



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, June 5, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-FIFTH 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 - Isaac Benton, Councilor, District 2

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

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

- b. [EC-17-354](#) Veto of C/S R-17-186, the Council's approved FY/18 Operating Budget

Attachments: [EC-354.pdf](#)

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

For: 6 - Benton, Sanchez, Peña, Lewis, Gibson, and Harris

Against: 3 - Winter, Davis, and Jones

- a. [EC-17-325](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless

Attachments: [EC-325](#)

**A motion was made by Vice-President Winter that this matter be Withdrawn.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

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

6. APPROVAL OF JOURNAL

May 15, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

Deferrals/Withdrawals

- d. [R-17-177](#) C/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, Changes In Traffic On Specified Alternative Routes, And Economic Impacts On Businesses Abutting The Corridor After It Has Been In Operation For The Sixty-Day Period Starting One Month After Project Completion Compared With The Same Sixty-Day Period One Year Prior And The Same Sixty-Day Period Two Years Prior; And To Work With Affected Communities To Mitigate Negative Impacts Revealed By Those Assessments, To Include Re-Opening Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis, Harris)

Attachments: [R-177](#)
 [R-177 Approved Committee Substitute.pdf](#)

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

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

- e. [R-17-181](#) Requiring That The City Issue A Request For Proposals For A Qualified Lender Or Lenders To Provide Safe, Non-Predatory Short-Term Financing To City Permanent And Temporary Employees, Subject To Credit Approval (Gibson)

Attachments: [R-181](#)

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

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

8. REPORTS OF COMMITTEES

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

- a. [EC-17-313](#) FY/16 Goal 7, Objective 2 Report, Library - Streaming Music

Attachments: [EC-313](#)

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

- b. [EC-17-314](#) FY/16 Goal 7, Objective 3 Report, Library - Performance and Attendance

Attachments: [EC-314](#)

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

- c. [EC-17-317](#) Revenue & Expense Report for Second Quarter Fiscal Year 2017

Attachments: [EC-317](#)

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-17-336](#) Mayor's Recommendation of Vigil & Associates Architectural Group, P.C. for Architectural Consultants for AFD Fire Station #9, 9500 Snow Heights Circle NE

Attachments: [EC-336](#)

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-17-337](#) Mayor's Appointment of Mr. Douglas Alsup to the Human Rights Board

Attachments: [EC-337](#)

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

- f. [EC-17-338](#) Mayor's Appointment of Mr. Raymond Barrera to the Veterans and Military Affairs Advisory Board
Attachments: [EC-338](#)
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
- g. [OC-17-26](#) Approving a Supplemental Agreement for Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services
Attachments: [OC-26.pdf](#)
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
- h. [R-17-192](#) Authorizing The Mayor To Execute A Contract Agreement With Living Cities For The Racial Equity Here Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Benton, by request)
Attachments: [R-192](#)
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
- i. [R-17-195](#) Approving A Grant Agreement For The FY2016 Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Peña, by request)
Attachments: [R-195](#)
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
- j. [R-17-196](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing And Reducing Current Appropriations (Davis, by request)
Attachments: [R-196](#)
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
- k. [R-17-200](#) Supporting A Public-Private Economic Development MainStreet

Project With The Nob Hill MainStreet Organization (Davis)

Attachments: [R-200](#)

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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

14. FINAL ACTIONS

a. [O-16-19](#)

Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)

Attachments: [O-19.pdf](#)

A motion was made by Councilor Jones that the rules be suspended for the purpose of preventing O-16-19 from dying on expiration and extending its expiration by one year. 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 Postponed to June 19, 2017. The motion carried by the following vote:

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

b. [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](#)

[O-32 Approved Floor Amendment.pdf](#)

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

A motion was made by President Benton that this matter be Postponed as Amended to June 19, 2017. The motion carried by the following vote:

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

Against: 1 - Lewis

- c. [O-17-42](#) F/S Authorizing The Issuance, Sale And Delivery Of City Of Albuquerque, New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy NCREBS - Taxable), Series 2017 In A Principal Amount Of \$25,110,000 (The "Series 2017 Bonds") To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Solar Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2017 Bonds (Davis)
- Attachments:** [O-42.pdf](#)
[O-42 Approved Floor Substitute.pdf](#)
- A motion was made by Councilor Davis 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 Councilor Davis that this matter be Passed as Substituted. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- f. [R-17-183](#) 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 Critical Storm Drainage Projects (Benton)
- Attachments:** [R-183.pdf](#)
- 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:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- A motion was made by President Benton 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
- g. [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)
- Attachments:** [R-190](#)
[R-190 Approved Floor Substitute.pdf](#)
- A motion was made by President Benton that this matter be Amended. No vote was taken on the motion.**
- A motion was made by Councilor Davis that this matter be Postponed to June 19, 2017. The motion carried by the following vote:**

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

h. [R-17-204](#)

Establishing Policy For Evaluation Of Drainage Capital Improvement Projects In The Downtown Area (Benton)

Attachments: [R-204](#)

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

Against: 1 - Winter

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