



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, November 21, 2016

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - TWENTY-SECOND MEETING

1. ROLL CALL

Present 6 - Dan Lewis, Brad Winter, Patrick Davis, Diane Gibson, Trudy Jones, and Don Harris

Excused 3 - Klarissa Peña, Ken Sanchez, and Isaac Benton

2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

November 7, 2016

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - November 14, 2016

Deferrals/Withdrawals

- a. [AC-14-4](#) (Project# 1010019/14EPC-40023) Bob Keeran as Assigns agent for, Bob Keeran, Donald Hoech of Hoech Real Estate Corp. and Hoech Profit & Sharing Plan, JT Michelson and Michael Montoya appeal the Environmental Planning Commission's (EPC) decision to Affirm the Impact Fees Administrator's decision to deny the request for a refund and/or reimbursement of drainage excess impact fee credits for system improvements in the far northeast service area that were tied to Tract A-1 Oakland Heights Subdivision recorded on April 17, 2006, in the records of the Bernalillo County Clerk Book 2006C and page 119 (Zone Atlas page C-20), located between Barstow on the west and Ventura on the east and between Eagle Rock on the north and Alameda on the south

A motion was made by President Lewis that this matter be Postponed to December 5, 2016. The motion carried by the following vote:

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- b. [AC-16-15](#) (Project #1008952/16EPC-40034 & 40035) Timothy Flynn-O'Brien Appeals the Environmental Planning Commission's Approval of a Sector Development Plan Map Amendment (Zone Change) & Site Development Plan for Building Permit for all or a portion of Tract A, Morningstar at Palomas, zoned SU-2 for O-1 to SU-2 C-1, located on Palomas Ave. NE between Wyoming Blvd. NE, and Barstow St. NE, containing approximately .9 acre

A motion was made by President Lewis that this matter be Postponed to December 5, 2016. The motion carried by the following vote:

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- a. [O-16-11](#) C/S Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The "Vacant Commercial Buildings Ordinance" (Harris, Davis)

A motion was made by Councilor Harris that this matter be Postponed to December 5, 2016. The motion carried by the following vote:

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- g. [RA-16-3](#) Amending The City Council Rules Of Procedure Article III, Procedures, Relating To The Provision Of Funding For Cultural, Educational And Social Service Projects (Gibson)

A motion was made by Councilor Gibson that this matter be Postponed to December 5, 2016. The motion carried by the following vote:

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

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

- a. [EC-16-186](#) Status FY16 Goal 3, Objective 4, Edith Transfer Station

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

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- b. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX

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

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- *c. [EC-16-216](#) Mayor's Recommendation of Award to Placemakers LLC for "ABQ Central Corridor TOD Planning"

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

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- d. [EC-16-217](#) Mayor's Recommendation of Daniel B. Stephens & Associates for City Wide - On Call NPDES Watershed Based Permit Compliance

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

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton

- e. [EC-16-224](#) Mayor's Appointment of Ms. Joan M. Yazze-Gallegos to the Human Rights Board
- A motion was made by President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- f. [EC-16-225](#) Mayor's Appointment of Ms. Elizabeth J. Metzger to the Accountability in Government Oversight Committee
- A motion was made by President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- g. [EC-16-226](#) Written Response to the Questions in Section 1 of C/S R-16-85, Enactment R-2016-080: "Requiring the Administration to provide an amended design and finance plan for the bus rapid transit project known as Albuquerque Rapid Transit (ART) and to convene a summit of business and property owners to identify recommendations."
- A motion was made by President Lewis that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- *h. [R-16-120](#) Making An Appropriation For Downtown Clean And Safe Services In Fiscal Year 2017 (Benton)
- A motion was made by President Lewis that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

- b. [R-16-102](#) F/S Providing For The Authorized Storage And Administration Of Naloxone In Public Spaces To Help Reverse An Opioid Overdose (Gibson, Lewis)
- A motion was made by Councilor Gibson that this matter be Substituted. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- A motion was made by Councilor Gibson that this matter be Postponed as Substituted to December 5, 2016. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- c. [R-16-110](#) Adopting The Alameda Drain & Trail Master Plan To Guide The Development Of A Multi-Use Trail Along The Alameda Drain (Benton)
- A motion was made by Councilor Davis that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- *d. [R-16-117](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Benton, by request)
- A motion was made by President Lewis that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton
- *e. [R-16-118](#) Adjusting Fiscal Year 2016 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2017 Operating And Capital Appropriations (Davis, by request)
- A motion was made by Councilor Davis that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris
- Excused:** 3 - Peña, Sanchez, and Benton

- f. [R-16-122](#) City Of Albuquerque Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2040 Metropolitan Transportation Plan, And For Consideration Of Federal Funding In The Proposed FY 2018 To FY 2023 Transportation Improvement Program For The Albuquerque Metropolitan Planning Area As Required By Council Bill No. O-07-89 (Lewis)

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

For: 6 - Lewis, Winter, Davis, Gibson, Jones, and Harris

Excused: 3 - Peña, Sanchez, and Benton