



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 18, 2016

5:00 PM

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

TWENTY-SECOND COUNCIL - TENTH MEETING

1. ROLL CALL

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

Excused 1 - Brad Winter

2. MOMENT OF SILENCE

Pledge of Allegiance - Dan Lewis, President, District 5

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

April 4, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - April 4, 2016**Finance & Government Operations Committee - April 11, 2016****Deferrals/Withdrawals**

- a. [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 May 2, 2016. The motion carried by the following vote:**
- For:** 7 - Lewis, Peña, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Sanchez, and Winter
- c. [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 President Lewis that this matter be Postponed to May 16, 2016. The motion carried by the following vote:**
- For:** 7 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, and Jones
- Excused:** 2 - Winter, and Harris

9. GENERAL PUBLIC COMMENTS**10. ANNOUNCEMENTS****11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}**

Councilor Benton removed EC-16-87 from the consent agenda.

Councilor Davis removed EC-16-68 from the consent agenda.

- *b. [EC-16-70](#) Mayor's Recommendation of Award to Street Cat Hub, Inc. for "Street Cat Trap Neuter and Return"
- A motion was made by Vice-President Peña that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter

- d. [EC-16-91](#) Mayor's Appointment of Ms. Carla M. Estrada-Brannock to the Early Head Start Program Governance Advisory Committee
- A motion was made by Vice-President Peña that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- e. [EC-16-92](#) Mayor's Reappointment of Mr. Jon D. Word to the Airport 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, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- f. [EC-16-93](#) Mayor's Reappointment of Mr. Juan B. Montoya to the Labor-Management 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, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- *g. [EC-16-102](#) Professional/Technical Contract for Program Management and Strategic Development of the MyCD Program in the Department of Senior Affairs
- A motion was made by Vice-President Peña that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter

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

- *c. [EC-16-87](#) Agreement with Sawmill Community Land Trust Utilizing Community Development Block Grant (CDBG) Funds in the Amount of \$500,000.00 to Provide Emergency Minor Home Repairs to 200 low income homeowners throughout the City
- A motion was made by Councilor Benton that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter

- *a. [EC-16-68](#) Legal Contract Supplement Peifer, Hanson & Mullins P.A.

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

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

Excused: 1 - Winter

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

- a. [AC-16-3](#) Project # 1010550/15EPC-40032 Catherine Davis, Hunt & Davis, P.C., on behalf of Legacy Church appeals the Environmental Planning Commissions (EPCs) Approval of a Site Development Plan for Subdivision Amendment for Tract A-1 Redivision of Tract A (now comprising Tracts A1 & A2), the southwesterly portion of Tract A-1, all of Tract 1 excluding the northerly portion & excluding those portions adjacent to the south & east out to right-of-way, an approximately 6.75 acre site located on Wyoming Blvd. NE, between Montgomery Blvd. NE and Osuna Rd. NE

A motion was made by President Lewis that this matter be To Accept the Land Use Hearing Officer Recommendation. The motion carried by the following vote:

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

Excused: 1 - Winter

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

- a. [OC-16-12](#) Selection of the Inspector General

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

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

Excused: 1 - Winter

14. FINAL ACTIONS

- b. [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 Sanchez that this matter be Postponed to May 2, 2016. The motion carried by the following vote:

For: 7 - Lewis, Peña, Sanchez, Benton, Davis, Jones, and Harris

Excused: 2 - Winter, and Gibson

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

a. [OC-16-12](#) Selection of the Inspector General

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

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

Excused: 1 - Winter

A motion was made by President Lewis to Confirm the Selection of Mr. David T. Harper. The motion carried by the following vote:

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

Excused: 1 - Winter

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 Confirmed. The motion carried by the following vote:

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

Excused: 1 - Winter

14. FINAL ACTIONS

d. [R-15-274](#) C/S Amending The Coors Corridor Plan As It Relates To Prohibited Signs (Sanchez)

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

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

Excused: 1 - Winter

*e. [R-16-30](#) Establishing The ABQ Ride Companion Animal Pilot Project, A Six Month Pilot Project Allowing Certain Companion Animals On ABQ Ride Public Transit (Jones)

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

For: 7 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, and Jones

Excused: 2 - Winter, and Harris

- f. [P-15-12](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)
- A motion was made by Councilor Harris that this matter be Tabled. The motion failed by the following vote:**
- For:** 4 - Lewis, Benton, Gibson, and Harris
- Against:** 4 - Peña, Sanchez, Davis, and Jones
- Excused:** 1 - Winter
- A motion was made by Councilor Harris that this matter be Postponed to May 2, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- g. [P-15-13](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016, General Election Or Next Regular Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)
- A motion was made by Councilor Harris that this matter be Postponed to May 2, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- h. [P-15-14](#) C/S Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)
- A motion was made by Councilor Harris that this matter be Postponed to May 2, 2016. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- i. [P-16-1](#) Adopting A Proposition To Be Submitted To The Voters At The November 8, 2016 General Election Or Next Regular Or Special Municipal Election, To Allow Amendments Of Article XVI Of The Charter Of The City Of Albuquerque Relating To Open And Ethical Elections By Ordinance Adopted By A Majority Plus Two Of The Entire Membership Of The Council (Harris)
- A motion was made by Councilor Harris that this matter be Postponed to May 2, 2016. The motion carried by the following vote:**

For: 6 - Lewis, Peña, Benton, Davis, Gibson, and Harris

Excused: 3 - Sanchez, Winter, and Jones