



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, March 20, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTIETH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 6, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

- e. [O-16-30](#) C/S Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of A Certain Percent Of The Original Awarded Project Cost (Gibson, Benton)

A motion was made by President Benton that this matter be Postponed to April 3, 2017. The motion carried by the following vote:

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

Excused: 1 - Winter

- g. [R-16-135](#) Establishing Policy For The Albuquerque Police Department's Criminal Investigation Of Officer Involved Shootings And In-Custody Deaths (Davis)

A motion was made by Councilor Davis that this matter be Postponed to May 15, 2017. The motion carried by the following vote:

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

Excused: 1 - Winter

- l. [R-17-166](#) Widening Sidewalks In The Historic Nob Hill Corridor To Increase Pedestrian Safety, Walkability, And Commerce (Davis)

A motion was made by Councilor Davis that this matter be Postponed to April 3, 2017. The motion carried by the following vote:

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

Excused: 1 - Winter

- i. [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 April 3, 2017. The motion carried by the following vote:

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

Excused: 1 - Winter

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

- a. [EC-17-298](#) Mulberry/Copper/Cedar Vacation (Project# 1010879/16DRB-70447) Consensus Planning agents for Titan Development/Cedar Investors LLC request Vacation Of Public Right-Of-Way for a portion of Mulberry Street NE, Copper Avenue NE and Cedar Street NE adjacent to Block 5, Rownewell & Lail's Addition zoned SU-2/CMU, located on the north side of Central Ave NE, east of I-25

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

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

Excused: 1 - Winter

b. [EC-17-300](#)

Mayor's Appointment of Mr. James G. Means to the Technical Standard Committee

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

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

Excused: 1 - Winter

c. [EC-17-301](#)

Mayor's Appointment of Ms. Sonja Y. Brown to the Personnel Board

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

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

Excused: 1 - Winter

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

a. [AC-17-2](#)

(Project #1010152/16EPC-40068 & 40069) Bianca Encinias appeals the decision of the Environmental Planning Commission (EPC) to Approve a sector development plan map amendment (zone change) to the Sawmill/Wells Park Sector Development Plan to change the zoning from SU-2/S-R Sawmill Residential to SU-1 for SU-2/SU-1 for Boarding or Lodging to include the Sale of Beer and Wine for On-premise Consumption, and an associated as-built site development plan for building permit, for Tract A, Plat of Lands of Charles B. Gonzales, located at 1100 Bellamah Ave. NW

A motion was made by Councilor Gibson that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

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

Against: 2 - Sanchez, and Peña

Excused: 1 - Winter

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

14. FINAL ACTIONS

- d. [R-17-169](#) Amending Resolution R-16-100 (Enactment No. R-2016-091) Which Created A New Priority Objective Within The Public Safety Goal Relating To The Creation Of A Naloxone Protocol And Program For The Albuquerque Police Department (Gibson)
- A motion was made by Councilor Gibson that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- h. [R-16-142](#) Calling For A Study Of The Need For, Feasibility Of And Methodology Of Implementation Of Consolidating Public Safety Services Within The Incorporated And Unincorporated Areas Of Bernalillo County; Designating Funding For The Study (Lewis, Sanchez, Benton)
- A motion was made by Councilor Lewis that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, and Harris
- Against:** 1 - Jones
- Excused:** 1 - Winter
- b. [R-16-108](#) Adopting An Updated Albuquerque/ Bernalillo County Comprehensive Plan (Jones, 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:** 8 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- A motion was made by Councilor Lewis that this matter be Amended. Councilor Lewis moved Amendment No. 2. The motion carried by the following vote:**
- For:** 8 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Winter
- A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 3. The motion carried by the following vote:**
- For:** 7 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, and Harris
- Against:** 1 - Jones
- Excused:** 1 - Winter
- A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 4. The motion carried by the following vote:**

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

Excused: 1 - Winter

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 5. The motion carried by the following vote:

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

Excused: 1 - Winter

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 6. The motion carried by the following vote:

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

Excused: 1 - Winter

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 7. The motion carried by the following vote:

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

Excused: 1 - Winter

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 8. The motion failed by the following vote:

For: 2 - Sanchez, and Peña

Against: 6 - Benton, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Winter

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 9. The motion failed for lack of a second.

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 10. The motion failed for lack of a second.

A motion was made by Councilor Sanchez that this matter be Postponed to June 19, 2017. The motion failed by the following vote:

For: 2 - Sanchez, and Peña

Against: 6 - Benton, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Winter

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

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

Against: 2 - Sanchez, and Peña

Excused: 1 - Winter

a. [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 Councilor Jones that this matter be Passed. The motion carried by the following vote:

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

Against: 2 - Sanchez, and Peña

Excused: 1 - Winter

c. [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 Councilor Jones that this matter be Passed. The motion carried by the following vote:

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

Against: 2 - Sanchez, and Peña

Excused: 1 - Winter

f. [O-17-38](#)

Amending The Code Of Ethics Relating To Campaign Finance Disclosures (Harris, Benton)

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

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

Excused: 1 - Winter

j. [R-17-159](#)

Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)

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

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

Excused: 1 - Winter

k. [R-17-160](#)

Declaring A Moratorium Of Up To Six Months Or Until The Updated Integrated Development Ordinance Is Finally Acted Upon By The City Council, Whichever First Occurs, On Zone Changes And The Issuance Of Certain Building Permits For Mixed Use Development Pursuant To The NFMXD Zone Within The Adopted Boundaries Of The North 4th Street Rank Three Corridor Plan (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: 8 - Benton, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Winter

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

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

Against: 1 - Lewis

Excused: 1 - Winter

m. [R-17-168](#)

Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

A motion was made by Councilor Gibson that this matter be Postponed to April 3, 2017. The motion carried by the following vote:

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

Excused: 1 - Winter