



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

Monday, February 6, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - TWENTY-SEVENTH 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 - Klarissa J. Peña, Councilor, District 3

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 18, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - January 23, 2017

Deferrals/Withdrawals

- n. [EC-17-263](#) Neighborhood Traffic Management Program Report

A motion was made by Councilor Davis that this matter be Withdrawn.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

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

Excused: 1 - Sanchez

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

- a. [EC-16-220](#) Transmitting the Year End Status Report on FY/16 Objectives

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- b. [EC-16-227](#) Status Report, FY/16 Fire Department Priority Objective 1, Regarding Review of the Fire Code

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- c. [EC-16-228](#) Status Report, FY/16 Fire Department Priority Objective 2, Regarding Development of Operating Guidelines for Active Shooter Incidents

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- d. [EC-16-229](#) Status Report, FY/16 Fire Department Priority Objective 3, Regarding Obtaining a Certificate of Need from the New Mexico Public Regulation Commission

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- e. [EC-16-230](#) Status Report, FY/16 Fire Department Priority Objective 4, Regarding Development of a Curriculum and Training to Improve Emergency Medical Services to Patients with Mental and Behavioral Health Needs

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- f. [EC-16-231](#) Status Report, FY/16 Fire Department Priority Objective 5, Regarding

Pre-Incident Planning

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

g. [EC-16-240](#)

Pre-Security Terminal Building and Landside Improvements for the Aviation Department

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

h. [EC-16-242](#)

Revenue Report for First Quarter Fiscal Year 2017

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

i. [EC-16-244](#)

FY Year End Objective Goal 5 Objective 4 Increase NHA Participation in Clean Ups

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

j. [EC-16-248](#)

Status FY17, DMD Objective 5 Regarding the Proposed Source of Recurring Neighborhood Traffic Management Program Funding

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

l. [EC-16-250](#)

Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement

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

m. [EC-16-251](#)

Mayor's Recommendation of Award for "Real Estate Appraisal Services"

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

o. [EC-17-266](#)

Approving a Supplemental Agreement with Delta Toxicology, Inc.

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

p. [EC-17-269](#)

Submission Of The Five-Year Forecast

A motion was made by Vice-President Winter that this matter be Receipt Be Noted. The motion carried by the following vote:

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

q. [EC-17-271](#)

Mayor's Recommendation of CDM Smith, Inc. for On Call Environmental Engineering Services for the Aviation Department

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

r. [EC-17-272](#)

Mayor's Recommendation of Wilson & Company for Iron Ave. Storm Drain Improvements - Alcalde Pump Station to 14th Street

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

s. [R-17-150](#)

Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (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

t. [R-17-152](#)

Approving The Attached Grant Application For The FY2018 EMS Fund Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, by request)

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

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

k. [EC-16-249](#)

Albuquerque Rail Yard - Annual Assessment of Samitaur Constructs

A motion was made by President Benton that this matter be Receipt Be Noted. 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}

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

A motion was made by Councilor Davis for reconsideration of the vote on EC-17-263. The motion carried by the following vote:

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

n. [EC-17-263](#) Neighborhood Traffic Management Program Report

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

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

a. [EC-17-264](#) Approval of the Legal Services Agreement with Paul L. Civerolo, LLC

A motion was made by President Benton 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-17-276](#) Development Agreement with YES Housing Inc. Utilizing Workforce Housing Trust Funds in the Amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the Rehabilitation of a 100-Unit Affordable Rental Housing Development Project in the Mid Heights Metropolitan Redevelopment Area

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

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

14. FINAL ACTIONS

*f. [R-17-161](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Benton, by request)

A motion was made by Councilor Davis that this matter be Postponed to February 22, 2017. The motion carried by the following vote:

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

Against: 1 - Jones

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

- *c. [EC-17-284](#) Development Agreement with Greater Albuquerque Housing Partnership (GAHP) Utilizing Workforce Housing Trust Funds in the Amount of Four Million Dollars (\$4,000,000) for the Construction of a 110-Unit Affordable Rental Housing Development Project located in the Raynolds Addition Neighborhood

A motion was made by Councilor Davis that this matter be Postponed to February 22, 2017. The motion carried by the following vote:

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

Excused: 1 - Harris

14. FINAL ACTIONS

- a. [O-17-31](#) Amending The Health, Safety, And Sanitation Ordinance (Jones, by request)

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

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

Excused: 1 - Harris

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

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

Excused: 1 - Harris

- b. [R-16-119](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 242 Espanola St NE 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 (Davis, by request)

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

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

Excused: 1 - Harris

- c. [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 Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 1. The motion carried by the following vote:

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

Excused: 1 - Harris

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

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

Excused: 1 - Harris

d. [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 Amended. President Benton moved Amendment No. 1. The motion carried by the following vote:

For: 6 - Benton, Sanchez, Peña, Davis, Gibson, and Jones

Excused: 3 - Winter, Lewis, and Harris

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 2. The motion carried by the following vote:

For: 5 - Benton, Sanchez, Peña, Gibson, and Jones

Excused: 4 - Winter, Lewis, Davis, and Harris

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 3. The motion carried by the following vote:

For: 5 - Benton, Sanchez, Peña, Davis, and Gibson

Against: 2 - Winter, and Jones

Excused: 2 - Lewis, and Harris

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

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

Excused: 2 - Lewis, and Harris

e. [R-17-156](#)

Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (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, Davis, Gibson, and Jones

Excused: 2 - Lewis, and Harris

There being no further business, the meeting adjourned at 9:20 p.m.