



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Patrick Davis, Chair
Ken Sanchez
Klarissa Peña
Brad Winter
Dan Lewis

Monday, February 8, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Patrick Davis, Ken Sanchez, Klarissa Peña, Brad Winter, and Dan Lewis

- a. [EC-16-20](#) Submission Of The Five-Year Forecast
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:
- For: 5 - Davis, Sanchez, Peña, Winter, and Lewis
- b. [EC-16-28](#) Approval of Recommendation of Award for "Personnel Hearing Officers"
- 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 - Davis, Sanchez, Peña, Winter, and Lewis
- 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 - Davis, Sanchez, Peña, Winter, and Lewis
- c. [EC-16-30](#) Lease Agreement for Hangar Space at Double Eagle Airport Between Bode Aero Services Inc. and the Albuquerque Police Department
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:
- For: 5 - Davis, Sanchez, Peña, Winter, and Lewis
- d. [EC-16-42](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division 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 - Davis, Sanchez, Peña, Winter, and Lewis

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 - Davis, Sanchez, Peña, Winter, and Lewis

e. [EC-16-43](#)

Approving a Contract for Seed Worthy, Inc. for Computer Application Development Assistance for Small Businesses

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 - Davis, Sanchez, Peña, Winter, and Lewis

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 - Davis, Sanchez, Peña, Winter, and Lewis

f. [EC-16-44](#)

Approving a Contract for Albuquerque Economic Development (AED) for an expansion of Existing Business Development Program

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

g. [EC-16-45](#)

Agreement for Ambulance Services Contract

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

h. [EC-16-29](#)

Lease Agreement for City Property to the Regents of the University of New Mexico, College of Fine Arts, 113 4th St. (4th and Copper)

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

i. [EC-16-52](#)

Declaring Excess Property Acquired for Unser Blvd. Non-Essential for Municipal Purposes

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

j. [EC-16-53](#)

Declaring the entirety of Lot 3 and a southerly portion of Lot 2, Trotter Addition, as Non-Essential for Municipal Purposes

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

k. [EC-16-54](#)

Approving an Exchange Agreement for City Owned Property with Sandia Foundation

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

l. [EC-16-55](#)

Approving an Exchange Agreement for City Owned Property with West Seventy, LLC

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

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

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 - Davis, Sanchez, Peña, Winter, and Lewis

- m. [O-16-7](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of General Purpose General Obligation Bonds, Series 2016A, General Obligation Storm Sewer Bonds, Series 2016B, And Short-Term General Obligation Bonds, Series 2016C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Metropolitan Redevelopment, Storm Sewers, And Streets; Prescribing Other Details In Connection With The Series 2016 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Davis, 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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

- n. [O-16-8](#) C/S Amending The Public Purchases Ordinance; Requiring City Council Approval Of Sole Source Contracts In Excess Of \$75,000 (Sanchez)

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

For: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

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

For: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

- o. [R-16-8](#) 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, Early Pre-Kindergarten Program (Jones, 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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

p. [R-16-11](#)

Directing The Use Of ABEC- Philips Clawback Funds To Specific Educational Programs For At-Risk Youth And Designating That The ABC Community Schools Partnership Provide Recommendations To The City Council For The Use Of The Remaining ABEC- Philips Clawback Funds Upon Dissolution Of The ABEC Committee (Gibson)

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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

q. [R-16-16](#)

C/S Directing The Administration To Publish Information On All Sole Source Procurements To The ABQ View Website For The Purpose Of Governmental Transparency And Accountability To Taxpayers (Sanchez)

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

For: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

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

For: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

r. [R-16-18](#)

Approving A Grant Application For The FY2017 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Jones, 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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

s. [R-16-20](#)

Adopting An Employee Recognition Program 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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis