



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, May 1, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-THIRD 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

Pledge of Allegiance

3. PROCLAMATIONS & PRESENTATIONS

14. FINAL ACTIONS

- d. [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)

Attachments: [R-173](#)

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

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION**5. ADMINISTRATION QUESTION & ANSWER PERIOD****6. APPROVAL OF JOURNAL**

April 17, 2017

7. COMMUNICATIONS AND INTRODUCTIONS**Deferrals/Withdrawals**

- c. [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, Jones)

Attachments: [R-168](#)

[R-168 Approved Floor Substitute.pdf](#)

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

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

Excused: 1 - Benton

- a. [O-17-32](#) Subject To Voter Approval, Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)

Attachments: [O-32](#)

A motion was made by Vice-President Winter that this matter be Postponed to June 5, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

- b. [O-17-41](#) Amending The Humane And Ethical Animal Rules And Treatment (HEART) Ordinance To Remove The Requirements For Installation Of Radiant Heat And Fire Suppression Systems In Facilities That Were Constructed Before The Original Effective Date Of The Ordinance (Benton)

Attachments: [O-41](#)

A motion was made by Vice-President Winter that this matter be Postponed to May 15, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

f. [R-17-190](#)

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 Increase Funding For Affordable Housing Projects (Benton)

Attachments: [R-190](#)

A motion was made by Vice-President Winter that this matter be Postponed to May 15, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

8. **REPORTS OF COMMITTEES**

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

a. [EC-17-306](#)

Second Quarter Fiscal Year 2017 Priority Objective Reports for the Albuquerque Police Department

Attachments: [EC-306](#)

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

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

Excused: 1 - Benton

b. [EC-17-308](#)

Department of Family & Community Services FY 15/16 Reversions Report

Attachments: [EC-308](#)

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

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

Excused: 1 - Benton

c. [EC-17-310](#)

Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Wiggins,

Williams & Wiggins, P.C. and the City of Albuquerque

Attachments: [EC-310](#)

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-17-311](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, PC and the City of Albuquerque

Attachments: [EC-311](#)

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. [EC-17-312](#) Approving Real Estate Sales Agreement between the City of Albuquerque, Seller and The Stroup Co., Purchaser for Tract B-2 J Group Addn Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., aka 6200 San Antonio Drive NE

Attachments: [EC-312](#)

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

- f. [EC-17-318](#) Mayor's Appointment of Mr. Jeffrey S. Blair to the Americans with Disabilities Act Advisory Council

Attachments: [EC-318](#)

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

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

Excused: 1 - Benton

- g. [EC-17-319](#) Mayor's Appointment of Ms. Margaret Lopez to the Housing & Neighborhood Economic Development Committee

Attachments: [EC-319](#)

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

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

Excused: 1 - Benton

- h. [EC-17-320](#) Mayor's Appointment of Ms. Sacheen Smith to the Americans with Disabilities Act Advisory Council

Attachments: [EC-320](#)

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

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

Excused: 1 - Benton

- i. [EC-17-321](#) Mayor's Appointment of Mr. Jesse A. Lopez to the Housing & Neighborhood Economic Development Committee

Attachments: [EC-321](#)

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

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

Excused: 1 - Benton

- j. [EC-17-322](#) Mayor's Appointment of Ms. Ramona Tafoya to the Old Town Portal Market Advisory Board

Attachments: [EC-322](#)

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

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

Excused: 1 - Benton

- l. [EC-17-324](#) Mayors Appointment of Ms. Renee Conklin to the Arts Board

Attachments: [EC-324](#)

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

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

Excused: 1 - Benton

- m. [R-17-174](#) Approving And Authorizing The Filing Of A Grant Application For A Mock Food-Borne Illness Exercise To Test Task Force Program Readiness Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (Sanchez, by request)

Attachments: [R-174](#)

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

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

- k. [EC-17-323](#) Mayor's Appointment of Mr. Idelir H. Mack to the Joint Air Quality Board

Attachments: [EC-323](#)

A motion was made by Councilor Harris that this matter be Confirmed. 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}

- a. [EC-17-303](#) Mayor's Recommendation of Award to Taser International for "City of Albuquerque Body Worn Cameras and Digital Evidence Management and Storage System"

Attachments: [EC-303](#)

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

For: 5 - Winter, Davis, Gibson, Jones, and Harris

Against: 3 - Sanchez, Peña, and Lewis

Excused: 1 - Benton

14. FINAL ACTIONS

- e. [R-17-185](#) Approving The Petition Of Western Albuquerque Land Holdings LLC For Formation Of The Lower Petroglyphs Tax Increment Development District; Approving The Application, Petition, Financial Feasibility Study

And TIDD Development Agreement For Implementation Of The District; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The District; Dedicating Up To Seventy-Five Percent (75%) Of The Gross Receipts Tax Increment Revenue And Up To Seventy-Five Percent (75%) Of The Property Tax Increment Revenue For The Financing Of Public Infrastructure For The District As Provided In The Tax Increment Development Plan, Financial Feasibility Study And The TIDD Development Agreement (Sanchez)

Attachments: [R-185](#)

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 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Benton

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

For: 6 - Sanchez, Peña, Lewis, Davis, Jones, and Harris

Against: 2 - Winter, and Gibson

Excused: 1 - Benton

There being no further business, the meeting adjourned at 7:39 p.m.