



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, June 4, 2018

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

Albuquerque/Bernalillo County Government Center

TWENTY-THIRD COUNCIL - THIRTEENTH MEETING

1. ROLL CALL

Present 8 - Ken Sanchez, Isaac Benton, Klarissa Peña, Brad Winter, Cynthia Borrego,
Patrick Davis, Diane Gibson, and Trudy Jones

Excused 1 - Don Harris

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

May 21, 2018

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

- c. [O-18-19](#) Approving A Project Involving Albuquerque Investors, LLC And TopGolf USA Albuquerque, LLC Pursuant To The Local Economic Development Act And The Local Economic Development Act Plan Ordinance To Support The Construction Of A Sports Entertainment And Restaurant Services Facility To Be Located On A 14-Acre In-Fill Site And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; Waiving Any Conflicts Between This Ordinance And The Local Economic Development Act Plan Ordinance; And Repealing All Actions Inconsistent With This Ordinance (Gibson, Sanchez)

A motion was made by Councilor Gibson that this matter be Postponed to June 18, 2018. The motion carried by the following vote:

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

Excused: 1 - Harris

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

- a. [EC-18-81](#) Mid-Year Status FY18 Goal 8, Objective 2: Expend \$1.8 million in Energy Conservation and Alternative Energy Projects

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

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

Excused: 1 - Harris

- b. [EC-18-82](#) Approval of Supplement Agreement with Resilient Solutions 21 for Development and Deployment of Data Dashboard Related to the Implementation of the Court Approved Settlement Agreement (CASA)

A motion was made by President Sanchez that this matter be Withdrawn by Administration.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

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

Excused: 1 - Harris

- c. [EC-18-83](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2018

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

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

Excused: 1 - Harris

- d. [EC-18-93](#) FY/17 Goal 7, Objective 2, Balloon Museum

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

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

Excused: 1 - Harris

- e. [EC-18-95](#) Revenue & Expense Report for Second Quarter Fiscal Year 2018

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

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

Excused: 1 - Harris

- f. [EC-18-96](#) Declaring the Southeast Corner of Ouray Road & Corona Drive, Not-Essential for Municipal Purposes

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

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

Excused: 1 - Harris

- g. [EC-18-97](#) Declaring Land Adjacent to Glenwood Point Condominium, Not-Essential for Municipal Purposes

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

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

Excused: 1 - Harris

- h. [EC-18-98](#) Declaring Not Essential for Municipal Purposes a Tract of land being a S.E. portion of the N.E. ¼ of the S.E. ¼ of Section 11, T. 10 N, R 3 E., N.M.P.M containing 0.4187 acres more or less, aka Kimo Park located on the corner of San Mateo Blvd. and Cutler Ave

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

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

Excused: 1 - Harris

- i. [EC-18-99](#) Declaring Not Essential for Municipal Purposes Lot 12-A in Block 4, Santa Fe Addition aka 821 Santa Fe Ave. SW containing 4,160 sq. ft.
- A motion was made by President Sanchez that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- j. [EC-18-102](#) Mayor's Appointment of Mr. Joseph M. Cruz to the Environmental Planning Commission
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- k. [EC-18-103](#) Mayor's Appointment of Mr. Robert G. Stetson to the Environmental Planning Commission
- A motion was made by President Sanchez that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- l. [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 President Sanchez that this matter be Died on Expiration. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- m. [R-18-23](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Sanchez, by request)
- A motion was made by President Sanchez that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones

Excused: 1 - Harris

- n. [R-18-34](#) Approving A Grant Agreement For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)

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

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

Excused: 1 - Harris

- o. [R-18-35](#) Approving A Grant Agreement For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Borrego, by request)

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

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

Excused: 1 - Harris

14. FINAL ACTIONS

- d. [R-18-28](#) Relating To Economic Development Assistance In Support Of A Proposed Topgolf Project At The Former Beach Water Park Site Near The Intersection Of I-25 And Montañó Boulevard; Amending The Capital Improvements Program Of The City Of Albuquerque (Sanchez, Peña, Gibson)

A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 1. The motion carried by the following vote:

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

Excused: 1 - Harris

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

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

Excused: 1 - Harris

10. GENERAL PUBLIC COMMENTS**11. ANNOUNCEMENTS****12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}****13. APPROVALS: {Contracts, Agreements, and Appointments}**

- a. [EC-18-138](#) Sunport I North Hangar Lease and Operating Agreement

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

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

Excused: 1 - Harris

14. FINAL ACTIONS

- b. [O-18-17](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Renovation And Construction Of An Existing Aircraft Hangar And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance Including, But Not Limited To City Ordinance No. O-17-35, Enactment No. O-2017-005 Adopted On March 6, 2017 (Jones, by request)

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

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

Excused: 1 - Harris

- a. [O-18-14](#) Amending The Traffic Code Section §8-5-1-1 Stopping, Standing Or Parking Prohibited No Signs Required, To Add Bicycle Lanes To The List Of Places Where No Person Shall Stop, Stand Or Park A Vehicle Except When Necessary To Avoid Conflict With Other Traffic Or In Compliance With Law Or The Directions Of A Police Officer Or Traffic Control Device. Amending The Traffic Code Section §8-5-1-15 Parking Not To Obstruct Traffic, To Clarify That Bicycle Lanes Are Traffic Lanes (Benton)
- A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- e. [R-18-18](#) C/S Directing The Planning Department To Convene A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)
- A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- f. [R-18-31](#) Making An Appropriation In FY/18 From Unspent, Unencumbered Funds Within The General Fund (110) For The Mariachi Spectacular De Albuquerque (Gibson, Borrego)
- A motion was made by Councilor Gibson that this matter be Postponed to June 18, 2018. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris
- g. [R-18-32](#) F/S Establishing A Deadline For The Administration To Submit A Recommendation Of Award To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)
- A motion was made by Councilor Benton that this matter be Substituted. The motion carried by the following vote:**
- For:** 8 - Sanchez, Benton, Peña, Winter, Borrego, Davis, Gibson, and Jones
- Excused:** 1 - Harris

A motion was made by Councilor Benton that this matter be Postponed as Substituted to June 18, 2018. The motion carried by the following vote:

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

Excused: 1 - Harris