



# 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  
Cynthia D. Borrego, District 5; Patrick Davis, District 6  
Diane G. Gibson, District 7; Trudy E. Jones, District 8  
Don Harris, District 9*

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Monday, December 4, 2017

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

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### TWENTY-THIRD COUNCIL - FIRST MEETING

#### 1. ROLL CALL

**Present** 9 - Isaac Benton, Brad Winter, Ken Sanchez, Klarissa Peña, Cynthia Borrego,  
Patrick Davis, Diane Gibson, Trudy Jones, and Don Harris

#### 2. MOMENT OF SILENCE

**Pledge of Allegiance - Brad Winter, Vice-President, District 4**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

November 20, 2017

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - November 29, 2017

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

- \*a. [EC-17-453](#) Mayor's Recommendation of Award to Intera Incorporation for "Operation and Maintenance of Los Angeles Landfill"
- A motion was made by Vice-President Winter that this matter be Withdrawn by Administration.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, Borrego, Davis, Gibson, Jones, and Harris
- \*b. [EC-17-461](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
- A motion was made by Vice-President Winter that this matter be Withdrawn by Administration.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, Borrego, Davis, Gibson, Jones, and Harris
- \*c. [EC-17-462](#) Mayor's Recommendation of Award to RBC Capital Management for "Debt Obligations"
- A motion was made by Vice-President Winter that this matter be Withdrawn by Administration.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, Borrego, Davis, Gibson, Jones, and Harris
- d. [EC-17-480](#) Panorama Boulevard Vacation (Project# 1008435/17DRB-70180) Isaacson And Arfman PA and Surv-Tek Inc, agents for Mechenbier Construction Inc/Americus LLC, request Vacation Of Public Right-Of-Way for Old Panorama Boulevard with Tracts N-2, N-3-A, Tanoan Properties and Tract 18, High Desert, zoned R-D, located on the west side of Tramway Blvd NE between Academy Rd NE and San Antonio Dr NE containing approximately 24 acres
- 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, Borrego, Davis, Gibson, Jones, and Harris
- e. [EC-17-484](#) October 3, 2017 Regular Municipal Election Canvass
- 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, Borrego, Davis, Gibson, Jones, and Harris
- f. [EC-17-487](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers 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, Borrego, Davis, Gibson, Jones, and Harris
- g. [EC-17-488](#) Mayor's Appointment of Mr. Michael Robertson to the Albuquerque Energy 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, Borrego, Davis, Gibson, Jones, and Harris

- h. [EC-17-489](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers 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, Borrego, Davis, Gibson, Jones, and Harris

- i. [EC-17-490](#) Mayor's Appointment of Mr. Dale Kerby to the Biological Park 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, Borrego, Davis, Gibson, Jones, and Harris

- j. [EC-17-491](#) Mayor's Reappointment of Mr. Daniel Majewski to the Greater Albuquerque Bicycling 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, Borrego, Davis, Gibson, Jones, and Harris

- k. [EC-17-493](#) Mayor's Recommendation of CDM Smith Inc. for City Wide - On Call NPDES Watershed Based Permit Compliance

**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, Borrego, Davis, Gibson, Jones, and Harris

- l. [EC-17-497](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee

**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, Borrego, Davis, Gibson, Jones, and Harris

- \*m. [R-17-255](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, by request)

**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, Borrego, Davis, Gibson, Jones, and Harris

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

- a. [AC-17-12](#) (Project #1003859/17EPC-400017 and 17EPC-400028) Consensus Planning, agent for Silverleaf Ventures appeals the decision of the Environmental Planning Commission (EPC) to Deny an amendment to a Site Development Plan for Subdivision and an amendment to Site Development Plan for Building Permit for Tracts 1-4, 5A, 5B, and 6 of North Andalucia at La Luz, located on the SE corner of Coors Blvd. NW and Montano Rd. NW, between Learning Rd. NW and Montano Blvd. NW containing approximately 70 acres
- A motion was made by Councilor Gibson that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**
- For: 6 - Benton, Winter, Peña, Borrego, Gibson, and Jones
- Against: 3 - Sanchez, Davis, and Harris

