



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 17, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-SECOND MEETING

Attendance:

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

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

April 3, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - April 10, 2017**Deferrals/Withdrawals**

- h. [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 May 15, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

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

Councilor Gibson pulled EC-17-260 off the consent agenda.

- b. [EC-17-274](#) Approval of the Fourth Supplemental Agreement to the Investigative Services Agreement between Thompson and Associates 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:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- c. [EC-17-285](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second 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
- d. [EC-17-286](#) Expansion of the Better Way Van Program
- 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
- e. [EC-17-288](#) FY/16 Goal #1 Priority Objective #6 - Status Report from Senior Affairs
- 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-17-289](#) FY/16 Goal #1 Priority Objective #7 - Status Report from Senior Affairs
- 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-17-290](#) FY/16 Goal #1 Priority Objective #8 - Status Report from Senior Affairs
- 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-17-295](#) Status FY17 Goal 3, Objective 4: Complete Construction of Martin Luther King Jr.
- 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-17-296](#) FY/16 Goal 7, Objective 4, Community Events
- 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-17-302](#) Solid Waste FY16, Goal 5, Objective 3 Report: Develop and implement a strategy to increase the amount of recyclable material delivered to Friedman Recycling to 3,200 tons per month
- 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
- k. [EC-17-305](#) Contract Supplement with Brian Bullard for Software Support of the Traffic and Criminal Software (TraCS) Electronic Citation System
- 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
- l. [EC-17-309](#) Mayor's Appointment of Mr. Wayne G. Chew to the Albuquerque Museum Board of Trustees
- 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

- m. [EC-17-315](#) Mayor's Recommendation of Conley Engineering, LLC for Montgomery Blvd. and Eubank Blvd, Storm Drainage Improvements
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
- n. [EC-17-316](#) Mayor's Recommendation of The Hartman + Majewski Design Group for Citywide On-Call Architectural 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. [O-17-39](#) Amending The Albuquerque Zoning Code §14-16-2-6(A)(2)(C) To Increase The Allowed Number Of Garage Or Yard Sales In An R-1 Zone From One Sale A Year To Two Sales A Year And To Clarify The Time Period In Which Garage Sales Are Allowed (Harris)
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
- p. [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 Withdrawn by Sponsor. The motion carried by the following vote:
For: 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- q. [R-17-167](#) Approving A Grant Application For The FY2018 EMS 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
- r. [R-17-170](#) Adopting The FY 2018 - FY 2019 Two-Year Urban Enhancement Program And Appropriating Funds For The Urban Enhancement Program's Projects (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

- s. [R-17-172](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Jones, 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
- t. [R-17-178](#) Approving And Authorizing The Filing Of A Grant Application For An Electronic Food Inspection Database Enhancement Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Harris, 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
- u. [R-17-179](#) Approving And Authorizing The Filing Of A Grant Application For Attendance At FD152 Food Core III Food Processing And Technology Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Gibson, 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

Item pulled off Consent Agenda:

- a. [EC-17-260](#) Report on FY17 Goal 2, Objective 14: Analysis of Staffing and Salary for the Fire Alarm Room
- 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. [EC-17-307](#) Mayor's Recommendation of Smith Engineering Company for Marble-Arno Storm Drainage Design
- 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

- i. [R-17-188](#) Renaming The Existing Sandia Pool As Betsy Patterson Pool In Honor Of Her Distinguished Service To The Students Of Sandia High School And Children Of The City Of Albuquerque (Gibson)
- A motion was made by Councilor Gibson that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- a. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)
- A motion was made by Councilor Harris that this matter be Amended. Councilor Harris 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 Vice-President Winter 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
- b. [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 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
- c. [O-17-34](#) C/S(2) Adopting A New Article In Chapter 14 ROA 1994, Zoning, Planning And Building, To Be Known As The "Dilapidated Commercial Buildings And Properties Ordinance", Initiating A Pilot Project (Harris, Davis)
- A motion was made by Councilor Harris that this matter be Passed. The motion carried by the following vote:**

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

d. [O-17-40](#)

Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations; Providing For The Issuance Of Permits And Collecting Fees; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Benton, by request)

A motion was made by President Benton that this matter be Amended.

President Benton moved Amendment No. 1.

President Benton Withdrew Amendment No. 1.

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

e. [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 Passed. The motion carried by the following vote:

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

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

F/S 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 (Benton)

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

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

Excused: 1 - Lewis

A motion was made by President Benton that this matter be Postponed as Substituted to May 1, 2017. The motion carried by the following vote:

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

Excused: 1 - Lewis

- g. [R-17-171](#) F/S Reaffirming The Agreement Between The City Of Albuquerque And The United States Park Service For The Management And Protection Of The Petroglyph National Monument And Calling For The Creation Of A Joint Visitor Use And Resource Management Plan (Benton, Jones)
- A motion was made by President Benton that this matter be Substituted. The motion carried by the following vote:**

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

Excused: 1 - Lewis

A motion was made by President Benton that the rules be suspended for the purpose of allowing R-17-171 to be adopted on the same evening it is substituted. The motion carried by the following vote:

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

Excused: 1 - Lewis

- g. [R-17-171](#) F/S Reaffirming The Agreement Between The City Of Albuquerque And The United States Park Service For The Management And Protection Of The Petroglyph National Monument And Calling For The Creation Of A Joint Visitor Use And Resource Management Plan (Benton, Jones)
- A motion was made by President Benton that this matter be Passed as Substituted. The motion carried by the following vote:**

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

Excused: 1 - Lewis

- j. [R-17-189](#) Authorizing The Mayor To Execute The Albuquerque-Bernalillo County (ABC) Community School Partnership Recommendations And Providing An Appropriation To The Department Of Family And Community Services Of The Philips Semiconductor Clawback Funds (Jones, Gibson)
- A motion was made by Councilor Jones that this matter be Passed. The motion carried by the following vote:**

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

Excused: 1 - Lewis