



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, November 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-15-439](#) Transmitting the Year End Status Report on FY/15 Objectives

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-15-423](#) Status Report, FY/15 Public Safety Priority Objective 1, "Develop and implement a program for controlling and reducing the intake of animals into our shelters. Submit a report to the Mayor and City Council at the end of FY/15"

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-15-424](#) Status Report, FY/15 Public Safety Priority Objective 2, "Continue to ramp up the spay/neuter program with the help of funding from national and local animal-advocacy groups, which would include opening the second surgical suite at our East Side Animal Shelter"

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: 4 - Lewis, Sanchez, Peña, and Winter

Against: 1 - Benton

- d. [EC-15-438](#) Report to City Council as Requested in R-15-217, Regarding Animal Welfare and the Department of Finance and Administrative Services to Analyze the Feasibility of In-House Operation of a Pet Licensing 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
- e. [EC-15-434](#) Status Report, FY/15 Fire Priority Objective 5, “Develop And Implement A Progressive Approach To Analyzing, Providing Feedback And Improving Patient Outcome When Dealing With Stroke, Stemi, Sepsis And Code Blue Patients. Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”
- 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-15-435](#) Status Report, FY/15 Priority Objective 6, “Develop And Implement A Plan To Replace Costly And Aging Exhaust Extracting Equipment Currently Installed In Fire Stations. Due To The Hazards Associated With Exhaust Emissions We Are Looking To Improve Air Quality Within Fire Stations By Removing Exhaust Particulate Along With Other Exhaust Emissions From The Apparatus Bay. Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”
- 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
- g. [EC-15-436](#) Status Report, FY/15 Fire Priority Objective 7, “Develop And Implement A Plan To Bring Albuquerque Fire Department’s Respiratory Protection Standard Operating Guideline (SOG) Up To Date With The Current National Fire Protection Association Standards (NFPA). Submit A Status Report To The Mayor And City Council By The End Of The Second Quarter Of FY/15.”
- 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

- h. [EC-15-437](#) Status Report, FY/13 Fire Priority Objective 11, "Develop And Implement An Ethics Manual And Associated Curriculum By The End Of The Second Quarter Of FY/13. Submit A Report To The Mayor And City Council By The Third Quarter Of FY/13."
- 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
- i. [R-15-259](#) Approving And Authorizing The Filing Of A Grant Application With The FY2016 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Garduño)
- 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
- 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
- j. [O-15-65](#) Amending The Public Indecency Ordinance (Gibson)
- 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
- k. [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 January 11, 2016. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- l. [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 January 11, 2016. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- m. [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 January 11, 2016. The motion carried by the following vote:**
- For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter
- n. [R-15-258](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 7919 Victoria Dr NW 87120 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 (Sanchez)
- 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
- A motion was made by Councilor Sanchez 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
- o. [R-15-263](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015C (The "Bonds"), Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-64 Adopted On November 2, 2015; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (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:** 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
- p. [R-15-265](#) Urging The New Mexico Legislature To Authorize An Election On A Proposed Amendment To Article II, Section 6 Of The Constitution Of The State Of New Mexico (Gibson)
- A motion was made by Councilor Benton that this matter be Sent to the Council Without Recommendation. The motion died for lack of a second.**
- A motion was made by Chairman Lewis that this matter be Sent to Council with a recommendation of Do Not Pass. The motion carried by the following vote:**
- For:** 4 - Lewis, Sanchez, Peña, and Winter

Against: 1 - Benton

q. [R-15-266](#)

Adjusting Fiscal Year 2015 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2016 Operating And Capital Appropriations (Peña, by request)

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, Sanchez, Benton, Peña, and Winter

A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 2. The motion carried by the following vote:

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

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 - Lewis, Sanchez, Benton, Peña, and Winter

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 - Lewis, Sanchez, Benton, Peña, and Winter

r. [R-15-267](#)

C/S Relating To Capital Projects; Amending The Adopted Capital Implementation Program (CIP) Of The City Of Albuquerque By Designating Funding For A New Project (Peña)

A motion was made by Councilor Peña 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 Peña 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, Sanchez, Benton, Peña, and Winter

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 - Lewis, Sanchez, Benton, Peña, and Winter