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

- \*a. [EC-17-1](#) Appointment of Sarita Nair, JD, MCRP to the position of Chief Administrative Officer
- A motion was made by Vice-President Winter that this matter be Postponed to December 18, 2017. The motion carried by the following vote:**
- For: 9 - Benton, Winter, Sanchez, Peña, Borrego, Davis, Gibson, Jones, and Harris
- \*b. [EC-17-2](#) Appointment of Sunalei Stewart, JD, MA, CFE to the position of Deputy Chief Administrative Officer
- A motion was made by Vice-President Winter that this matter be Postponed to December 18, 2017. The motion carried by the following vote:**
- For: 9 - Benton, Winter, Sanchez, Peña, Borrego, Davis, Gibson, Jones, and Harris
- \*c. [EC-17-3](#) Appointment of Sanjay Bhakta, CPA, CGFM, CFE, CGMA to the position of Chief Financial Officer
- A motion was made by Vice-President Winter that this matter be Postponed to December 18, 2017. The motion carried by the following vote:**
- For: 9 - Benton, Winter, Sanchez, Peña, Borrego, Davis, Gibson, Jones, and Harris
- \*d. [EC-17-4](#) Appointment of Lawrence Rael, MPA to the position of Chief Operations Officer
- A motion was made by Vice-President Winter that this matter be Postponed to December 18, 2017. The motion carried by the following vote:**

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

## 14. FINAL ACTIONS

\*a. [R-16-145](#)

F/S Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, And Camino San Martin And 86th Street SW; Directing The Administration To Study 98th St. SW And Amole Mesa Dr. SW; Making An Appropriation (Peña)

**A motion was made by Councilor Peña that this matter be Substituted. The motion carried by the following vote:**

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

**A motion was made by Councilor Peña that this matter be Postponed as Substituted to December 18, 2017. The motion carried by the following vote:**

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

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

a. Election of President and Vice-President

*President Benton read the rules for the election of President, Vice-President and Chair of the Committee of the Whole of the Council.*

*President Benton opened the floor for nominations for Council President.*

*Councilor Gibson nominated Councilor Davis.*

*Councilor Harris nominated Councilor Sanchez.*

*Councilor Sanchez was elected President by the following 6-3 vote:*

*Councilor Davis:*

*Isaac Benton*

*Patrick Davis*

*Diane Gibson*

*Councilor Sanchez:*

*Ken Sanchez*

*Klarissa Peña*

*Brad Winter*

*Cynthia Borrego*

*Trudy Jones*

*Don Harris*

*President Benton opened the floor for nominations for Council Vice-President.*

*Councilor Benton nominated Councilor Davis.*

*Councilor Peña nominated Councilor Harris.*

*Councilor Harris was elected Vice-President by the following 6-3 vote:*

*Councilor Davis:*

*Isaac Benton  
Patrick Davis  
Diane Gibson*

*Councilor Harris:*

*Ken Sanchez  
Klarissa Peña  
Brad Winter  
Cynthia Borrego  
Trudy Jones  
Don Harris*

**b. Election of Chair of the Committee-of-the-Whole**

*President Benton opened the floor for nominations for Chair of the Committee of the Whole.*

*Councilor Davis nominated Councilor Gibson.*

*Councilor Sanchez nominated Councilor Jones.*

*Councilor Jones was elected Chair of the Committee of the Whole by the following 5-4 vote:*

*Councilor Gibson:*

*Isaac Benton  
Cynthia Borrego  
Patrick Davis  
Diane Gibson*

*Councilor Jones:*

*Ken Sanchez  
Klarissa Peña  
Brad Winter  
Trudy Jones  
Don Harris*

**c. Approval of Committee Appointments**

**A motion was made by President Sanchez that the rules be suspended for the purpose of deferring the Approval of the Committee Appointments to the December 18, 2017 Council meeting and that the current make-up of the**

**Council Committees remain in place until the new Committee Appointments are approved, with Councilor Borrego serving on the Committees that were previously filled by Councilor Lewis. The motion carried by the following vote:**

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