



# 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*

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Monday, August 10, 2015

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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### Attendance:

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

- a. [EC-15-359](#) Revenue Report for Third Quarter Fiscal Year 2015
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- b. [EC-15-360](#) Submission of FY16 Information Technology (IT) Plan
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- c. [EC-15-367](#) Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center of Excellence (ACE)
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- d. [EC-15-371](#) FY/15 Priority Objective Report, Goal 3, Objective 2, Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter

- e. [EC-15-357](#) FY15 Goal 3, Objective 5 -Storm Drain Improvements Constructed in Cooperation with EXPO NM to Address Storm Water Quality  
**A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- f. [EC-15-358](#) Declaring Lot 3 in Block 13 of Volcano Cliffs Subdivision, 8009 Emerald NW, Non-Essential for Municipal Purposes  
**A motion was made by Chairman 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
- g. [EC-15-370](#) U.S. Geological Survey and City of Albuquerque Joint Funding Agreement July 1, 2015 - June 30, 2016  
**A motion was made by Chairman 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 Chairman 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
- h. [EC-15-361](#) Mayor's Recommendation of Award to Fleetmind for "Automated Dispatch and Managed Services"  
**A motion was made by Chairman 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
- i. [R-15-228](#) 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 (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, Sanchez, Benton, Peña, and Winter

- j. [R-15-214](#) Approving The Transit Department's 2014 Title VI Program For Submission To The Federal Transit Administration (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 - Lewis, Sanchez, Benton, Peña, and Winter
- k. [R-15-227](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (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 - Lewis, Sanchez, Benton, Peña, and Winter
- l. [R-15-231](#) Approving And Authorizing The Acceptance Of A Grant Award For Funds From The State Of New Mexico Department Of Energy, Minerals And Natural Resources, Community Forestry Assistance Grant Program And Making An Appropriation To The Parks And Recreation Department In Fiscal Year 2016 (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, Sanchez, Benton, Peña, and Winter
- m. [R-15-212](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services And To The Department Of Senior Affairs (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, Sanchez, Benton, Peña, and Winter
- n. [R-15-213](#) Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (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, Sanchez, Benton, Peña, and Winter

- o. [EC-15-368](#) FY/15 Goal #1 Priority Objective #6 - Status Report Maintenance and Replacement Schedule of Fitness Equipment for the Department of Senior Affairs Sports & Fitness Program
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- p. [EC-15-369](#) FY15 Goal #1 Priority Objective #3 - Status Report Collaboration and Coordination among City Departments to Create a Pilot Project that Encourages Intergenerational Activities in the Barelvas Community
- A motion was made by Chairman 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, Sanchez, Benton, Peña, and Winter
- q. [R-15-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2016 (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, Sanchez, Benton, Peña, and Winter
- r. [R-15-225](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2016 (Harris)
- A motion was made by Chairman 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

- s. [R-15-229](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2016 (Lewis, by request)

**A motion was made by Chairman 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

- t. [O-15-58](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)

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

**For:** 4 - Lewis, Sanchez, Peña, and Winter

**Against:** 1 - Benton

- u. [O-15-48](#) C/S(2) Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)

**A motion was made by Councilor Sanchez that this matter be Postponed to September 28, 2015. The motion carried by the following vote:**

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

- v. [O-15-54](#) Amending The Accountability In Government Ordinance; Providing Further Guidance For The Issuance And Publication Of Audit And Investigatory Reports (Harris)

**A motion was made by Chairman Lewis that this matter be Postponed to September 28, 2015. The motion carried by the following vote:**

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

- w. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)
- A motion was made by Chairman Lewis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 4 - Lewis, Benton, Peña, and Winter
- Excused:** 1 - Sanchez
- x. [O-15-59](#) Approving A Project Involving Comcast Cable Communications Management, LLC 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 Operation Of A Customer Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Gibson)
- 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, Sanchez, Benton, Peña, and Winter
- A motion was made by Chairman 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
- y. [P-15-12](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)
- A motion was made by Chairman Lewis that this matter be Postponed to November 9, 2015. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- z. [P-15-13](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)
- A motion was made by Chairman Lewis that this matter be Postponed to November 9, 2015. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- aa. [P-15-14](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)

**A motion was made by Chairman Lewis that this matter be Postponed to November 9, 2015. The motion carried by the following vote:**

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

- ab. [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 Benton 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 Benton 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

- ac. [R-15-223](#) Affirming The Need For An Administrative Structure To Support And Ensure The Ongoing Development And Implementation Of Community Schools In The City Of Albuquerque (Gibson)

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

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

**A motion was made by Chairman Lewis that this matter be Sent to Council Without Recommendation, as Amended. The motion carried by the following vote:**

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

- ad. [R-15-232](#) Directing The Disposition Of Identified Cell Phones No Longer Compliant With Current Information Technology Standards And Designated As Scrap Property To The Albuquerque S.A.F.E. House (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, Sanchez, Benton, Peña, and Winter

- ae. [R-15-236](#) Adopting The Multi-Jurisdictional Hazard Mitigation Plan For The City Of Albuquerque And Bernalillo County (Garduño, by request)

**A motion was made by Chairman 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