



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

Monday, June 11, 2018

5:00 PM

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

Attendance:

Present 4 - Klarissa Peña, Brad Winter, Diane Gibson, and Don Harris

Excused 1 - Ken Sanchez

Alternate 1 - Cynthia Borrego

a. [EC-18-120](#) \$91,200,000 General Obligations Bonds Series 2018 A & B Bond Sale Results

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, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

b. [EC-18-140](#) Early Head Start Quarterly Report for January, February, March of 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, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

c. [EC-18-141](#) Approval of Supplement Agreement with Federal Engineering for Land Mobile Radio Consulting Services and the Development of a Land Mobile Radio Request for Proposal

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

d. [EC-18-145](#) Lease Agreement between City of Albuquerque, County of Bernalillo and The Eatery, Inc. dba the Plaza Eatery

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

e. [OC-18-7](#) Approving an Agreement with Chavez Law Firm P.C. for Land Use Appeals and Liquor License Hearing Services in Fiscal Year 2019

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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 Postponed to September 10, 2018. The motion carried by the following vote:

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

g. [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 August 13, 2018. The motion carried by the following vote:

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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 Postponed to August 13, 2018. The motion carried by the following vote:

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

i. R-18-33 Approving The FY2019 Audit Plan As Submitted By The Accountability In Government Oversight Committee (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, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

j. R-18-38 Approving And Authorizing The Filing Of A Grant Agreement With The U.S. Department Of Health And Human Services (HHS), Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Peña, 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, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

k. R-18-39 Affirming The City Council's Support Of Pursuing Legal Action Against Opioid Manufacturers And Distributors For The Opioid Drug Abuse Crisis In Albuquerque Fueled By Their Improper Promotion And Over-Supply Of Those Drugs (Peña, Davis)

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

For: 5 - Peña, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

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, Winter, Gibson, Harris, and Borrego

Excused: 1 - Sanchez

I. [R-18-41](#) Creating A Task Force To Explore Options And Make Recommendations For Before And After School And Summer Programs For Youth Which Are To Be Funded By The City Of Albuquerque (Jones)

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: 4 - Peña, Winter, Gibson, and Harris

Against: 1 - Borrego

Excused: 1 - Sanchez

A motion was made by Councilor Harris that this matter be Postponed to August 13, 2018. The motion failed by the following vote:

For: 2 - Winter, and Harris

Against: 3 - Peña, Gibson, and Borrego

Excused: 1 - Sanchez

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: 3 - Winter, Gibson, and Harris

Against: 2 - Peña, and Borrego

Excused: 1 - Sanchez