



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, May 11, 2015

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 2 - Dan Lewis, and Klarissa Peña

Excused 3 - Ken Sanchez, Isaac Benton, and Brad Winter

Alternate 2 - Diane Gibson, and Trudy Jones

- a. [EC-15-292](#) Second Supplemental Agreement with VCA Veterinary Care Animal Hospital for Overnight Emergency Care of Animals
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- b. [EC-15-293](#) Building Lease and Agreement with McCune Solar Works, LLC
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- c. [EC-15-315](#) Submission of Albuquerque BioPark Master Plan
- A motion was made by Councilor Lewis that this matter be Postponed to June 8, 2015. The motion carried by the following vote:**
- For:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter

- d. [R-15-196](#) Approving And Authorizing The Filing Of Grant Application For A PM2.5-Fine Monitoring Grant With The Environmental Protection Agency (Garduño, by request)
- A motion was made by Councilor Lewis that this matter be Amended. Councilor Lewis moved Amendment No. 1. The motion carried by the following vote:**
- For:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- A motion was made by Councilor Lewis 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, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- e. [EC-15-325](#) Caretaker Lease Agreement for Balloon Fiesta Park
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- f. [EC-15-294](#) Recommendation of Award to Federal Engineering to Provide "Land Mobile Radio Consulting"
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- g. [EC-15-295](#) 2014 Semi-Annual Report for the Independent Review Office/Civilian Police Oversight Agency
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- h. [EC-15-296](#) 2014 Annual Report for the Independent Review Office/Civilian Police Oversight Agency
- 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: 4 - Lewis, Peña, Gibson, and Jones

Excused: 3 - Sanchez, Benton, and Winter

i. [EC-15-326](#)

Request For FY 2016 Substance Abuse Treatment Voucher
Contractors To Exceed \$75,000 Funding Aggregate

**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: 4 - Lewis, Peña, Gibson, and Jones

Excused: 3 - Sanchez, Benton, and Winter

j. [EC-15-327](#)

Fourth Supplemental Agreement with Sawmill Community Land Trust
for the Purpose of Developing Madera Crossing, a 57-unit multifamily
affordable housing project utilizing an existing \$2,555,860.00 grant of
HOME Investment Partnerships Funds and providing an additional
repayable new loan in HOME funds for \$1,593,428.00 due to MFA
rescinding the Low Income Housing Tax Credits (LIHTC) awarded to
Developer for Madera Crossing in December 2014

**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: 4 - Lewis, Peña, Gibson, and Jones

Excused: 3 - Sanchez, Benton, and Winter

k. [EC-15-328](#)

Supportive Housing and Case Management Services Agreement with
St. Martin's Hospitality Center (SMHC) in the amount of Six Hundred
and Twenty-Five Thousands (\$625,000.00) to provide supportive
housing and case management services to a minimum of sixty (60)
persons experiencing chronic homelessness and/or are precariously
housed that have mental illness, behavioral health or co-occurring
disorders

**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: 4 - Lewis, Peña, Gibson, and Jones

Excused: 3 - Sanchez, Benton, and Winter

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

For: 4 - Lewis, Peña, Gibson, and Jones

Excused: 3 - Sanchez, Benton, and Winter

- I. [EC-15-306](#) Approval of a Supplemental Contract with Public Safety Psychology Group, LLC
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- m. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- n. [OC-15-20](#) Non-Audit Service No. 15-306 - Albuquerque Police Department 2015 Officer Retention Program
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- o. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Benton, by request)
- A motion was made by Councilor Gibson that this matter be Postponed to June 8, 2015. The motion carried by the following vote:**
- For:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- p. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter

- q. [R-15-187](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 705 3rd St. SW 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, 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:** 3 - Lewis, Gibson, and Jones
- Against:** 1 - Peña
- Excused:** 3 - Sanchez, Benton, and Winter
- r. [R-15-194](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 11308 Bellamah Ave NE 87112 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Harris)
- 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:** 3 - Lewis, Gibson, and Jones
- Against:** 1 - Peña
- Excused:** 3 - Sanchez, Benton, and Winter
- s. [R-15-195](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Tax Increment Revenue Bonds, Series 2015 (Gibson)
- 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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter
- t. [R-15-197](#) Adjusting Fiscal Year 2015 Appropriations For City Of Albuquerque Employee Wage Increases (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:** 4 - Lewis, Peña, Gibson, and Jones
- Excused:** 3 - Sanchez, Benton, and Winter

- u. [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 Postponed to June 8, 2015. The motion carried by the following vote:
For: 4 - Lewis, Peña, Gibson, and Jones
Excused: 3 - Sanchez, Benton, and Winter
- v. [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 Lewis that this matter be Postponed to June 8, 2015. The motion carried by the following vote:
For: 4 - Lewis, Peña, Gibson, and Jones
Excused: 3 - Sanchez, Benton, and Winter
- w. [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 Lewis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:
For: 4 - Lewis, Peña, Gibson, and Jones
Excused: 3 - Sanchez, Benton, and Winter
- x. [O-15-52](#) Amending Chapter 2, Article 12, Section 1 ROA 1994 Relating To The 3% For Energy Conservation And Renewable Energy Set-A-Side For Capital Improvements (Benton)
A motion was made by Councilor Gibson that this matter be Postponed to June 8, 2015. The motion carried by the following vote:
For: 3 - Lewis, Peña, and Gibson
Against: 1 - Jones
Excused: 3 - Sanchez, Benton, and Winter
- y. [R-15-198](#) Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)
A motion was made by Councilor Gibson that this matter be Postponed to June 8, 2015. The motion carried by the following vote:
For: 4 - Lewis, Peña, Gibson, and Jones
Excused: 3 - Sanchez, Benton, and Winter