



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, October 17, 2016

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - TWENTIETH 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 - Dan Lewis, President, District 5

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

October 5, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - October 5, 2016

Finance & Government Operations Committee - October 10, 2016

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

- *a.** [EC-16-190](#) Approving a Contract for Marble Street Studio Inc., for a free video and still photo visual library
- 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
- *b.** [EC-16-204](#) Approving a Contract for TEAM Technologies, Inc., for an Engineering, Manufacturing and Hardware Accelerator Project
- 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-16-205](#) Mayor's Appointment of Mr. Alan F. Weitzel to the Albuquerque 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-16-206](#) Mayor's Reappointment of Ms. Pamela M. Chavez to the Albuquerque 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
- e.** [EC-16-207](#) Mayor's Appointment of Mrs. Athena A. Christodoulou to the Albuquerque Energy Council
- 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
- f.** [EC-16-208](#) Mayor's Reappointment of Dr. Randall D. Lahr to the EMS Medical Control 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

- g. [OC-16-22](#) Recommendation of Award for On-Call Planning and Related Services for City Council
- 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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

- a. [AC-16-11](#) (Project# 1010796/16LUCC-50013) Peterson Properties LLC (Appellant), appeals the Landmarks and Urban Conservation Commission (LUCC) action to adopt findings for a remanded appeal of a deferral action related to the City of Albuquerque Transit Department's request for approval of a Certificate of Appropriateness for alterations and construction of a bus loading platform for the Albuquerque Rapid Transit project within Public Right-of-way on Central Ave. between Union Square (John St.) and Locust Streets in the Huning Highland-East Downtown Urban Conservation Overlay Zone
- 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:** 7 - Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- Against:** 2 - Lewis, and Peña
- b. [AC-16-12](#) (Project# 1010796/16LUCC-50013) Peterson Properties LLC, (Appellant) appeals the Landmarks and Urban Conservation Commission (LUCC) decision to Approve the City of Albuquerque Transit Department's request for approval of a Certificate of Appropriateness for alterations and construction of a bus loading platform for the Albuquerque Rapid Transit project in Public Right-of-way on Central Ave. between Union Square (John St.) and Locust Streets in the Huning Highland-East Downtown Urban Conservation Overlay Zone
- 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 - Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- Against:** 2 - Lewis, and Peña

- c. [AC-16-9](#) Timothy Flynn O'Brien Esq., Agent of Greater Gardner Neighborhood Association, appeals the June 10, 2016, declaratory ruling issued by Code Compliance Official, Andrew Garcia, regarding the operation of a solid waste transfer station and convenience center
- A motion was made by Councilor Benton to accept new evidence for AC-16-9 and AC-16-10. The motion carried by the following vote:**
- For:** 7 - Lewis, Peña, Benton, Winter, Davis, Gibson, and Harris
- Against:** 2 - Sanchez, and Jones
- A motion was made by Councilor Benton that this matter be Granted, and Findings to be Adopted at a Subsequent Meeting. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris
- d. [AC-16-10](#) Peggy Norton, Agent for North Valley Coalition, appeals the June 10, 2016 declaratory ruling issued by Code Compliance Manager Andrew Garcia, regarding the Edith Solid Waste Transfer Station and Convenience Center
- A motion was made by Councilor Benton that this matter be Granted, and Findings to be Adopted at a Subsequent Meeting. The motion carried by the following vote:**
- For:** 9 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, Jones, and Harris

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

14. FINAL ACTIONS

- a. [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 Passed. The motion carried by the following vote:**
- For:** 8 - Lewis, Peña, Sanchez, Benton, Winter, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- b. [R-16-72](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 244 Smith St 87102 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)
- A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Lewis, Sanchez, Benton, Winter, Davis, Gibson, and Jones

Excused: 2 - Peña, and Harris

- c. [M-16-3](#) Supporting The Martin Luther King Junior Indoor Track Meet At The Albuquerque Convention Center Indoor Mondo Track (Winter)

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

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

Excused: 2 - Peña, and Harris

- *d. [R-16-97](#) Making An Appropriation To The Department Of Family And Community Services In Fiscal Year 2017 From The Proceeds Resulting From The Sale Of Tracts B-9E-1 And B9F For The Trumbull Village Redevelopment Project And Expansion Of Affordable Housing Initiatives (Davis, by request)

A motion was made by Councilor Davis 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-16-100](#) Creating A New Priority Objective Within The Public Safety Goal Relating To The Creation Of A Naloxone Protocol And Program For The Albuquerque Police Department (Lewis, Gibson)

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

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

Against: 2 - Sanchez, and Gibson

A motion was made by President Lewis 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

- *f. [R-16-102](#) Establishing Guidelines For The City Of Albuquerque To Expand The Availability Of Naloxone In Public Spaces As A Rescue Method To Reverse An Opioid Overdose Episode In An Individual Known To Be Or Suspected Of Experiencing An Opioid Overdose (Gibson, Lewis)

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

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

Excused: 1 - Jones

A motion was made by Councilor Gibson to Reconsider Amendment No. 1. The motion carried by the following vote:

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

Excused: 1 - Jones

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

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

Excused: 1 - Jones

A motion was made by Councilor Winter that this matter be Postponed as Amended to November 21, 2016. The motion carried by the following vote:

For: 7 - Peña, Sanchez, Benton, Winter, Davis, Gibson, and Harris

Against: 1 - Lewis

Excused: 1 - Jones