



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

Wednesday, September 6, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - FORTIETH MEETING

1. ROLL CALL

Present 7 - Isaac Benton, Ken Sanchez, Dan Lewis, Patrick Davis, Diane Gibson,
Trudy Jones, and Don Harris

Excused 2 - Brad Winter, and Klarissa Peña

2. MOMENT OF SILENCE

Pledge of Allegiance - Patrick Davis, Councilor, District 6

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 21, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Land Use, Planning & Zoning Committee - August 30, 2017

Deferrals/Withdrawals

- b. [O-17-45](#) Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)

A motion was made by Councilor Sanchez that this matter be Postponed to September 18, 2017. The motion carried by the following vote:

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

- c. [O-17-50](#) C/S Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbrokers Ordinance"; Adding Provisions For Certain Buyers Of Precious Metals And Gems (Gibson)

A motion was made by Councilor Gibson that this matter be Postponed to October 4, 2017. The motion carried by the following vote:

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

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

- a. [EC-17-358](#) Approval of the Second Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C. and the City of Albuquerque

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

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

- b. [EC-17-359](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Walz & Associates and the City of Albuquerque

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

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

- d. [EC-17-385](#) Approval of Contract for John O'Donnell as Lead Washington D.C. Representative for the City of Albuquerque
- A motion was made by President Benton that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones
- Excused:** 3 - Winter, Peña, and Harris
- e. [EC-17-412](#) Mayor's Reappointment of Ms. Marie Q. Julienne to the Personnel Board
- A motion was made by President Benton that this matter be Confirmed. The motion carried by the following vote:**
- For:** 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones
- Excused:** 3 - Winter, Peña, and Harris
- f. [EC-17-413](#) Mayor's Appointment of Mrs. Christine Glidden to the Biological Park Board
- A motion was made by President Benton that this matter be Confirmed. The motion carried by the following vote:**
- For:** 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones
- Excused:** 3 - Winter, Peña, and Harris
- g. [EC-17-414](#) Mayor's Appointment of Ms. Deborah Good to the Indicators Progress Commission
- A motion was made by President Benton that this matter be Confirmed. The motion carried by the following vote:**
- For:** 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones
- Excused:** 3 - Winter, Peña, and Harris
- h. [R-17-218](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Davis, by request)
- A motion was made by President Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones
- Excused:** 3 - Winter, Peña, and Harris
- i. [R-17-227](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)

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

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

- j. [R-17-229](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

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

For: 6 - Benton, Sanchez, Lewis, Davis, Gibson, and Jones

Excused: 3 - Winter, Peña, and Harris

13. APPROVALS

- c. [EC-17-383](#) Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., Delta Airlines, Inc., Jet Blue Airways, Inc., Southwest Airlines Co., and United Airlines, Inc., and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease with Federal Express Corp., and United Parcel Services

A motion was made by Councilor Davis that this matter be Tabled. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

- c. [EC-17-383](#) Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., Delta Airlines, Inc., Jet Blue Airways, Inc., Southwest Airlines Co., and United Airlines, Inc., and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease with Federal Express Corp., and United Parcel Services

A motion was made by President Benton to take EC-17-383 off the table. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

A motion was made by Councilor Davis that this matter be Approved. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

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 Adoption of Findings as Amended. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

14. FINAL ACTIONS

- a. [O-17-43](#) Amending The Merit System; Personnel Policy Ordinance To Formalize Military Leave Benefits For Police Officers And Fire Fighters (Harris, Sanchez)

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: 7 - Benton, Sanchez, Lewis, Davis, Gibson, Jones, and Harris

Excused: 2 - Winter, and Peña

A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 2. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

A motion was made by Councilor Jones to reconsider Amendment No. 2. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

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

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

Excused: 2 - Winter, and Peña

- d. [R-17-230](#) Creating A Task Force To Explore Options And Make Recommendations For Addressing Vacant And Abandoned Houses In The City (Gibson)

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

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

Excused: 2 - Winter, and Peña

- a. [O-17-43](#) Amending The Merit System; Personnel Policy Ordinance To Formalize Military Leave Benefits For Police Officers And Fire Fighters (Harris, Sanchez)

A motion was made by Councilor Harris to take O-17-43 off the table. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 2. The motion carried by the following vote:

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

Excused: 2 - Winter, and Peña

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

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

Excused: 2 - Winter, and Peña