



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 15, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-FOURTH 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 - Ken Sanchez, Councilor, District 1

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

May 1, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - May 8, 2017

Committee of the Whole - May 11, 2017

Deferrals/Withdrawals

- b. [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 August 21, 2017. The motion carried by the following vote:

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

Excused: 1 - Lewis

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

Councilor Davis removed EC-17-331 from the Consent Agenda.

- a. [EC-17-326](#) Mayor's Reappointment of Mr. William Q. Sabatini to the Arts Board

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

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

Excused: 1 - Lewis

- b. [EC-17-327](#) Mayor's Appointment of Ms. Meaghan Cavanaugh to the Urban Enhancement Trust Fund

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

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

Excused: 1 - Lewis

- c. [EC-17-328](#) Mayor's Appointment of Mr. Matthew W. Wylie to the Joint Air Quality Board

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

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

Excused: 1 - Lewis

- d. [EC-17-329](#) Mayor's Appointment of Mr. Hugh W. Floyd to the Technical Standard Committee
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Lewis
- e. [EC-17-330](#) Mayor's Appointment of Mr. Carlos Lucero to the Albuquerque Energy Council
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Lewis
- g. [EC-17-332](#) Mayor's Reappointment of Mr. Pat Sanchez to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Winter that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Peña, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Lewis
- *h. [R-17-193](#) Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
- A motion was made by Vice-President Winter 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
- i. [R-17-197](#) Supporting A Public-Private Economic Development MainStreet Project With The Barelás Community Coalition MainStreet Organization (Benton)
- A motion was made by Vice-President Winter 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

- j. [R-17-198](#) Supporting A Public-Private Economic Development MainStreet Project With The Downtown ABQ MainStreet Organization (Benton)
- A motion was made by Vice-President Winter 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
- *k. [R-17-199](#) Approving The FY2018 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Winter, by request)
- A motion was made by Vice-President Winter 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

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

- *f. [EC-17-331](#) Mayor's Recommendation of RMKM Architecture, P.C. for Architectural Consultants for the International District Library Facility/Story Plaza
- A motion was made by Councilor Davis that this matter be Approved. 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}

- a. [AC-17-3](#) (Project #1003275/16EPC-40088) Laurelwood Neighborhood Association appeals the decision of the Environmental Planning Commission (EPC) to Approve a Site Development Plan for Building Permit for Tract A-2, Heritage Marketplace, located at Ladera Drive and Market Street NW
- A motion was made by Councilor Jones that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**
- For:** 7 - Benton, Winter, Peña, Lewis, Davis, Jones, and Harris
- Against:** 2 - Sanchez, and Gibson

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

- *a. [EC-17-335](#) Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization
- 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-17-194](#) Renaming The Wells Park Community Center The “Johnny Tapia Community Center At Wells Park;” Directing The Department Of Family & Community Services To Place The Sculpture Of Johnny Tapia Entitled “Boxing Victory Celebration,” Created By Steve Weems, In An Appropriate Location At The Community Center (Peña)
- A motion was made by Councilor Peña 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
- d. [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 Passed. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- 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)
- A motion was made by President Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Benton, Winter, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 2 - Sanchez, and Peña

- a. [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)
- 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-17-190](#) F/S 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 Designate Funds For The Completion And Equipping Of The Second Surgical Suite At The East Side Animal Shelter (Benton)
- A motion was made by President Benton that this matter be Substituted. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- A motion was made by President Benton that this matter be Postponed as Substituted to June 5, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- *g. [R-17-186](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2018, Beginning July 1, 2017 And Ending June 30, 2018; Adjusting Fiscal Year 2017 Appropriations; And Appropriating Capital Funds (Harris, Sanchez, Peña, Winter)
- A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 1. The motion failed by the following vote:**
- For:** 3 - Benton, Davis, and Gibson
- Against:** 6 - Winter, Sanchez, Peña, Lewis, Jones, and Harris
- A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 2. The motion carried by the following vote:**
- For:** 5 - Benton, Winter, Davis, Gibson, and Jones
- Against:** 4 - Sanchez, Peña, Lewis, and Harris
- A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 3. The motion carried by the following vote:**
- For:** 7 - Benton, Winter, Peña, Davis, Gibson, Jones, and Harris
- Against:** 1 - Sanchez
- Excused:** 1 - Lewis

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 4. The motion failed by the following vote:

For: 3 - Sanchez, Peña, and Lewis

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

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

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

Against: 1 - Lewis

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

Against: 1 - Harris

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

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

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 8. The motion carried by the following vote:

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

Against: 2 - Peña, and Harris

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 9. The motion carried by the following vote:

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

Against: 2 - Peña, and Harris

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 10. The motion failed by the following vote:

For: 3 - Benton, Lewis, and Gibson

Against: 6 - Winter, Sanchez, Peña, Davis, Jones, and Harris

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 11. The motion carried by the following vote:

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

Against: 4 - Sanchez, Peña, Lewis, and Harris

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 12. The motion carried by the following vote:

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

Against: 1 - Harris

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 13. The motion carried by the following vote:

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

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 14. The motion carried by the following vote:

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

A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment No. 15. The motion carried by the following vote:

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

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

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

Against: 1 - Lewis

[R-17-187](#)

Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2018; To Meet Five-Year Goals (Harris, by request)

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis 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 Councilor Harris 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