



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

City Council

Council President, Dan Lewis, District 5
Vice-President, Klarissa J. Peña, District 3

Ken Sanchez, District 1; Isaac Benton, District 2
Brad Winter, District 4; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, April 4, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - NINTH MEETING

1. ROLL CALL

Present 8 - Dan Lewis, Klarissa Peña, Isaac Benton, Brad Winter, Patrick Davis,
Diane Gibson, Trudy Jones, and Don Harris
Excused 1 - Ken Sanchez

2. MOMENT OF SILENCE

Pledge of Allegiance - Brad Winter, Councilor, District 4

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 21, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

- e. [O-16-12](#) C/S Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue, Louisiana Boulevard And Uptown Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)
- A motion was made by Councilor Winter that this matter be Postponed to April 18, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- a. [OC-15-4](#) Selection of the Inspector General
- A motion was made by President Lewis that this matter be Withdrawn. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- b. [EC-15-17](#) Mayor's Reappointment of Mr. Joseph D. Grasso to the Airport Advisory Board
- A motion was made by President Lewis that this matter be Postponed to April 18, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- a. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- A motion was made by Councilor Jones that this matter be Postponed to May 2, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- d. [O-16-10](#) Amending Section 9-17-1 Et Seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)
- A motion was made by Councilor Jones that this matter be Postponed to April 18, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- g. [R-15-274](#) C/S Amending The Coors Corridor Plan As It Relates To Prohibited Signs (Sanchez)
- A motion was made by President Lewis that this matter be Postponed to April 18, 2016. The motion carried by the following vote:**

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

9. GENERAL PUBLIC COMMENTS

10. ANNOUNCEMENTS

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

- a. [EC-16-38](#) Status Report FY16 Goal 1, Priority Objective 5, Driver Seniority Roster

A motion was made by Vice-President Peña that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- b. [EC-16-40](#) Status Report FY16 Goal 3, Objective 3, Complete Unser Reconstruction Dellyne to Montano

A motion was made by Vice-President Peña that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- c. [EC-16-41](#) Status Report FY16 Goal 3, Objective 2, Bridge Maintenance

A motion was made by Vice-President Peña that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- d. [EC-16-57](#) FY 2016 State Certification of Budget

A motion was made by Vice-President Peña that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- f. [EC-16-72](#) Mayor's Appointment of Mrs. Cheryl L.M. Lete to the Balloon Fiesta Park Commission

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

g. [EC-16-73](#)

Mayor's Appointment of Mrs. Lucy J. Gray to the Municipal Golf Advisory Board

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

h. [EC-16-75](#)

Mayor's Appointment of Mr. Joel E. Robinson to the Youth Advisory Council

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

i. [EC-16-76](#)

Mayor's Reappointment of Dr. Dusadee Sarangarm to the Human Rights Board

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

j. [EC-16-86](#)

Mayor's Appointment of Mrs. Erin D. Muffoletto Baca to the ABQ Volunteers Advisory Board

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

k. [R-16-14](#)

Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Gibson, by request)

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- I. [R-16-25](#) Approving And Authorizing The Mayor To Execute A Memorandum Of Agreement For An ATF Task Force For The Albuquerque Police Department And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter)
- A motion was made by Vice-President Peña that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez
- m. [R-16-34](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Acquisition Of Land For A Library And Pool In The Northwest Mesa (Lewis)
- A motion was made by Vice-President Peña that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez

13. APPROVALS:

- e. [EC-16-71](#) Approving a Supplemental Agreement with Attorney Eric Ames
- A motion was made by Councilor Gibson that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-16-1](#) (Project# 1003373/15EPC-40062/15EPC-40063 & 15EPC-40064) Rio Grande Boulevard Neighborhood Association Inc. appeals the Environmental Planning Commission's Approval of an Amendment to Zone Map (Zone Change), a Site Development Plan for Building Permit, and a Site Development for Subdivision for all or a portion of lot S 100ft of lot 8, Alvarado Gardens Unit 1, Zoned RA-2 to SU-1 for PRD, located on Rio Grande Blvd., between Candelaria Road and Campbell Road, containing approximately 1.37 acres
- A motion was made by Councilor Benton that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Sanchez

- b. [AC-16-2](#) Project# 1003275/15EPC-40068 Western Albuquerque Land Holdings Appeals the Environmental Planning Commission's (EPC's) Denial of 15EPC-40068, a Site Development Plan for Building Permit, for all or a portion of Tract B-1, Heritage Market Place zoned SU-2, SU-1 for Planned Office Park and Commercial Development, located on Market Street between Hanover Road and Ladera Drive, containing approximately 9 acres

A motion was made by Councilor Jones that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

For: 7 - Lewis, Benton, Winter, Davis, Gibson, Jones, and Harris

Against: 1 - Peña

Excused: 1 - Sanchez

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

- c. [EC-16-67](#) Mayor's Recommendation of Award to Espinoza PE & Golf for "Golf Course Concessions - Ladera Golf Course"

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

- d. [EC-16-74](#) Mayor's Appointment of Mr. Chris J. Green to the Open Space Advisory Board

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

For: 6 - Lewis, Peña, Benton, Winter, Jones, and Harris

Against: 2 - Davis, and Gibson

Excused: 1 - Sanchez

- e. [EC-16-85](#) Mayor's Reappointment of Mr. Justin Garcia to the Balloon Fiesta Park Commission

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

14. FINAL ACTIONS

- b. [O-16-5](#) C/S Amending The Albuquerque Zoning Code To Update §14-16-3-10

(Landscape Regulations) And §14-16-3-1 (Off-Street Parking Regulations) To Establish Standards That Enhance, Improve And Maintain The Quality Of The Public Environment (Benton, by request)

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

c. [O-16-6](#)

C/S Amending The Albuquerque Traffic Code To Update § 6-6-2-4 Required Street Trees To Establish Standards That Enhance, Improve And Maintain The Quality Of The Public Environment (Benton, by request)

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

f. [O-16-13](#)

Amending §14-13-3-7 Relating To The Duties Of The Open Space Advisory Board Duties To Require City Council Approval Of Open Space Acquisition Priorities; Amending § 5-2-5 Relating To Acquisition Of Properties To Authorize Acquisition Of Open Space Properties Through Competitive Solicitation (Benton)

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

h. [R-16-12](#)

C/S Establishing A Priorities List For The City Of Albuquerque's Future Open Space Land Acquisitions; Identifying Immediate Priorities And Special Provisions For Certain Properties (Benton)

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: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

i. [R-16-13](#)

Approving The East Gateway Metropolitan Redevelopment Area Plan (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: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

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

For: 8 - Lewis, Peña, Benton, Winter, Davis, Gibson, Jones, and Harris

Excused: 1 - Sanchez

There being no further business, the meeting adjourned at 10:03 p.m.