



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

Monday, February 5, 2018

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - FIFTH MEETING

1. ROLL CALL

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

Excused 2 - Klarissa Peña, and Brad Winter

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 17, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

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

- a. [EC-17-481](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2018
- A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones
- Excused:** 2 - Peña, and Winter
- b. [EC-17-482](#) Early Head Start Quarterly Report for July, August and September of 2017
- A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones
- Excused:** 2 - Peña, and Winter
- c. [EC-17-485](#) Legal Department's Quarterly Litigation Reports
- A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones
- Excused:** 2 - Peña, and Winter
- d. [EC-17-8](#) Submission Of The City of Albuquerque Five-Year Forecast
- A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones
- Excused:** 2 - Peña, and Winter
- e. [EC-18-13](#) November 14, 2017 Run-off Municipal Election Canvass
- A motion was made by Vice-President Harris that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones
- Excused:** 2 - Peña, and Winter
- f. [EC-18-17](#) Mayor's Appointment of Ms. Nyika A. Allen to the Albuquerque Development Commission
- A motion was made by Vice-President Harris that this matter be Confirmed. The motion carried by the following vote:**
- For:** 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones

Excused: 2 - Peña, and Winter

- g. [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 Harris that this matter be Died on Expiration. The motion carried by the following vote:

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

Excused: 2 - Peña, and Winter

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- a. [OC-18-4](#) Staff Recommendation to Appoint Ms. Chelsea Van Deventer 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, Borrego, Davis, Gibson, and Jones

Excused: 2 - Peña, and Winter

- b. [OC-18-5](#) Staff Recommendation to Appoint Mr. James A. Larson 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, Borrego, Davis, Gibson, and Jones

Excused: 2 - Peña, and Winter

14. FINAL ACTIONS

- a. [R-17-259](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (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: 7 - Sanchez, Harris, Benton, Borrego, Davis, Gibson, and Jones

Excused: 2 - Peña, and Winter

A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 2. Councilor Benton withdrew his motion on Amendment No. 2.

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

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

Excused: 2 - Peña, and Winter

b. [R-17-261](#)

A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

A motion was made by President Sanchez that this matter be Postponed to March 19, 2018. The motion carried by the following vote:

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

Excused: 2 - Peña, and Winter

c. [R-17-262](#)

A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

A motion was made by President Sanchez that this matter be Postponed to March 19, 2018. The motion carried by the following vote:

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

Excused: 2 - Peña, and Winter

d. [R-18-6](#)

Designating Workforce Housing Trust Funds For An Affordable Housing Development Project And Directing The Mayor To Execute The Related Affordable Housing Development Agreement (Sanchez)

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

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

Excused: 2 - Peña, and Winter