



# 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*

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Monday, September 19, 2016

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-SECOND COUNCIL - EIGHTEENTH MEETING

#### 1. ROLL CALL

**Present** 9 - Dan Lewis, Klarissa Peña, Ken Sanchez, Isaac Benton, Brad Winter,  
Patrick Davis, Diane Gibson, Trudy Jones, and Don Harris

#### 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

**September 7, 2016**

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

**Finance & Government Operations Committee - September 12, 2016**

**Land Use, Planning & Zoning Committee - September 14, 2016**

**Deferrals/Withdrawals**

- a. [R-16-28](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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 October 5, 2016. The motion carried by the following vote:**

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

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

- a. [EC-16-193](#) Mayor's Recommendation of Cherry/See/Reames Architects, P.C. for Architectural Services for Singing Arrow Community Center

**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, Winter, Davis, Gibson, Jones, and Harris

**Recused:** 1 - Benton

- b. [EC-16-194](#) Mayor's Recommendation of WSP Parsons Brinckerhoff for Citywide On-Call Engineering Services (Transportation and Storm Drainage)

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

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

- c. [EC-16-195](#) Mayor's Appointment of Mr. Peter J. Cuneo to the Balloon Museum Board of Trustees

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

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

- d. [EC-16-196](#) Mayor's Appointment of Ms. Rebecca G. Robinson to the Albuquerque Housing Authority Board

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

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

- e. [OC-16-19](#) Citizens' Independent Salary Commission Appointments

**A motion was made by Vice-President Peña that this matter be Receipt Be**

**Noted. The motion carried by the following vote:**

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

**f. [R-16-98](#)**

Setting The Official List Of City Council Meetings From January 2017 Through December 2017 (Lewis)

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

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

**g. [R-16-99](#)**

Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)

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

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

**10. GENERAL PUBLIC COMMENTS**

**11. ANNOUNCEMENTS**

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

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

**14. FINAL ACTIONS**

**b. [R-16-36](#)**

Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 4. The motion carried by the following vote:**

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

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

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

**c. [R-16-50](#)**

Amending Policy Established In F/S R-88-404, Requiring A Traffic Signal Location Engineering Study And The Installation Of Traffic Signals On Coal And Lead Avenues At Walter Street (Benton)

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

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

**A motion was made by Councilor Benton that this matter be Postponed as Amended to October 17, 2016. The motion carried by the following vote:**

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

**\*d.** [O-16-22](#)

C/S Repealing F/S O-05-98; Pursuant To The Development Agreement Between The City Of Albuquerque (City) And Indian Pueblos Marketing, Inc. (IPMI) As Successor To The Indian Pueblos Federal Development Corporation: Approving An Amended Site Development Plan For 47.11 Acres, More Or Less, Located On 12th Street NW Between Indian School Road NW And Menaul Blvd NW; Adopting Updated Development Design Standards For The Commercial And Office Tracts; Adopting Updated Development Design Guidelines; And Adopting Updated Authorized Uses For The Commercial And Office Tracts (Benton, by request)

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

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

**\*e.** [R-16-101](#)

Resolution Supporting The Application For A New Mexico Mainstreet Capital Outlay Fund Grant (Benton)

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

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