



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

September 12, 2019

8:30 a.m.

**Vincent E. Griego Chambers
One Civic Plaza NW**

Albuquerque/Bernalillo County Government Center

COMMISSIONER MEMBERS PRESENT:

- Dan Serrano, Chair
- David Shaffer, Vice Chair
- Karen Hudson
- Gary L. Eyster, P.E. (Ret.)
- Richard Meadows
- Robert Stetson
- Joseph Cruz
- Derek Bohannon (Arrived at 10:10 a.m.)

COMMISSIONER MEMBERS ABSENT:

Call to Order: 8:3 A.M.

- A. Pledge of Allegiance
- B. Announcement of Changes and/or Additions to the Agenda

WITHDRAWN

6. Project #2019-002263

VA-2019-00107

Appeal of a determination by the Impact Fees Administrator

Hunt & Davis PC, agent for Paul Allen Homes, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd (**Deferred from May 9, 2019 Hearing**)

A motion was made by Commissioner Eyster and Seconded by Commissioner Hudson that matter VA-2019-00107 be withdrawn. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

7. Project #2019-002264

VA-2019-00108

Appeal of a determination by the Impact Fees Administrator

Hunt & Davis PC, agent for SLG Holdings, LLC, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd (**Deferred from May 9, 2019 Hearing**)

A motion was made by Commissioner Eyster and Seconded by Commissioner Hudson that matter VA-2019-00108 be withdrawn. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

C. Approval of Amended Agenda

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson to approve the amended agenda. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

D. Swearing in of City Staff

FINAL ACTION

1. Project #2019-002667

SI-2019-00249 – Site Plan

Ingrid Kocher, agent for Presbyterian Healthcare Services, requests the above action for all or a portion of Tract 3B, Coors Village, zoned MX-M, located at 4515 Coors Blvd. NW, between Milne Rd. NW and Western Trails NW, containing approximately 7 acres. (F-11)

Staff Planner: Leslie Naji

A motion was made by Commissioner Bohannon and Seconded by Commissioner Meadows that matter SI-2019-00249 be approved, based on the following findings. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

2. Project #2019-002670 (1008994)

RZ-2019-00047 – Zoning Map Amendment (Zone Change)

Environmental Dynamics, Inc., agent for Matt Finkelstein, requests the above action for all or a portion of Tract B4A, Academy Acres, zoned MX-T, to MX-H, located at 5700

Harper Dr. NE, between Pan American Highway NE and Harper Dr. NE, containing approximately 3 acres. (E-18)
Staff Planner: Whitney Phelan

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannon that matter RZ-2019-00047 be approved, based on the following findings. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

3. Project #2019-002661
SI-2019-00250 – Site Plan

Dekker/Perich/Sabatini (DPS), agents for Presbyterian Healthcare Services, requests the above action for Tracts 1-A, 2-A, 3-A, 4-A and 9-A, Plat of Tract 1-A, 2-A, 3-A, 4-A and 9-A Presbyterian Hospital-Main Campus; Tracts 5, 6, and 7 Plat of Tracts 1 thru 9 Presbyterian Hospital- Main Campus Phase One; Tract 8-A Correction Plat of Tract 8-A Presbyterian Hospital- Main Campus Phase One, zoned MX-H, located south of Central Ave. SE, north of Lead Ave. SE, east of Oak St. SE, and west of Sycamore St. SE (1100 Central Ave. SE), containing approximately 28 acres. (K-15). Staff Planner: Catalina Lehner

A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows that matter SI-2019-00250 be approved, based on the following findings. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

4. Project #2019-002669
RZ-2019-00045 – Zoning Map Amendment
(Zone Change)

Consensus Planning, Inc., agent for Prime Properties, LLC, requests a zoning map amendment from R-1B to MX-L for all or a portion of GIBSON X MILES AREA TR A LANDS OF HUGH B WOODWARD CONT 0.65969 AC PLAT F and ELY POR OF TR D OF GIBSON & MILES AREA-LAND OF HUGH B WOODWARD CONT 0.239 AC and A TRACT OF LAND SITUATE WITHIN THE TOWN OF ALBUQUERQUE GRANT PROJECTED SECTION 28 AND SECTION 28, TOWNSHIP 10 NORTH, RANGE 3 EAST. NEW MEXICO PRINCIPAL MERIDIAN, CITY OF ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, BEING ALL OF TRACT A, GIBSON AND

MILES AREA, AS THE SAME IS SHOWN AND DESIGNATED ON SAID PLAT, FILED FOR RECORD IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO, ON MARCH 22, 1965, IN VOLUME D3, FOLIO 110, and A TRACT OF LAND SITUATE WITHIN THE TOWN OF ALBUQUERQUE GRANT, PROJECTED SECTION 28, TOWNSHIP 10 NORTH, RANGE 3 EAST, NEW MEXICO PRINCIPAL MERIDIAN, CITY OF ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, BEING THE REMAINING PORTION OF TRACT D, GIBSON AND MILES AREA, AS THE SAME IS SHOWN AND DESIGNATED ON SAID PLAT, FILED FOR RECORD IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO, ON MARCH 22, 1965, IN VOLUME D3, FOLIO 110, located at 1314 Gibson Blvd. SE, between Mulberry St. SE and Gibson Blvd. SE, containing approximately 0.1 acre. (E-18)
Staff Planner: Linda Rumpf

A motion was made by Commissioner Meadows and Seconded by Commissioner Cruz that matter RZ-2019-00045 be approved, based on the following findings. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

5. Project #2019-002663
RZ-2019-00043 – Zoning Map Amendment
(Zone Change)

Consensus Planning, Inc., agent for Group II U26 VC, LLC and Volcano Cliffs, Inc., requests the above action for all or a portion of Lot 1, Block 2, Volcano Cliffs Unit 26 and Lot 1-A-1, Block 3, Volcano Cliffs Unit 26, zoned MX-L to MX-M, located at the southwestern corner and the southeastern corner of the intersection of Paseo del Norte Blvd. NW and Kimmick Dr. NW, containing approximately 23 acres.
(C-11)
Staff Planner: Catalina Lehner

A motion was made by Commissioner and Seconded by Commissioner that matter RZ-2019-00043 be continued to the EPC October 10, 2019 hearing. The motion carried by the following vote:

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

8. Project #2018-001843

RZ-2019-00046 – Text Amendment to the IDO

City of Albuquerque, Planning Department, requests the above action City Wide for the IDO Annual Update.

Staff Planner: Russell Brito

A motion was made by Commissioner Bohannon and Hudson Seconded by Commissioner that matter RZ-2019-00046 be continued to a special September 19, 2019 hearing. The motion carried by the following vote:

SEE ATTACHED TRANSCRIPT

For 8: – Serrano, Bohannon, Eyster, Meadows, Stetson, Cruz, Hudson & Shaffer

9. OTHER MATTERS:

- a. Approval of August 8, 2019 Action Summary Minutes

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that this mater be approved. The motion carried by the following vote:

For 8: – Serrano, Eyster, Meadows, Stetson, Cruz, Bohannon, Hudson & Shaffer

10. ADJOURNED: 3:10 P.M.

NOTE: For Notice of Decision please refer to <http://www.cabq.gov/planning/boards-commissions/environmental-planning-commission/epc-staff-reports>