



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, November 16, 2015

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-FIRST COUNCIL - FIFTY-SECOND 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 - Brad Winter, Vice-President, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 2, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - November 2, 2015

Finance & Government Operations Committee - November 9, 2015

Deferrals/Withdrawals

- *b. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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 (Sanchez)

A motion was made by Councilor Sanchez that this matter be Postponed to December 9, 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-15-443](#) Mayor's Appointment of Ms. Terri O'hare to the Americans with Disabilities Act 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-15-444](#) Mayor's Reappointment of Mr. Frank Roth 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

- c. [EC-15-445](#) Mayor's Appointment of Ms. Kathleen A. Rhoad to the Greater Albuquerque Recreational Trails 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-15-446](#) Mayor's Recommendation of Mullen Heller Architecture, PC for Citywide On-Call Architectural 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

e. [EC-15-447](#)

Mayor's Recommendation of Weston Solutions, INC. for City Wide - On Call NPDES and MS4 Engineering Compliance

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

f. [EC-15-448](#)

Mayor's Appointment of Mr. Travis Davis to the Americans with Disabilities Act 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-15-449](#)

Mayor's Reappointment of Mrs. Holly K. Carey to the Albuquerque Energy 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

h. [EC-15-451](#)

October 6, 2015 Regular Municipal Election Canvass

A motion was made by Vice-President Winter 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

***i.** [R-15-259](#)

Approving And Authorizing The Filing Of A Grant Application With The FY2016 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Garduño)

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

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

A motion was made by Councilor Peña that this matter be Adoption of Findings. The motion carried by the following vote:

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

Against: 2 - Jones, and Harris

Abstain: 1 - Sanchez

Excused: 1 - Winter

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

14. FINAL ACTIONS

- a. [R-15-171](#) F/S(2) 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 Passed. The motion carried by the following vote:

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

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

- *c. [R-15-263](#) F/S Authorizing The Issuance And Sale Of \$2,080,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C (The "Bonds"), Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. O-15-64 Adopted On November 2, 2015; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Jones, by request)

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

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

***d.** [R-15-266](#)

Adjusting Fiscal Year 2015 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2016 Operating And Capital Appropriations (Peña, by request)

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

Councilor Jones 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 Jones that this matter be Amended.

Councilor Jones moved Amendment No. 2. 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 Peña 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-15-267](#)

C/S Relating To Capital Projects; Amending The Adopted Capital Implementation Program (CIP) Of The City Of Albuquerque By Designating Funding For A New Project (Peña)

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

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