



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, August 17, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-SIXTH 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

August 3, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 10, 2015

Land Use, Planning and Zoning Committee - August 12, 2015

Deferrals/Withdrawals

- a. [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 September 9, 2015. The motion carried by the following vote:**
- For: 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- e. [R-15-234](#) Calling On The New Mexico State Legislature To Enact Legislation That Provides Counties And Municipalities With The Authority To Enact Curfew Ordinances; Encouraging Governor Martinez To Place This Issue On The Call For The 2016 Legislative Session (Sanchez)
- A motion was made by Councilor Sanchez that this matter be Withdrawn by Sponsor. 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-15-370](#) U.S. Geological Survey and City of Albuquerque Joint Funding Agreement July 1, 2015 - June 30, 2016
- 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
- b. [EC-15-372](#) Mayor's Recommendation of Bohannon Huston, Inc. Engineering Consultants for Citywide On-Call Engineering Services
- 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
- c. [EC-15-373](#) Mayor's Appointment of Ms. Deborah J. Owen to the Lodgers' Tax 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-15-374](#)

Mayor's Reappointment of Mr. Ed Hillsman to the Greater Albuquerque Bicycling 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-15-375](#)

Mayor's Reappointment of Ms. Cassandra E. Osterloh 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

f. [EC-15-376](#)

Mayor's Reappointment of Ms. Joie Glenn 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

g. [EC-15-377](#)

Mayor's Appointment of Mr. Ben Everson to the Joint Air Quality 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. [EC-15-378](#)

Mayor's Appointment of Ms. Marylou Kraemer to the Metropolitan Parks & Recreation 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

i. [EC-15-379](#)

Mayor's Reappointment of Mr. John A. Myers to the Metropolitan Parks & Recreation 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

- j. [EC-15-381](#) Mayor's Appointment of Ms. Amy M. Overby to the Indicators Progress Commission
- 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
- k. [EC-15-382](#) Mayor's Reappointment of Todd E. Walters to the Lodgers' Tax 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
- l. [EC-15-383](#) Mayor's Appointment of Dr. John Lissoway to the EMS Medical Control 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
- m. [EC-15-384](#) Mayor's Appointment of Mr. Anthony L. Martinez 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:** 9 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, Gibson, Jones, and Harris
- n. [EC-15-385](#) Mayor's Appointment of Mr. Gerges H. Scott to the Ethics 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
- o. [EC-15-386](#) Mayor's Appointment of Mr. Jason Hackett 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
- p. [O-15-57](#) Adopting The Albuquerque Fair Workweek Act (Peña, Benton)
- A motion was made by Vice-President Winter that this matter be Withdrawn by Sponsors. 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}

- a. [OC-15-23](#) Appointment of Member to the Accountability in Government Oversight Committee (Mr. Raul Anaya was selected by ballot)

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

14. FINAL ACTIONS

- b. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 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 Councilor Benton that this matter be Postponed to October 7, 2015. The motion carried by the following vote:

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

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

- a. [OC-15-23](#) Appointment of Member to the Accountability in Government Oversight Committee (Mr. Raul Anaya was selected by ballot)

A motion was made by President Garduño that this matter be taken off 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 President Garduño to approve the confirmation of Raul Anaya. The motion carried by the following vote:

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

14. FINAL ACTIONS

- c. [R-15-226](#) F/S Requiring Consultation With A Planning Group Comprised Of Property Owners And Residents Who Own Property Or Reside In A House That Abuts Either Side Of Irving In That Section Prior To The Development Of Any Future Plans To Widen Irving Boulevard West Of Unser (Lewis)

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

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

Excused: 1 - Harris

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

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

Excused: 1 - Harris

- d. [R-15-230](#) Requiring The Albuquerque Bus Rapid Transit Project To Finance The Installation Of A Streetscape On Central Avenue From Sunset Boulevard To Coors Boulevard, Establishing Minimum Streetscape Standards On Central From Sunset To Coors. Designating Federal Funds In The Mid-Region Council Of Governments Transportation Improvement Program For Albuquerque Great Streets For Streetscaping Central Avenue From Coors Boulevard To The Western City Limits (Peña)

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

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

Excused: 1 - Harris

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

For: 7 - Garduño, Winter, Sanchez, Benton, Peña, Lewis, and Gibson

Against: 1 - Jones

Excused: 1 - Harris

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 3. The motion carried by the following vote:

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

Excused: 1 - Harris

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

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

Excused: 1 - Harris

***f.** [R-15-198](#)

Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)

A motion was made by Vice-President Winter that this matter be Postponed to September 9, 2015. The motion carried by the following vote:

For: 7 - Garduño, Winter, Sanchez, Peña, Lewis, Gibson, and Jones

Against: 1 - Benton

Excused: 1 - Harris

***g.** [O-15-59](#)

Approving A Project Involving Comcast Cable Communications Management, LLC 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 Operation Of A Customer Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Gibson)

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

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

Excused: 1 - Harris