



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, September 18, 2017

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - FORTY-FIRST 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 - Diane G. Gibson, Councilor, District 7

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 6, 2017

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - September 11, 2017

Land Use, Planning & Zoning Committee - September 13, 2017**Deferrals/Withdrawals**

- a. [EC-17-373](#) (Project# 101195/17DRB-70098) La Mesa Alley Vacation - Bob Lopez agent for Sergio & Azucena Valles requests Vacation Of Public Right-Of-Way for the East-West Alley in Block 2 (Tracts A & B), La Mesa Subdivision zoned C-2, located on the north side of Central Ave NE between Alcazar St NE and Chama St NE containing approximately .8587 acres
- A motion was made by Vice-President Winter that this matter be Postponed to October 4, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- b. [O-17-45](#) 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 Harris that this matter be Postponed to November 20, 2017. The motion carried by the following vote:**
- For:** 8 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris
- Excused:** 1 - Benton
- d. [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 Two Years, Per FTA Standards, 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 (Harris)
- A motion was made by Councilor Harris that this matter be Postponed to October 16, 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)

A motion was made by Vice-President Winter that this matter be Postponed to November 20, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

- f. [R-17-233](#) Establishing That No New Recognized Or Non-Recognized Neighborhood Associations Shall Be Created Under The Existing Neighborhood Association Recognition Ordinance Unless In Compliance With Certain Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)

A motion was made by Vice-President Winter that this matter be Postponed to October 4, 2017. The motion carried by the following vote:

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

Excused: 1 - Benton

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

- *a. [EC-17-384](#) Short Term Use Agreement City of Albuquerque and AUI, Inc., For 5710 Avalon Road NW

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

- *b. [EC-17-391](#) Lease Agreement between City of Albuquerque and County of Bernalillo and State of New Mexico Department of Health

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

- c. [EC-17-425](#) Mayor's Reappointment of Ms. Roxanne Turley to the Metropolitan Parks & Recreation Advisory Board

**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

- d. [OC-17-32](#) Approving a Supplemental Agreement for Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services Fiscal Year 2018

**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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

- c. [O-17-54](#) Amending The Albuquerque Impact Fee Ordinance Relating To Encumbrance Of Funds (Jones)

A motion was made by Councilor Jones 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

- e. [R-17-217](#) Amending The County Development Area Map Within The 2017 Albuquerque & Bernalillo County Comprehensive Plan From Reserve To Developing Urban For An Unincorporated Property (Davis, by request)

A motion was made by Councilor Davis 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

- *g. [R-17-237](#) Related To The Global Management Performance Contract Between City Of Albuquerque, New Mexico And Citelum US, Inc., As Approved By The Council On August 21, 2017 In EC-17-411; Establishing The Required Flow Of Revenues, Source Of Repayment, And Internal Accounts Related To The City's Obligations Under The Global Management Performance Contract; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (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 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Benton

- *h. [R-17-241](#) Concerning The Appointment Of Precinct Boards For Each Polling Place For The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017 (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 - Winter, Sanchez, Peña, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Benton

There being no further business, the Council meeting adjourned at 6:24 pm.