



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, May 13, 2013

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Don Harris, Ken Sanchez, Brad Winter, and Rey Garduño

Excused 1 - Dan Lewis

- a. [EC-13-375](#) FY/13 Priority Objective: Public Safety Goal, Objective 13 - Develop and Implement Improvements in the Quality of Pet Adoptions, in Addition to Increasing the Number of Pet Adoptions

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

For: 4 - Harris, Sanchez, Winter, and Garduño

Excused: 1 - Lewis

- b. [EC-13-395](#) Recommendation of Award to NCA to Provide a "BioPark Master Plan"

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: 4 - Harris, Sanchez, Winter, and Garduño

Excused: 1 - Lewis

- c. [EC-13-409](#) Leigh Fisher Management Consultants to Continue to Provide Services as a "Consultant and Grant Writer" for the Aviation Department and Add Money and Time to the Contract

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: 4 - Harris, Sanchez, Winter, and Garduño

Excused: 1 - Lewis

- d. [EC-13-410](#) First Amendment to the Assignment and Assumption Agreement with Eclipse Aerospace, Inc.
- 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:** 4 - Harris, Sanchez, Winter, and Garduño
- Excused:** 1 - Lewis
- e. [EC-13-436](#) Recommendation of Award to US Bank to Provide "GASB Trust Fund Trustee and Investment Advisor Services"
- 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:** 4 - Harris, Sanchez, Winter, and Garduño
- Excused:** 1 - Lewis
- f. [O-13-50](#) Amending Section 4-10-6(J) ROA 1994, A Section Of The Ordinance Regarding Tax Increment Development Districts, To Revise The Timing Of The Application Procedure When The Application Does Not Seek Any Of The State Portion Of The Gross Receipts Tax (Arnold-Jones)
- 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:** 4 - Harris, Sanchez, Winter, and Garduño
- Excused:** 1 - Lewis
- g. [R-13-171](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 8428 River St NE, 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 (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:** 4 - Harris, Sanchez, Winter, and Garduño
- Excused:** 1 - Lewis

- h. [R-13-175](#) Approving And Authorizing The Acceptance Of FY12 - 2010 GO Bonds From The State Of New Mexico For Public Libraries/Albuquerque Bernalillo County Library System, State Of New Mexico Purchase Order Number 50500-0000020698, And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2013 (Sanchez)

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

For: 4 - Harris, Sanchez, Winter, and Garduño

Excused: 1 - Lewis