



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, April 3, 2017

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-FIRST MEETING

1. ROLL CALL

Present 8 - Brad Winter, Ken Sanchez, Klarissa Peña, Dan Lewis, Patrick Davis,
Diane Gibson, Trudy Jones, and Don Harris

Excused 1 - Isaac Benton

2. MOMENT OF SILENCE

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 20, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 27, 2017

Land Use, Planning and Zoning Committee - March 29, 2017

Deferrals/Withdrawals

- a. [EC-17-307](#) Mayor's Recommendation of Smith Engineering Company for Marble-Arno Storm Drainage Design
- A motion was made by Vice-President Winter that this matter be Postponed to April 17, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- e. [R-17-173](#) Naming The Existing Stage And Buildings At Civic Plaza As The "Al Hurricane Sr. Pavilion At Civic Plaza" In Honor Of Al Hurricane Sr., The Godfather Of New Mexico Music, For His Dedication And Commitment To Our Great City And State And For His Remarkable Six Decade Music Career (Sanchez, Peña, Benton)
- A motion was made by Councilor Peña that this matter be Postponed to May 1, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- d. [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 17, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- b. [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 Vice-President Winter that this matter be Postponed to April 17, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton

- i. [R-17-182](#) Adding The Name Of Ruby Tafoya To The Louis Tafoya Community Room At The Shawn McWethy Southwest Police Substation, In Honor Of Her Tireless Community Advocacy And Distinguished Service To The Community Alongside Her Husband, Louis Tafoya (Sanchez)

A motion was made by Councilor Sanchez that this matter be Postponed to April 17, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

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

- *a. [EC-17-287](#) Approval of Supplement to Parsons Brinkerhoff, Inc. Professional/Technical Contract

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

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

Excused: 1 - Benton

- *b. [EC-17-297](#) Lease Agreement for City Property between Matt Blasing Photography, LLC and the City of Albuquerque

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

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

Excused: 1 - Benton

- *c. [EC-17-299](#) Procurement Requisition for Digital Broadcast, Inc.

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

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

Excused: 1 - Benton

- *d. [EC-17-304](#) Office Lease Agreement for the APD Family Advocacy Center - Silver Square

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

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

Excused: 1 - Benton

- *e. [R-17-162](#) Approving And Authorizing The Acceptance Of A Grant From Bernalillo County For The Sawmill Community Land Trust Mill Pond Refuge Project And Providing An Appropriation To The Planning Department (Benton)

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

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

Excused: 1 - Benton

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

- *f. [R-17-175](#) Naming The Alamosa Center The “Ted M. Gallegos Center” (Peña)

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

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

Excused: 1 - Benton

- j. [R-17-184](#) Approving A Change In The Alvarado Transportation Center Project Master Developer Team Pursuant To Enactment No. 47-1999 (F/S R-190) (Benton)

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

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

Excused: 1 - Benton

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

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

Excused: 1 - Benton

- a. [O-16-30](#) F/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 Councilor Gibson that this matter be Substituted. The motion carried by the following vote:**
- For:** 7 - Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Benton, and Peña
- A motion was made by Vice-President Winter that this matter be Postponed as Substituted to April 17, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- c. [R-17-166](#) F/S Widening Sidewalks In The Historic Nob Hill Corridor, Completing The International District Station, And Restoring Pedestrian Crosswalks To Increase Pedestrian Safety, Walkability, And Commerce (Davis)
- A motion was made by Councilor Davis that this matter be Substituted. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- A motion was made by Vice-President Winter that this matter be Postponed as Substituted to April 17, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- g. [R-17-176](#) Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Formalize The Approval Of 2017 Council Neighborhood Set-Asides; And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects (Harris, Gibson)
- 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 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- A motion was made by Councilor Harris that this matter be Passed as Amended. The motion carried by the following vote:**

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

Excused: 1 - Benton

h. [R-17-180](#)

Appropriating Open Space Trust Fund Interest Earnings For The Acquisition Of Land Designated For Major Public Open Space (Benton)

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

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

Excused: 1 - Benton

There being no further business, the meeting adjourned at 7:16 p.m.