



City of Albuquerque

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

Action Summary Finance & Government Operations Committee

Dan Lewis, Chair
Ken Sanchez
Isaac Benton
Klarissa Peña
Brad Winter

Monday, March 9, 2015

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Dan Lewis, Ken Sanchez, Isaac Benton, Klarissa Peña, and Brad Winter

- a. [EC-15-259](#) Second Amendment to Ambulance Services Contract
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- b. [EC-15-257](#) Mayor's Recommendation of Award to The Superlative Group to Provide "Revenue Generating Corporate Sponsorship - Marketing Program"
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- c. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Sanchez, by request)
- A motion was made by Councilor Sanchez that this matter be Deferred to May 11, 2015. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- d. [EC-15-272](#) Approving a Contract for Global Center for Cultural Entrepreneurship to Develop and Implement a Business Accelerator Program for the Creative Industries
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- A motion was made by Councilor Lewis that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

e. [O-15-40](#)

Amending Chapter 4, Article 1, Section 9, ROA 1994, Investment Committee, To Remove Committee Membership For The Albuquerque Bernalillo County Water Utility Authority, And To Allow Non-Voting Committee Participation For The City Controller, City Economist, Budget Officer And Investment Officer (Garduño)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

f. [O-15-43](#)

Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)

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 - Lewis, Sanchez, Benton, Peña, and Winter

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 - Lewis, Sanchez, Benton, and Peña

Against: 1 - Winter

g. [O-15-44](#)

Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,500,000 City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2015C For The Purpose Of (i) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax Revenue Refunding Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2008B And (ii) Paying Expenses Related To The Issuance Of The Series 2015C Bonds; Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$1,000,000 City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015A For The Purpose Of (i) Completing Lodgers' Tax Projects In The City And (ii) Paying Expenses Related To The Issuance Of The Series 2015A Bonds; Providing For The Payment Of The Gross Receipts Tax Bonds From Certain Gross Receipts Tax Revenues And The Lodgers' Tax Bonds From Lodgers' Tax Revenues (Jones, by request)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

- h. [O-15-45](#) Authorizing The Issuance And Sale Of \$49,896,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$37,970,000 General Purpose General Obligation Bonds, Series 2015A, \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B, And \$7,200,000 Short-Term General Obligation Bonds, Series 2015C, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Garduño, by request)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

- i. [O-15-46](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$42,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015B In One Or More Series For The Purpose Of (i) Acquiring And Equipping Public Parks, Public Recreational Buildings, Libraries, Visitor Centers, Or Other Public Recreational Facilities, (ii) Improving A Public Bus Rapid Transit System Or Facilities, (iii) Furthering Economic Development Projects Within The City, And (iv) Paying Expenses Related To Issuance Of The Series 2015B Bonds; Providing For The Payment Of The Series 2015B Bonds From Certain Gross Receipts Tax Revenues (Peña, Harris)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

- j. [R-15-165](#) C/S Requiring The Internal Operations Committee Of The City Council To Review And Approve Certain Council Staffing Decisions; Designating Certain Procedures For Internal Operations Committee And The Director Of Council Services (Winter)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

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 - Lewis, Sanchez, Benton, Peña, and Winter

- k. [R-15-170](#) Approving Certain Amendments To The Winrock Town Center Tax Increment Development Districts 1 And 2 (The "Districts") Master Development Agreement And The Tax Increment Development Plan (Gibson)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter

- l. [R-15-172](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$37,970,000 General Obligation General Purpose Bonds, Series 2015A And \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B (Garduño, by request)

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

For: 5 - Lewis, Sanchez, Benton, Peña, and Winter