



# City of Albuquerque

## Action Summary

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

### Finance & Government Operations Committee

*Klarissa J. Peña, Chair*

*Ken Sanchez*

*Brad Winter*

*Diane G. Gibson*

*Don Harris*

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Monday, October 8, 2018

5:00 PM

Council Committee Room  
9th Floor, Suite 9081  
Albuquerque/Bernalillo County Government Center

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#### Attendance:

**Present** 4 - Klarissa Peña, Ken Sanchez, Brad Winter, and Diane Gibson

**Excused** 1 - Don Harris

**Alternate** 1 - Patrick Davis

a. [EC-18-227](#) Mayor's Recommendation of Souder Miller and Associates for City Wide, On-Call Surveying Services

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

b. [EC-18-228](#) Mayor's Recommendation of Lee Gamelsky Architect for Architectural Design and Construction of a Computer "Mirror" Facility at the Albuquerque International Sunport

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

c. [EC-18-231](#) Lodgers' Tax Advisory Board Quarterly Reporting - FY'18 Program Highlights & Recommendations

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

d. [EC-18-233](#) Approval of a Contract for Modrall, Sperling, Roehl, Harris & Sisk, P.A. to Provide Assistance in Labor Negotiations  
**A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**  
**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis  
**Excused:** 1 - Harris  
**A motion was made by Councilor Davis that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**  
**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis  
**Excused:** 1 - Harris

e. [EC-18-234](#) Early Head Start Quarterly Report for April, May and June 2018  
**A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**  
**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis  
**Excused:** 1 - Harris

f. [O-18-3](#) Amending The Municipal Solid Waste Collections And Disposal Rate Table To Incorporate Residential Rate Decreases In The Rate Appendix (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:** 4 - Peña, Winter, Gibson, and Davis  
**Against:** 1 - Sanchez  
**Excused:** 1 - Harris

g. [O-18-18](#) C/S Amending Sections 9-8-28 And 9-8-99 ROA 1994, And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense And To Incorporate Civil Penalties And Procedures (Borrego)  
**A motion was made by Councilor Gibson that this matter be Substituted. The motion carried by the following vote:**  
**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis  
**Excused:** 1 - Harris  
**A motion was made by Councilor Winter that this matter be Sent to Council Without Recommendation, as substituted. The motion carried by the following vote:**  
**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**h. O-18-21** C/S Amending The Uniform Housing Code, Sections 14-3-1-1 Through 14-3-5-99 ROA 1994, Relating To Minimum Dwelling Safety And Sanitation Standards, Identification Of Hazardous Dwelling Conditions, Nuisance Abatement, Administration And Enforcement (Gibson)

**A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 3. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**i. O-18-23** Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

**A motion was made by Councilor Winter that this matter be Postponed to the next Finance & Government Operations Committee Meeting. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**j. O-18-27** C/S Adopting Small Wireless Facilities Regulations To Authorize And Regulate Certain Small Wireless Facilities Installations Within City Rights Of Ways Or On City-Owned Utility Poles (Davis, Jones, Peña, Sanchez)

**A motion was made by Councilor Sanchez that this matter be Substituted. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**k. O-18-28** Repealing The Cruising On Public Streets Ordinance (§ 8-2-1) (Peña)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**I. R-18-66** Directing The Cultural Services Department To Develop A Special Interest Vehicle Club Recognition Program (Peña)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**m. R-18-74** Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico, To Hold A Hearing To Consider The Formation Of Renewable Energy Financing District For The Purpose Of Encouraging, Accommodating And Financing Renewable Energy Improvements To Commercial Properties Within The District, And To Consider For Adoption An Ordinance Approving Such Formation; And Directing The Publication In A Newspaper Of General Circulation Within The City Of A Notice Of Public Hearing To Consider The Adoption Of An Ordinance Approving The Formation Of The District (Davis)

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

**For:** 4 - Peña, Winter, Gibson, and Davis

**Excused:** 2 - Sanchez, and Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**n. O-18-32** Approving The Formation Of The Albuquerque Renewable Energy Financing District Pursuant To The Renewable Energy Financing District Act, NMSA (1978) § 5-18-1 Et Seq; Determining The Method Of Including Commercial Real Property Within The District And The Purposes For Which The District Is Formed; Approving The Manner Of

Collection Of A Renewable Energy Improvement Assessment To Be Imposed Upon Real Property Included In The District; Providing For Governance Of The District; Providing For The Inclusion Of Real Property Within The District By Subsequent Resolutions; And Related Matters (Davis)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 3. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**o. R-18-77**

Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$35,700,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Northpoint Project For The Purpose Of Inducing Broadstone Northpoint, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Winter, by request)

**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 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**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 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

p. [O-18-35](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Broadstone Northpoint Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Coronado Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Northpoint, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Broadstone Northpoint Project) Series 2018 In The Maximum Principal Amount Of \$35,700,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project (Winter, by request)

**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 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

q. [O-18-36](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)

**A motion was made by Councilor Winter that this matter be Postponed to December 10, 2018. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

r. [O-18-37](#) Amending The Merit System; Personnel Policy Ordinance To Include Paid Parental Leave (Davis)

**A motion was made by Councilor Davis that this matter be Postponed to November 26, 2018. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

s. [R-18-73](#) Approving And Authorizing The Acceptance Of Grant Funds Based On Applications For Federal And State Assistance For The Senior Corps Programs Including The Foster Grandparent Program (FGP), The

Retired And Senior Volunteer Program (RSVP), And The Senior Companion Program (SCP), With The Corporation For National And Community Service (CNCS) And The New Mexico Aging And Long Term Services Department (ALTSD) And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2019 (Jones, by request)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

t. [R-18-76](#) Appropriating Funds To The Department Of Finance And Administrative Services To Provide For Supportive Housing Vouchers And Staffing For The Bernalillo County Criminal Justice Coordinating Council (BCCJCC) In Fiscal Year 2019 (Davis)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

u. [R-18-80](#) 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 (Jones, by request)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Winter that this matter be Amended. Councilor Winter moved Amendment No. 3. The motion carried by the**

**following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 4. The motion carried by the following vote:**

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**v. R-18-81** Amending The Adopted Capital Implementation Program For The City Of Albuquerque Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Davis, by request)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**w. R-18-82** Directing The Planning Department To Collaborate With The City Council Office And Other Local And State Government Agencies To Convene A Micro-Enterprise Development Fair (Peña)

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

**For:** 5 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

x. [R-18-86](#)

Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Its Industrial Revenue Bonds (Taskus Project) Series 2018, In An Aggregate Principal Amount Not To Exceed \$5,998,000 For The Purpose Of Inducing Taskus USA, LLC, A Delaware Limited Liability Company, To Locate A Business Services Project In The City (Benton, by request)

**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 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris

**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 - Peña, Sanchez, Winter, Gibson, and Davis

**Excused:** 1 - Harris