



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, August 7, 2017

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-EIGHTH 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 - Dan Lewis, Councilor, District 5

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

June 19, 2017

July 10, 2017 Special meeting

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Internal Operations Committee - June 26, 2017

Deferrals/Withdrawals

- f. [R-17-208](#) Appointment Of Directors To The Governing Body Of The Lower Petroglyphs Tax Increment Development District Pursuant To The Tax Increment For Development Act, NMSA 1978, §§ 5-15-1 To -28 (2006, As Amended), Sections 4-10-1 To 8 ROA 1994, And City Council Bill No. F/S R-17-185; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

A motion was made by Councilor Sanchez that this matter be Postposed to August 21, 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}**

- a. [EC-17-333](#) Status FY17 Goal 3, Objective 6 Report - Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council

A motion was made by Vice-President Winter that this matter be Withdrawn by Administration.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

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

- b. [EC-17-363](#) Mayor's Appointment of Mr. Brian Verardo to the Open Space Advisory Board

A motion was made by Vice-President Winter that this matter be Withdrawn by Administration.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

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

- c. [EC-17-364](#) Mayor's Reappointment of Mr. Tim C. Skelton to the Information Services Committee

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

- d. [EC-17-365](#) Mayor's Appointment of Ms. Synthia Jaramillo to the Small Business Regulatory Advisory Committee

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

- e. [EC-17-366](#) Mayor's Appointment of Mr. Robert Nelson 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: 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- f. [EC-17-367](#) Mayor's Appointment of Mr. Richard Nordhaus 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: 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- g. [EC-17-368](#) Mayor's Appointment of Mr. Ernest (Bernie) Butterfield to the Municipal Golf Advisory Board
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
- h. [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 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
- i. [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 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

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

- *a. [OC-17-30](#) Appointment of Ms. Twyla McComb to the Open Space Advisory Board
A motion was made by President Benton that this matter be Confirmed. The motion carried by the following vote:
For: 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

- *b. [EC-17-407](#) Mayor's Appointment of Ms. Tasia Young, PhD to the Open Space Advisory Board
- A motion was made by President Benton that this matter be Confirmed. 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-17-4](#) (Project #1011160/17EPC-40003) Crestino Romero appeals the decision of the Environmental Planning Commission (EPC) to Approve a zone map amendment (zone change) to change the zoning from R-1 Residential to R-2 Residential for Lot 11A, Coleman Addition, located at 1303 Menaul Blvd. NW
- A motion was made by President Benton that this matter be To Reject the Land Use Hearing Officer Recommendation. The motion carried by the following vote:**
- For:** 6 - Benton, Winter, Sanchez, Peña, Lewis, and Harris
- Against:** 3 - Davis, Gibson, and Jones

14. FINAL ACTIONS

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)
- A motion was made by Councilor Jones that this matter be Amended. Councilor Jones 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 Jones that this matter be Amended. Councilor Jones moved Amendment No. 2. 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 Passed as Amended. The motion carried by the following vote:**
- For:** 8 - Benton, Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris
- Against:** 1 - Peña

- b. [O-17-44](#) Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Providing For A Board Of Appeals; Providing Penalties For Violations Of Code Provisions; Repealing The Fire Prevention Code Adopted In 2012 By Ordinance No. 0-2012-029 (Jones, by request)
- A motion was made by Councilor Jones 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-17-177](#) F/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, And Changes In Traffic On Specified Alternative Routes After It Has Been In Operation For The Sixty-Day Period Starting Three Months After Project Completion Compared With The Same Sixty-Day Period In 2015, The Same Sixty-Day Period In 2013, And The Same Sixty-Day Period In 2010; And To Work With Adjacent Communities To Mitigate Any Negative Impacts Identified By Those Assessments, To Include An Option To Re-Open 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)
- A motion was made by Councilor Lewis 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 Lewis that this matter be Postponed as Substituted to August 21, 2017. The motion carried by the following vote:**
- For:** 9 - Benton, Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- d. [R-17-191](#) Prohibiting Additional Vehicular Access Points To Four Hills Village, Not Including Emergency Access Points (Harris)
- 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

- e. [R-17-202](#) Approving A Grant Application For The Department Of Justice, Bureau Of Justice Assistance 2017 National Sexual Assault Kit Initiative (SAKI) In Fiscal Year 2018 (Lewis, Davis, Gibson)
- 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

- *g. [R-17-232](#) Adjusting Fiscal Year 2018 Appropriations For City Of Albuquerque Employee Wage Increases For Police, Fire, AFSCME And Prisoner Transport Union Employees (Harris)
- 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

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. [EC-17-369](#) Veto of R-17-211 as Amended Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017
- Veto sustained. No motion or votes taken.**