



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, April 13, 2015

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Dan Lewis, Isaac Benton, Klarissa Peña, and Brad Winter

Excused 1 - Ken Sanchez

Alternate 1 - Diane Gibson

a. [EC-15-266](#)

Ground Lease Agreement with New Mexico Department of Transportation

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, Benton, Peña, Winter, and Gibson

Excused: 1 - Sanchez

b. [R-15-175](#)

Approving And Authorizing The Filing Of A Grant Application With The Firehouse Subs Public Safety Foundation For Funds Under The FY15 Firehouse Subs Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Benton, by request)

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

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

Excused: 1 - Sanchez

c. [EC-15-264](#)

FY/15 Goal #1 Priority Objective #4 - Status Report Senior Food Pantry Shopping Experience

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

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

Excused: 1 - Sanchez

- d. [EC-15-265](#) FY/15 Goal #1 Priority Objective #5 - Status Report Feasibility Study of the Northwest Multigenerational Center
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- e. [R-15-174](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (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, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- f. [R-15-176](#) Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (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 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- g. [EC-15-276](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 2nd Quarter Report
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- h. [EC-15-277](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a Pilot Program with the District Attorney's Office to Make Cloud-Based Video from BWCs Available, 2nd Quarter Report
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**

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

Excused: 1 - Sanchez

- i. [EC-15-278](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 2nd Quarter Report

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

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

Excused: 1 - Sanchez

- j. [EC-15-279](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 2nd Quarter Report

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

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

Excused: 1 - Sanchez

- k. [EC-15-280](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 2nd Quarter Report

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

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

Excused: 1 - Sanchez

- l. [EC-15-281](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 2nd Quarter Report

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

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

Excused: 1 - Sanchez

- m. [EC-15-282](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 15 - Achieve an "Accreditation with Excellence Award" from the Commission on Accreditation for Law Enforcement Agencies (CALEA), 2nd Quarter Report
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- n. [EC-15-283](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 2nd Quarter Report
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- o. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
- A motion was made by Councilor Benton that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- p. [EC-15-297](#) Recommendation of Award to Presidio Network Solutions for Voice Over Internet Protocol (VOIP) Professional/Technical 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, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- 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, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez

- q. [EC-15-302](#) Mayor's Recommendation of Mullen Heller Architecture, P.C. for the Eastside Animal Shelter Renovation/Reconstruction of Kennel-D Canine Facilities
- 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, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- r. [EC-15-304](#) Approving a Supplemental Contract for Albuquerque Economic Development, Inc., to Expand a National Marketing Program Promoting Albuquerque as a Positive Business Location
- A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- 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 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- s. [O-15-47](#) C/S Amending The City's Purchasing Ordinance, Sections 5-5-11 Relating To Capital Project Purchases And 5-5-31 Relating To Pay Equity Reporting To Provide For A 5% Preference For Companies That Have Gender Pay Equity (Gibson, Peña, Winter)
- A motion was made by Councilor Winter that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Do Pass, as Substituted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez

- t. [O-15-48](#) C/S Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)
- A motion was made by Councilor Lewis that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- A motion was made by Councilor Benton that this matter be Postponed as Substituted to May 11, 2015. The motion carried by the following vote:**
- For:** 3 - Benton, Peña, and Gibson
- Against:** 2 - Lewis, and Winter
- Excused:** 1 - Sanchez
- u. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)
- A motion was made by Councilor Benton that this matter be Postponed to May 11, 2015. The motion carried by the following vote:**
- For:** 3 - Benton, Peña, and Gibson
- Against:** 2 - Lewis, and Winter
- Excused:** 1 - Sanchez
- v. [R-15-184](#) Calling For A Feasibility Study Of The Disposition Of Land Held For Sale In The Permanent Fund For Acquisition And Management Of Open Space (Harris, Lewis, Sanchez)
- A motion was made by Councilor Benton that this matter be Postponed to May 11, 2015. The motion failed by the following vote:**
- For:** 3 - Benton, Peña, and Gibson
- Against:** 2 - Lewis, and Winter
- Excused:** 1 - Sanchez
- w. [O-15-49](#) Amending Chapter 10, Article 2, Section 4 ROA 1994 Relating To Bio Park Rates; Removing Charges For Train Rides To Allow Train Fees To Be Independently Set By The Bio Park Society (Benton)
- A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez

- x. [O-15-50](#) Repealing §2-6-5-1 Through §2-6-5-5, ROA 1994 Relating To The Joint Advisory Commission On Persons With Disabilities; Establishing And Defining The Roles And Responsibilities Of An Americans With Disabilities Act Advisory Council For The City Of Albuquerque (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 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- y. [O-15-51](#) Approving A Project Involving New Mexico Food Distributors, 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 Expansion Of A Food Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement (Benton, by request)
- A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- z. [R-15-173](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving State Grant Funding For A New Project, And Supplementing Current Appropriations (Sanchez, 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, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez
- aa. [R-15-180](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects Relating To District 4 Council Neighborhood Set-Asides (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:** 5 - Lewis, Benton, Peña, Winter, and Gibson
- Excused:** 1 - Sanchez

ab. [R-15-185](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding And Improvement Revenue Bonds, Series 2015A, And City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Taxable Series 2015B, Authorized To Be Issued By (A) City Ordinance Twenty-First Council Bill No. F/S O-14-24, (B) City Ordinance Twenty-First Council Bill No. F/S O-15-44, And (C) City Ordinance Twenty-First Council Bill No. F/S O-15-46 (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, Benton, Peña, Winter, and Gibson

Excused: 1 - Sanchez

ac. [R-15-191](#)

Designating Fiscal Year 2015 General Fund Appropriations For Sponsorship Of The Downtown Bikeshare Pilot Project And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Benton)

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez