

## 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, November 6, 2017

5:00 PM

Vincent E. Griego Chambers One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

#### TWENTY-SECOND COUNCIL - FORTY-FOURTH MEETING

1. ROLL CALL

Present 8 - Isaac Benton, Brad Winter, Ken Sanchez, Dan Lewis, Patrick Davis, Diane

Gibson, Trudy Jones, and Don Harris

Excused 1 - Klarissa Peña

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

October 16, 2017

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. REPORTS OF COMMITTEES

**Deferrals/Withdrawals** 

#### h. R-17-242

C/S Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From Interstate-25 To Edith Boulevard (Winter)

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 - Benton, Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

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

**a.** EC-17-415 Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner Collaborative

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

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

Excused: 1 - Peña

**b**. <u>EC-17-416</u>

Approval of a Contract for Resources, Inc.

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

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

Excused: 1 - Peña

**e.** EC-17-419

Approving a Supplemental Agreement with TKO Advertising

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

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

Excused: 1 - Peña

f. EC-17-421

FY 2018 State Certification of Budget

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

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

g. <u>EC-17-422</u>

Lease Agreement between City of Albuquerque and the State of New Mexico Department of Health, Public Health Division, Northwest Region - Women, Infant & Children (WIC) Program

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

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

Excused: 1 - Peña

h. <u>EC-17-423</u>

Priority Objective Report, Fiscal Year 2017 Environmental Protection, Objective 2

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

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

Excused: 1 - Peña

i. EC-17-424

Early Head Start Quarterly Report for April, May, June of 2017

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

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

Excused: 1 - Peña

j. <u>EC-17-426</u>

Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2017

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

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

Excused: 1 - Peña

k. EC-17-427

The ABQ Ride Companion Animal Pilot Project Report

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

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

Excused: 1 - Peña

I. EC-17-428

Arts Board Recommendation of Award of Contract to Frederico Vigil to Install a Public Art Fresco at the Albuquerque Convention Center

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

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

Excused: 1 - Peña

m. EC-17-429 Keep Albuquerque Beautiful Annual Report FY 17

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

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

Excused: 1 - Peña

n. <u>EC-17-435</u> Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program

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

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

Excused: 1 - Peña

**o.** EC-17-436 Approving a Contract for ABQid to Operate a Business Accelerator Program

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

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

Excused: 1 - Peña

**p.** EC-17-443 Mayor's Recommendation of Wilson & Company, Inc., Engineers & Architects for On-Call Traffic Operations Engineering and NTMP

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

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

Excused: 1 - Peña

**q.** EC-17-444 Mayor's Recommendation of Award to Provide "Bond Underwriter Services"

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

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

Excused: 1 - Peña

r. <u>EC-17-454</u> Mayor's Appointment of Mrs. Dorothy Stermer 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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

**s.** <u>EC-17-457</u> Mayor's Appointment of Ms. Shawn Colbert to the Affordable Housing 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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

t. EC-17-458 Mayor's Reappointment of Mr. Gary Van Luchene to the Ethics 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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

u. Office of Internal Audit's Annual Report for Fiscal Year 2017

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

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

Excused: 1 - Peña

v. Office of Inspector General's Annual Report for Fiscal Year 2017

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

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

Excused: 1 - Peña

w. R-17-236

Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

x. R-17-244 Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children,

Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2018 (Gibson)

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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

y. <u>R-17-245</u>

Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

z. <u>R-17-246</u>

Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, 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, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

#### 13. APPROVALS

c. <u>EC-17-417</u>

Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, LLC

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

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

Excused: 1 - Peña

d. EC-17-418

Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.

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

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

Excused: 1 - Peña

#### 14. FINAL ACTIONS

#### **a.** O-17-49

C/S Adopting The Integrated Development Ordinance (IDO) And IDO Zoning Conversion Map And Repealing The Comprehensive City Zoning Code (§14-16 et seq.) And Existing Zoning Map; Repealing The Landmarks And Urban Conservation Ordinance (§14-12 et seq.), The Subdivision Ordinance (§14-14 et seq.), And The Airport Zoning Ordinance (§14-15 et seq.), Whose Regulatory Purposes And Content Have Been Incorporated Into The IDO; Replacing References To The Repealed Ordinances In Various Locations Of Revised Ordinances Of Albuquerque, New Mexico, 1994 (ROA 1994) With References To The IDO In Order To Maintain Internal Consistency In ROA 1994; And Amending Various Ordinances To Compile Relevant Sections Of The Code Of Ordinances And To Maintain Internal Consistency With The IDO (Jones, Benton)

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

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

Excused: 1 - Peña

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment B. The motion failed by the following vote:

For: 4 - Benton, Gibson, Jones, and Harris

Against: 4 - Winter, Sanchez, Lewis, and Davis

Excused: 1 - Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment R. The motion carried by the following vote:

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

Against: 3 - Lewis, Jones, and Harris

Excused: 1 - Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment C. The motion carried by the following vote:

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

A motion was made by Councilor Gibson that Amendment R be Reconsidered. The motion carried by the following vote:

For: 5 - Benton, Lewis, Gibson, Jones, and Harris

Against: 3 - Winter, Sanchez, and Davis

Excused: 1 - Peña

A motion was made by Councilor Harris to repeal Amendment R. The motion carried by the following vote:

For: 5 - Benton, Lewis, Gibson, Jones, and Harris

Against: 3 - Winter, Sanchez, and Davis

Excused: 1 - Peña

A motion was made by Councilor Lewis that Amendment B be Reconsidered. The motion carried by the following vote:

For: 5 - Benton, Lewis, Gibson, Jones, and Harris

Against: 3 - Winter, Sanchez, and Davis

Excused: 1 - Peña

A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment B. The motion carried by the following vote:

For: 5 - Benton, Lewis, Gibson, Jones, and Harris

Against: 3 - Winter, Sanchez, and Davis

Excused: 1 - Peña

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

For: 5 - Benton, Winter, Sanchez, Davis, and Harris

Against: 3 - Lewis, Gibson, and Jones

Excused: 1 - Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment E. Councilor Sanchez withdrew Amendment E.

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

Councilor Jones moved Amendment F. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment G. 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 President Benton that this matter be Amended. President Benton moved Amendment H. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment I. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment J. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by Vice-President Winter that this matter be Amended. Vice-President Winter moved Amendment K. The motion failed by the following vote:

For: 4 - Winter, Sanchez, Davis, and Gibson

Against: 4 - Benton, Lewis, Jones, and Harris

Excused: 1 - Peña

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment L. The motion failed by the following vote:

For: 1 - Gibson

Against: 7 - Benton, Winter, Sanchez, Lewis, Davis, Jones, and Harris

Excused: 1 - Peña

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment M. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment N. The motion carried by the following vote: For: 8 - Benton, Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment O. The motion carried by the following vote:

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

Excused: 2 - Peña, and Jones

A motion was made by President Benton that this matter be Amended.

President Benton moved Amendment P. The motion carried by the following vote:

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

Excused: 2 - Peña, and Jones

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment Q. The motion carried by the following vote:

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

Excused: 2 - Peña, and Davis

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

Councilor Jones moved Amendment S. The motion carried by the following vote:

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

Excused: 1 - Peña

A motion was made by Councilor Davis that this matter be Continued as Amended to November 13, 2017. The motion carried by the following vote:

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

Against: 3 - Sanchez, Jones, and Harris

Excused: 1 - Peña

#### **b.** R-17-213

C/S Repealing Resolutions And Plans Whose Regulatory Purpose And Content Has Been Replaced By The Integrated Development Ordinance (IDO) (§14-16, et seq.), Replacing References To Repealed Ordinances And Resolutions In Various Locations Of The Code Of Resolutions Of Albuquerque, New Mexico, With References To The IDO To Maintain Consistency; And Revising The Location In The Code Of Resolutions For Select Plans To Compile Relevant Sections Of The Code Of Resolutions And To Maintain Consistency With The IDO (Jones, Benton)

A motion was made by Councilor Harris that this matter be Continued to November 13, 2017. The motion carried by the following vote:

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

Against: 1 - Sanchez

Excused: 1 - Peña

**c.** R-17-240

C/S Establishing A Process For IDO-Related Zone Map Amendments That Are To Be Processed By The City Planning Department Commencing On The Effective Date Of The IDO, And Concluding Within One Year Therefrom (Jones, Benton)

A motion was made by Councilor Harris that this matter be Continued to November 13, 2017. The motion carried by the following vote:

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

Against: 1 - Sanchez

Excused: 1 - Peña

#### 10. GENERAL PUBLIC COMMENTS

#### 11. ANNOUNCEMENTS

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

**a.** AC-17-9

The Highland Business and Neighborhood Association appeals the decision of the Zoning Board of Appeals (BOA) to Reverse the Zoning Hearing Examiner's (ZHE's) decision to Deny a Conditional Use to allow the retail sale of alcoholic drink for off-premise consumption within 500 feet of a residential zone on Tract 32A-1-A, Block 32, Plat of Tract 32-A1-A, Block 32 Heights Reservoir addition, approximately 1.14 acres, zoned C-2

A motion was made by Councilor Davis that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

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

Excused: 1 - Peña

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

**a.** EC-17-460 Approving an Agreement with SMG to Operate the Albuquerque Baseball Complex

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

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

A motion was made by Councilor Davis to take EC-17-417 off the table. The motion carried by the following vote:

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

Excused: 1 - Peña

c. <u>EC-17-417</u>

Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, LLC

A motion was made by Councilor Davis that this matter be Not Be Approved. The motion failed by the following vote:

For: 2 - Davis, and Gibson

Against: 6 - Benton, Winter, Sanchez, Lewis, Jones, and Harris

Excused: 1 - Peña

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

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

Excused: 1 - Peña

A motion was made by Councilor Davis to take EC-17-418 off the table. The motion carried by the following vote:

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

Excused: 1 - Peña

d. EC-17-418

Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.

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

For: 6 - Benton, Winter, Sanchez, Lewis, Jones, and Harris

Against: 2 - Davis, and Gibson

Excused: 1 - Peña

\*b. EC-17-463

Approval of Real Estate Sale Agreement between the City of Albuquerque and the City of Las Cruces for approximately 113 acres in Dona Ana County

A motion was made by President Benton 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

#### 14. FINAL ACTIONS

g. O-17-58 C/S Relating To The Local Economic Development Act Plan Of The City; Amending Sections 2-14-1-2, 2-14-1-3, 2-14-1-4 And 2-14-1-8 Of The Albuquerque Code Of Ordinances (Jones, by request)

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

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

Excused: 1 - Peña

i. R-17-243 C/S Approving The Transit Department's Fall 2017 Service Reallocation Equity Analysis For Planned Fiscal Year 2018 Route Restructure (Benton, by request)

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

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

Excused: 1 - Peña

f. O-17-55 Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

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 - Benton, Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

**d.** O-17-51 F/S Amending The Traffic Code And The Municipal Ordinance Relating To Pedestrian Safety And Vehicle/Pedestrian Conflicts (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: 8 - Benton, Winter, Sanchez, Lewis, Davis, Gibson, Jones, and Harris

Excused: 1 - Peña

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

e. O-17-52 Repealing The Safety In Public Places Ordinance (Jones)

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

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

Excused: 1 - Peña

\*j. <u>R-17-253</u>

Approving And Authorizing The Acceptance Of U. S. Department Of Justice Grant Agreement, For A Comprehensive Opioid Abuse Site-Based Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Benton, by request)

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

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