



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, February 21, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - SIXTH 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 - Don Harris, Vice-President, District 9

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

February 5, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - February 12, 2018

Land Use, Planning and Zoning Committee - February 14, 2018

Deferrals/Withdrawals

- a. [AC-17-17](#) (Project #1004075/17EPC-40049) Dekker/Perich/Sabatini (DPS), Agents for Land Advisors Organization, LLC appeals the decision of the Environmental Planning Commission (EPC) to deny text amendments to the Mesa del Sol Level B Community Master Plan (the "Level B Plan"); The Level B Plan area, approximately 3,100 acres, is located generally south of the Tijeras Arroyo and Montessa Park; north of the Level A Plan Area and Isleta Pueblo; west of Broadway Blvd. and I-25; east of the Level A "La Semilla" Reserve Area, and is zoned PC (Planned Community)
- A motion was made by President Sanchez that this matter be Withdrawn by Appellant.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
- *b. [EC-18-18](#) Mayor's Appointment of Charles H. Bennett, IV to the Zoning Board of Appeals
- A motion was made by President Sanchez that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- a. [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 Vice-President Harris that this matter be Postponed to March 5, 2018. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

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

Councilor Jones pulled EC-18-22 off the Consent Agenda.

- a. [EC-17-455](#) Mayor's Appointment of Mr. Joe McKinney to the Landmarks and Urban Conservation Commission
- A motion was made by Vice-President Harris that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

- b. [EC-18-20](#) Mayors Appointment of Mr. Woody Duncan to the Arts Board
- A motion was made by Vice-President Harris that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- c. [EC-18-21](#) Mayor's Appointment of Ms. Charlotte Shoenmann to the Arts Board
- A motion was made by Vice-President Harris that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- *e. [EC-18-23](#) Mayor's Appointment of Mr. Joe McKinney to the Landmarks and Urban Conservation Commission
- A motion was made by Vice-President Harris 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-18-24](#) Mayor's Appointment of Mr. Richard N. Meadows to the Environmental Planning Commission
- A motion was made by Vice-President Harris 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-18-25](#) Mayor's Appointment of Ms. Cathryn L. McGill to the Lodgers' Tax Advisory Board
- A motion was made by Vice-President Harris that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- h. [EC-18-27](#) Mayor's Appointment of Mr. Tushar N. Patel to the Lodgers' Tax Advisory Board
- A motion was made by Vice-President Harris that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- i. [EC-18-28](#) Mayor's Reappointment of Mr. Enrique G. Aguilar to the Human Rights Board
- A motion was made by Vice-President Harris that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 9 - Sanchez, Harris, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- j. [EC-18-29](#) Mayor's Appointment of Ms. Deborah Good to the Albuquerque Museum Board of Trustees

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

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

- k. [EC-18-30](#) Mayor's Appointment of Ms. Elena Gonzales to the Affordable Housing Committee

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

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

- l. [EC-18-31](#) Mayor's Appointment of Ms. Mariah Harrison to the ABQ Volunteers Advisory Board

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

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

- m. [EC-18-32](#) Mayor's Appointment of Ms. Andrea Yost to the ABQ Volunteers Advisory Board

**A motion was made by Vice-President Harris that this matter be Confirmed.
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}**

- d. [EC-18-22](#) Mayor's Appointment of Ms. Sandra A. Buffett to the Joint Air Quality Board

A motion was made by Councilor Jones that this matter be Postponed to March 5, 2018. The motion carried by the following vote:

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

10. **GENERAL PUBLIC COMMENTS**

11. **ANNOUNCEMENTS**

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

- b. [AC-18-1](#) (Project #1010763) Steven Tal Young, Esquire, Agent for the Nob Hill Neighborhood Association appeals the Planning Director's decision to approve a minor change to the Nob Hill/Highland Sector Development Plan per the authority granted by Zoning Code Section 14-16-4-3(D)(2) for a property located at 3812, 3816, and 3820 Copper Ave NE, on Lots 11-A, 12-A, and 13-A, Block 3, College View Business Addition,

containing approximately 0.1629 acres

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

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

Recused: 2 - Borrego, and Davis

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

- a. [EC-18-26](#) Appointment of Paul W. Dow to the position of Chief of the Albuquerque Fire Department

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

- b. [O-17-55](#) F/S Prohibiting City Boards, Commissions, Or Committees From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)

A motion was made by Councilor Winter 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 Winter that this matter be Postponed as Substituted to March 19, 2018. The motion carried by the following vote:

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