



# 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, September 10, 2018

5:00 PM

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

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#### Attendance:

**Present** 4 - Ken Sanchez, Brad Winter, Diane Gibson, and Don Harris

**Excused** 1 - Klarissa Peña

**Alternate** 1 - Cynthia Borrego

a. [EC-18-209](#) Mayor's Recommendation of Award to Demand Energy for "Pre-Construction Services, Distributed Energy Resource Management System, Network Operations and Operations & Maintenance"

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

b. [EC-18-210](#) Revenue & Expense Report for Third Quarter Fiscal Year 2018

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

c. [EC-18-211](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2018

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

d. [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 Postponed to October 8, 2018. The motion carried by the following vote:**

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

e. [O-18-18](#) Amending Section 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 (Borrego)

**A motion was made by Councilor Borrego that this matter be Postponed to October 8, 2018. The motion carried by the following vote:**

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

f. [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. 1. The motion carried by the following vote:**

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**A motion was made by Councilor Gibson that this matter be Postponed as Amended to October 8, 2018. The motion carried by the following vote:**

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

g. [O-18-30](#) Approving A Project Involving Taskus 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 Approximately 50,578 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements To Provide Technical Operations And Customer Experience Center For Its Digital Operations Support And Management Services; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

**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:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**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 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

h. [R-18-60](#) Approving A Grant Application 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 (Peña, by request)

**Withdrawn by Administration**

i. [R-18-61](#) Approving And Authorizing The Mayor To Execute The Third Year Of A Four Year Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2019 (Gibson, by request)

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

j. [R-18-62](#) Formalizing A Collaborative Effort Between The City Of Albuquerque And Bernalillo County To Preserve Crestview Bluff As An Historic Urban Green Area (Peña, Sanchez)

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**k. R-18-63** Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Jones, by request)

**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:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**l. R-18-64** Approving A Grant Application 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 (Davis, by request)

**Withdrawn by Administration**

**m. R-18-69** Utilizing Available General Fund Balance To Add A Lateral Police Officer Class; Providing An Appropriation To APD In The General Fund In Fiscal Year 2019 (Harris, Borrego)

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

**For:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**n. R-18-70** Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Sanchez, by request)

**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:** 5 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

**o. R-18-72** Utilizing Available General Fund Balance To Purchase A Police Helicopter And To Obtain Cellular Phone Service For All Sworn Police Officers; Providing An Appropriation In Fiscal Year 2019 (Sanchez, Jones)

**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 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña

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

**For:** 4 - Sanchez, Winter, Harris, and Borrego

**Against:** 1 - Gibson

**Excused:** 1 - Peña

**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 - Sanchez, Winter, Gibson, Harris, and Borrego

**Excused:** 1 - Peña