



# City of Albuquerque

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

## Action Summary

### City Council

*Council President, Isaac Benton, District 2*

*Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Klarissa J. Peña, District 3*

*Dan Lewis, District 5; Patrick Davis, District 6*

*Diane G. Gibson, District 7; Trudy E. Jones, District 8*

*Don Harris, District 9*

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Wednesday, January 18, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-SECOND COUNCIL - TWENTY-SIXTH MEETING

#### 1. ROLL CALL

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

#### 2. MOMENT OF SILENCE

Pledge of Allegiance - Isaac Benton, President, District 2

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

January 4, 2017

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - January 9, 2017

**Deferrals/Withdrawals**

- a. [O-16-11](#) F/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 February 22, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- i. [R-17-154](#) Establishing A Legislative Policy For The City Of Albuquerque For The 2017 New Mexico State Legislature (Benton)
- A motion was made by President Benton that this matter be Postponed to February 6, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- g. [R-16-123](#) Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)
- A motion was made by Councilor Sanchez that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- d. [O-16-27](#) Revising ROA 1994 To Change The Terms "Developing Urban," "Established Urban," "Redeveloping Urban," And "Central Urban" Areas That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated To Areas Of Change And Areas Of Consistency (Jones, Benton)
- A motion was made by President Benton that this matter be Postponed to March 6, 2017. The motion carried by the following vote:**
- For:** 7 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, and Jones
- Against:** 2 - Davis, and Harris
- e. [R-16-108](#) Adopting An Updated Albuquerque/ Bernalillo County Comprehensive Plan (Jones, Benton)
- A motion was made by President Benton that this matter be Postponed to March 6, 2017. The motion carried by the following vote:**
- For:** 7 - Benton, Winter, Sanchez, Peña, Lewis, Gibson, and Jones
- Against:** 2 - Davis, and Harris

- f. [R-16-109](#) Revising Code Of Resolutions (ROA 1994) To Update Terms In Annexation Policies That Refer To Designated Comprehensive Plan Areas, Which Are Being Updated As Part Of The Comprehensive Plan Update (Jones, Benton)

**A motion was made by President Benton that this matter be Postponed to March 6, 2017. The motion carried by the following vote:**

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

**Against:** 2 - Davis, and Harris

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

- \*a. [EC-17-265](#) Approval of Real Estate Sale Agreement between the City of Albuquerque, Seller and David C. "CY" and Manalynn Cooper, Purchasers for 30 acres +/- in San Juan County
- A motion was made by Vice-President Winter that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- b. [EC-17-267](#) Mayor's Appointment of Dr. Ian Medoro to the EMS Medical Control Board
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- c. [EC-17-268](#) Mayor's Appointment of Mr. Joseph Lucas Martinez to the Youth Advisory Council
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- d. [EC-17-270](#) Mayor's Appointment of Mr. Vicente Vargas to the Youth Advisory Council
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- \*e. [R-16-128](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reallocating Funding To The El Vado Metropolitan Redevelopment Project (Benton)
- A motion was made by Vice-President Winter that this matter be Passed. The motion carried by the following vote:**

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

- f. [R-16-146](#) Unreserving Funds And Appropriating Those Funds Within The General Fund (110) To The Office Of The City Clerk In FY/17 To Pay For The Costs Of A Municipal Special Election To Be Held Concurrently With The Regular School District Election On February 7, 2017 (Peña)

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

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

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

- a. [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 Benton that this matter be Adoption of Findings. The motion carried by the following vote:**

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

**Against:** 2 - Winter, and Davis

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

## 14. FINAL ACTIONS

- \*k. [R-17-151](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Benton, by request)

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

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

- b. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)
- A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- A motion was made by Councilor Davis that this matter be Postponed as Amended to February 22, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- c. [R-16-89](#) Moving The Office Of Neighborhood Coordination From The Planning Department To The Council Services Department; Making An Appropriation (Peña)
- A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- A motion was made by Councilor Peña that this matter be Passed as Amended. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Against:** 1 - Sanchez
- h. [R-16-125](#) F/S Establishing A Property Crime Reduction Pilot Program Through The Use Of Newly Created Community Reporting Technician Positions And Designated PSA Positions And Providing An Appropriation To The Albuquerque Police Department (Winter, Sanchez)
- A motion was made by Vice-President Winter that this matter be Substituted. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- A motion was made by Vice-President Winter that this matter be Postponed as Substituted to February 6, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

\*j. [R-17-149](#)

C/S Adopting The 2017 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2017 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Gibson, by request)

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

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

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