



City of Albuquerque

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

Action Summary Finance & Government Operations Committee

Don Harris, Chair
Ken Sanchez
Brad Winter
Dan Lewis
Rey Garduño

Monday, June 10, 2013

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Don Harris, Ken Sanchez, Brad Winter, Dan Lewis, and Rey Garduño

- a. [R-13-181](#) Approving And Authorizing The Acceptance Of Funds For Albuquerque Highway Clean Up Program Through A Cooperative Agreement With The New Mexico State Highway And Transportation Department And Providing For An Appropriation To The Solid Waste Management Department (Sanchez, by request)

A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño

- b. [EC-13-449](#) Recommendation of Award to Oasis Coffeehouse, LLC to Provide "ATC Coffee Shop Concession"

A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño

- c. [EC-13-450](#) Approval of USGS Joint Funding Agreement, July 1, 2013 - June 30, 2014

A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño

A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño

- d. [R-13-173](#) Approving The FY2014 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Garduño, by request)
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- e. [R-13-176](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Winter)
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- A motion was made by Councilor Winter that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- f. [R-13-177](#) Extending The Time Of Performance For The 2002 Housing And Neighborhood Economic Development Plan, Appropriating El Encanto Funds And Designating Certain Projects Within The Barelás Neighborhood (Benton)
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- g. [R-13-178](#) 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 Harris that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Winter, Lewis, and Garduño

- h. [R-13-179](#) Establishing A Means For Open And Transparent Election Financing For Municipal Elections; Directing The City Clerk To Provide Searchable Financial Reports And A Link To Each Candidate's And Measure Finance Committee's Financial Reports On The City's Website (Benton, Garduño, Sanchez)
A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- i. [O-13-52](#) Amending Section 15(A) Of City Charter Article XIII, The Election Code, Regarding The Time Period For Early Voting For Runoff Elections (Harris)
A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Not Pass. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- j. [R-13-174](#) Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Eighth Day Of October 2013 (Jones, by request)
A motion was made by Councilor Winter that this matter be Amended. Councilor Winter moved Amendment No. 1. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño
A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño
- k. [O-13-51](#) Suspending The Operation Of The Police Oversight Commission Pending A Review Of The City's Police Oversight Process (Jones, Winter)
A motion was made by Councilor Winter that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño

- I. [R-13-186](#) Approving The Petition And Application Of Western Albuquerque Land Holdings LLC, For Formation Of The Lower Petroglyphs Public Improvement District Pursuant To The Public Improvement District Act, City Ordinance Enactment No. 0-2003-12; Making Findings In Connection With The Petition And Application And Supporting Documentation Requesting Approval Of The Formation Of The District; Determining The Real Property To Be Included Within The District And The Purposes For Which The District Is Being Formed; Approving The General Plan, Feasibility Study, Rate, Method Of Apportionment And Manner Of Collection Of A Special Levy To Be Imposed Upon Real Property Within The District, And Approving A Development Agreement For Implementation Of The District; Providing For Governance Of The District; Providing That Bonds And Other Obligations Of The District Shall Not Be Obligations Of The City Of Albuquerque (Sanchez)

A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Winter, Lewis, and Garduño