Personnel Board

**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

**\*c.** [OC-15-24](#)

Appointment of Mr. James Breen to the Board of Ethics & Campaign Practices

**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

## 14. FINAL ACTIONS

**a.** [O-14-20](#)

F/S Amending The Zoning Code To Add A Definition For Secondary Dwelling Units, Make Secondary Dwelling Units A Conditional Use In The RO-1, RA-1 And R-LT And R-T 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 Sanchez that this matter be Remanded to the Environmental Planning Commission. The motion carried by the following vote:**

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

**Against:** 4 - Garduño, Benton, Peña, and Gibson

**A motion was made by Councilor Benton that the rules be suspended to prevent F/S O-14-20 from dying on expiration on August 18, 2015 and to extend the expiration date by six months. The motion carried by the following vote:**

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

**\*e.** [R-15-233](#)

Amending F/S R-15-206 (R-2015-059) Concerning A Special Municipal Election Relating To Proposed Amendments To The Albuquerque City Charter; And Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City Regular Election To Add A Question For Reallocating General Obligation Metropolitan Redevelopment Bonds In The Amount Of \$6,500,000 For Public Purposes; Providing The Form Of The Question And Designation Clause For Such Question On The Ballot; And Ratifying Action Previously Taken In Connection Therewith (Harris)

**A motion was made by Councilor Harris that this matter be Amended. Councilor Harris 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 Harris 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

**\*f.**     [R-15-235](#)

To Submit To The Voters Of The City Of Albuquerque An Ordinance Proposed Pursuant To Article III, Section 3, The Direct Legislation Provision Of The City Charter, At A Special Municipal Election To Be Held In The City Of Albuquerque On October 6, 2015 To Approve Or Disapprove The Proposed Ordinance As Set Forth Herein; Prescribing Other Details In Connection With The Special Municipal Election (Jones)

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

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

**Against:** 1 - Lewis

*There being no further business, the meeting adjourned at 9:24 p.m.*