



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, April 11, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo County
Government Center

Attendance:

Present 4 - Patrick Davis, Klarissa Peña, Brad Winter, and Dan Lewis

Excused 1 - Ken Sanchez

Alternate 1 - Diane Gibson

a. [EC-16-70](#)

Mayor's Recommendation of Award to Street Cat Hub, Inc. for "Street Cat Trap Neuter and Return"

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

b. [EC-16-88](#)

Declaring Lot 8, Block 1, Atrisco Subdivision in Snow Vista, Non-Essential for Municipal Purposes

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

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

Excused: 1 - Sanchez

c. [EC-16-68](#)

Legal Contract Supplement Peifer, Hanson & Mullins P.A.

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

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

Excused: 2 - Sanchez, and Lewis

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

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

Excused: 2 - Sanchez, and Lewis

d. [EC-16-94](#)

Approving a Contract for the Grants Collective for the Creation of a Non-profit Business Incubator Support Program

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

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

Excused: 1 - Sanchez

e. [EC-16-51](#)

Amendment to Lease of City Property between County of Bernalillo and City of Albuquerque

Withdrawn by Administration

f. [R-16-35](#)

Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Gibson)

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

g. [R-16-28](#)

A Nuisance Dwelling Or Structure In Need Of Abatement At 373 64th St NW 87105 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 Gibson that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

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

Excused: 1 - Sanchez

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

A Nuisance Dwelling Or Structure In Need Of Abatement At 923 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 Chairman Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

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

Excused: 1 - Sanchez

i. [R-16-30](#)

Establishing The ABQ Ride Companion Animal Pilot Project, A Six Month Pilot Project Allowing Certain Companion Animals On ABQ Ride Public Transit (Jones)

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

For: 4 - Davis, Winter, Lewis, and Gibson

Against: 1 - Peña

Excused: 1 - Sanchez

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

For: 4 - Davis, Winter, Lewis, and Gibson

Against: 1 - Peña

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

j. [R-16-31](#)

Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson, by request)

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

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

Excused: 1 - Sanchez

- k. [R-16-32](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements, Facility Rehab And Technology Projects With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

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

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

Excused: 1 - Sanchez

- l. [R-16-33](#) Approving And Authorizing The Filing Of A Grant Application For Bus Stop Facilities Improvements With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Peña)

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

- m. [EC-16-64](#) CIT, Inc. Professional/Technical Contract

Withdrawn by Administration

- n. [EC-16-69](#) 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 Chairman Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:

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

Excused: 1 - Sanchez

- o. [O-16-9](#) Amending Section §2-12-1 To Reserve 3% Of The General Obligation Bonds Of The Capital Implementation Program For Open Space Land Acquisition, And Requiring The Mayor On Even Number Years To Submit To The City Council A List Of Properties Identified For Acquisition (Harris)
- A motion was made by Councilor Lewis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Davis, Peña, Winter, Lewis, and Gibson
- Excused:** 1 - Sanchez
- p. [R-16-15](#) C/S Establishing The Policy Of Implementation For The Public Service Ethics And Code Of Conduct Training Program For The City Of Albuquerque And Directing The City Human Resources And Legal Departments To Oversee The Program (Lewis)
- A motion was made by Councilor Lewis that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Davis, Peña, Winter, Lewis, and Gibson
- Excused:** 1 - Sanchez
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Do Pass, as Substituted. The motion carried by the following vote:**
- For:** 5 - Davis, Peña, Winter, Lewis, and Gibson
- Excused:** 1 - Sanchez
- q. [R-16-36](#) Establishing A Goal Of Generating Twenty Five Percent Of The Energy Consumed By City Of Albuquerque Facilities From Solar Energy By 2025 (Davis, Benton)
- A motion was made by Councilor Winter that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Davis, Peña, Winter, Lewis, and Gibson
- Excused:** 1 - Sanchez
- r. [R-16-37](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Metropolitan Redevelopment Projects (Harris)
- A motion was made by Chairman Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Davis, Peña, Winter, Lewis, and Gibson
- Excused:** 1 - Sanchez

s. [R-16-38](#)

C/S Directing The Administration To Defer And Discontinue Any Retention Incentive Program, Longevity Pay, Or Salary Increases For All Albuquerque Police Department Officers Above The Rank Of Commander Unless The Department Is Reported As Compliant With The Requirements Of The Court Approved Settlement Agreement (The "Casa") Within The Established Deadlines; Directing That The Chief Of Police Designate A Project Manager To Oversee APD's Casa Compliance Efforts And That Such Person Provide A Progress Update Toward Compliance With The Casa At Each Meeting Of The City Council (Gibson, Benton)

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

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

Excused: 1 - Sanchez

A motion was made by Councilor Gibson that this matter be Sent to Council Without Recommendation, as substituted. The motion carried by the following vote:

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

Excused: 1 - Sanchez

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

For: 1 - Gibson

Against: 4 - Davis, Peña, Winter, and Lewis

Excused: 1 - Sanchez

t. [R-16-41](#)

Establishing Minimum Staffing Requirements For Albuquerque Fire Department Engine Apparatus, Rescue Apparatus, Ladder Apparatus, Hazardous Materials Squads, Heavy Technical Rescue Squads, Quality Assurance Units, Battalion Commander Units And Support Divisions (Benton, Lewis)

A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

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

Excused: 1 - Sanchez