



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

City Council

Council President, Ken Sanchez, District 1

Vice-President, Don Harris, District 9

*Isaac Benton, District 2; Klarissa J. Peña, District 3
Brad Winter, District 4; Cynthia D. Borrego, District 5
Patrick Davis, District 6; Diane G. Gibson, District 7
Trudy E. Jones, District 8*

Wednesday, January 17, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - FOURTH MEETING

1. ROLL CALL

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

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

January 3, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - January 8, 2018

Deferrals/Withdrawals

- 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 Councilor Benton that this matter be Postponed to February 5, 2018. The motion carried by the following vote:

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

- b. [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 Councilor Winter that this matter be Postponed to February 21, 2018. The motion carried by the following vote:

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

Excused: 1 - Benton

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

- a. [EC-17-459](#) Updated Integrated Waste Management Plan 2017

A motion was made by Vice-President Harris that this matter be Withdrawn by Administration.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

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

Excused: 1 - Benton

10. **GENERAL PUBLIC COMMENTS**

11. **ANNOUNCEMENTS**

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

- a. [AC-17-15](#) (Project #1010010 14DRB-70089) Bob Keeran Agent for LLAVE Enterprises INC appeals the Development Review Board's (DRB) decision to deny the minor-preliminary/final plat of Lot 6, Signal Pointe Subdivision. The subject site is located on Signal Avenue NE between Barstow Street NE and Ventura Street NE and is approximately .41 acre(s)

A motion was made by President Sanchez that this matter be Withdrawn by Appellant. The motion carried by the following vote:

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

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

- a. [OC-18-2](#) Reappointment of Mr. Leonard Waites to the Police Oversight Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Peña, Winter, Gibson, and Jones
- Excused:** 2 - Borrego, and Davis
- b. [OC-18-3](#) Reappointment of Mr. Johnny J. Armijo to the Police Oversight Board
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Peña, Winter, Gibson, and Jones
- Excused:** 2 - Borrego, and Davis
- c. [EC-17-439](#) Solid Waste Management Department, Priority Objective Report, FY 17 Goal 5, Regarding Cost Effectiveness, Air Quality Impacts and Carbon Footprint Effects of Using Compressed Natural Gas In Lieu of Diesel Fuel
- A motion was made by President Sanchez that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Peña, Winter, Gibson, and Jones
- Excused:** 2 - Borrego, and Davis
- *d. [EC-17-483](#) Approval of First Supplemental Agreement with Triple H. Solar LLC
- A motion was made by Vice-President Harris that this matter be Approved. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Peña, Winter, Gibson, and Jones
- Excused:** 2 - Borrego, and Davis
- *e. [EC-18-9](#) Mayor's Appointment of Jolene Wolfley to the Zoning Board of Appeals
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- *f. [EC-18-11](#) Mayor's Appointment of Timothy Waters to the Zoning Board of Appeals
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- *g. [EC-18-12](#) Mayor's Appointment of Mr. Robert Rayner to the Zoning Board of Appeals
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

14. FINAL ACTIONS

- c. [R-18-2](#) F/S Establishing A Legislative Policy For The City Of Albuquerque For The 2018 New Mexico State Legislature (Peña)
- A motion was made by Councilor Peña that this matter be Substituted. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 1. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- A motion was made by President Sanchez that the rules be suspended for the purpose of allowing R-18-2 to be adopted the same evening it's substituted. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- A motion was made by President Sanchez that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- d. [R-18-3](#) Expressing The City's Support For The Proposed Atrisco West Route 66 MainStreet Organization (Peña, Sanchez)
- A motion was made by Councilor Peña that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- *e. [R-17-256](#) Establishing Priorities For The 2019 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2019 General Obligation Bond Program (Harris, by request)
- A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 1. The motion carried by the following vote:**
- For:** 6 - Sanchez, Harris, Benton, Peña, Davis, and Gibson
- Against:** 3 - Winter, Borrego, and Jones

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

For: 6 - Sanchez, Harris, Benton, Peña, Davis, and Gibson

Against: 3 - Winter, Borrego, and Jones