



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

Wednesday, October 7, 2015

5:00 PM

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

TWENTY-FIRST COUNCIL - FORTY-NINTH 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 - Isaac Benton, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 21, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - September 28, 2015

Deferrals and Withdrawals

- a. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)

Attachments: [O-55](#)

A motion was made by Councilor Harris that this matter be Postponed to October 19, 2015. The motion carried by the following vote:

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

b. [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)

Attachments: [R-171](#)

[R-171 Approved Floor Substitute](#)

A motion was made by Councilor Benton 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-15-186](#)

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)

Attachments: [R-186](#)

A motion was made by Councilor Benton that this matter be Postponed to November 2, 2015. The motion carried by the following vote:

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

Excused: 1 - Harris

9. GENERAL PUBLIC COMMENTS

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

a. [EC-15-432](#)

Veto Message on O-15-60 Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia

Attachments: [EC-432](#)

A motion was made by President Garduño that this matter be Overridden [Override attempt failed]. The motion failed by the following vote:

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

Against: 4 - Winter, Lewis, Jones, and Harris

- b. [EC-15-433](#) Veto Message on R-15-243 Establishing A Policy That Enforcement Of Laws Criminalizing Possession Of One Ounce Or Less Of Marijuana For Adult Personal Use Shall Be A Low Law Enforcement Priority

Attachments: [EC-433](#)

A motion was made by Councilor Benton that this matter be Overridden [Override attempt failed]. The motion failed by the following vote:

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

Against: 4 - Winter, Lewis, Jones, and Harris

10. ANNOUNCEMENTS

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

- *a. [EC-15-395](#) Cooperative Agreement and Lease for the use of Heritage Field between ARCA Organics, a non-profit organization, and the City of Albuquerque, Cultural Services Department, Albuquerque Museum/Casa San Ysidro

Attachments: [EC-395](#)

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-15-404](#) Emergency Winter Shelter and Emergency Transportation Services Agreement with Albuquerque Rescue Mission in the Amount of \$331,788 to Provide Safe and Secure Emergency Winter Shelter and Emergency Transportation Services to Homeless Men, Women and Families from November 15, 2015 to March 15, 2016

Attachments: [EC-404](#)

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-15-415](#) Mayor's Recommendation of Lee Gamelsky Architects for Architectural Services for Westgate Community Center

Attachments: [EC-415](#)

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

d. [EC-15-416](#)

Mayor's Appointment of Mr. Lawrence Peterson to the Affordable Housing Committee

Attachments: [EC-416](#)

**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-15-417](#)

Mayor's Appointment of Mr. Christopher G. Graham to the EMS Providers Advisory Committee

Attachments: [EC-417](#)

**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-15-418](#)

Mayor's Reappointment of Mr. Ken O'Keefe to the Veterans and Military Affairs Advisory Board

Attachments: [EC-418](#)

**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-15-419](#)

Mayor's Reappointment of Mr. Stephen F. Asher to the Veterans and Military Affairs Advisory Board

Attachments: [EC-419](#)

**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-15-420](#)

Mayor's Appointment of Mr. Daniel D. Puccetti to the Affordable Housing Committee

Attachments: [EC-420](#)

**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-15-421](#) Mayor's Appointment of Ms. Monica Abeita to the Indicators Progress Commission

Attachments: [EC-421](#)

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-15-5](#) (Project#1008203/15EPC-40020) Emilio Chavez and Matthew Archuleta Appeal the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tracts A2, A3, A4, Unser and Sage Market Place, located on Unser Street between Sage Road SW and Arenal Road SW

Attachments: [AC-15-5](#)

A motion was made by Councilor Peña that this matter be To Reject the Land Use Hearing Officer Recommendation. The motion carried by the following vote:

For: 6 - Garduño, Winter, Sanchez, Benton, Peña, and Lewis

Against: 3 - Gibson, Jones, and Harris

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

14. FINAL ACTIONS

- d. [RA-15-3](#) F/S Rules Amendment Relating To Floor Substitutes

Attachments: [RA-3](#)

[RA-3 Approved Floor Substitute.pdf](#)

A motion was made by President Garduño 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 President Garduño that this matter be Postponed as Substituted to October 19, 2015. The motion carried by the following vote:

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

There being no further business, the meeting adjourned at 7:22 p.m.

