



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, August 8, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Ken Sanchez, Klarissa Peña, Brad Winter, and Dan Lewis

Excused 1 - Patrick Davis

Alternate 1 - Isaac Benton

a. [EC-16-139](#)

Belly Freight Building Lease and Agreement between City of Albuquerque and Global Aviation Services, LLC

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

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

Excused: 1 - Davis

b. [EC-16-165](#)

Approving a Contract for Creative Startups (formally Global Center of Cultural Entrepreneurship), 1312 Basehart Rd. SE, Albuquerque, NM 87106

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

For: 4 - Peña, Winter, Lewis, and Benton

Excused: 2 - Davis, and Sanchez

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: 4 - Peña, Winter, Lewis, and Benton

Excused: 2 - Davis, and Sanchez

- c. [EC-16-162](#) Declaring Tract B-2 J Group Addn. Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., Non-Essential for Municipal Purposes
- 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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- d. [EC-16-166](#) Mayor's Recommendation of Award to Government Portfolio Advisors for "Fiduciary Investment Advisory Services"
- A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- 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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- e. [R-16-66](#) 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 (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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- f. [R-16-65](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis

- g. [R-16-79](#) Making An Appropriation To The Albuquerque Police Department For A 2016 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program In The Operating Grants Fund (265) (Jones, 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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- h. [R-16-70](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The 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 2017 (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 - Sanchez, Peña, Winter, Lewis, and Benton
- Excused:** 1 - Davis
- i. [R-16-73](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The 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 2017 (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 - Sanchez, Peña, Winter, and Benton
- Excused:** 2 - Davis, and Lewis
- j. [R-16-81](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The 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 2017 (Gibson, 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:** 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- k. [EC-16-163](#) Lease Agreement Between Dos Amigos, a Co-Tenancy, and The City of Albuquerque, 1820 Randolph Road SE

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

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

Excused: 2 - Davis, and Lewis

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- l. [R-16-74](#) Authorizing The Mayor To Execute A 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)

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

- m. [R-16-75](#) Authorizing The Mayor To Execute A 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 Benton that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

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

Excused: 1 - Davis

- n. [R-16-78](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services (Davis, 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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

- o. [R-16-80](#) 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/Area Agency On Aging (AAA) (Harris, 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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

- p. [EC-16-142](#) Purchase of Event League Scheduling Software for the Parks and Recreation, Family and Community Services, Cultural Affairs and Senior Affairs Departments

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

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

Excused: 1 - Davis

- q. [EC-16-161](#) Declaring Lots 26A, Volcano Cliffs Subdivision, Unit 6 (3.22 Acres); Southerly 0.75-Acre portion (approximate, to be created by bulk plat) of Tract 9B, Volcano Cliffs Subdivision, Unit 6 (~0.75 Acres); and, Southerly 0.75-Acre portion (approximate, to be created by bulk plat) of Tract 10B, Volcano Cliffs Subdivision, Unit 6 (~0.75 Acres), as Not Essential for Municipal Purposes

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

- r. [EC-16-164](#) Approving Exchange Agreements

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

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

Excused: 1 - Davis

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

s. [R-16-68](#)

C/S Establishing The City Of Albuquerque's Management Of Revenues Generated By The ABQ Biopark Municipal Capital Outlay Gross Receipts Tax To Be Known As The ABQ Biopark Master Plan Implementation; Identifying Rules For Expenditures And Interest, Prohibitions, Creating A New Biopark Tax Fund 336, And Providing An Appropriation To The Cultural Services Department (Jones, by request)

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

t. [O-16-21](#)

Establishing Reasonable Charges For Homeowners And Condominium Associations For The Preparation Of Disclosure Certificates, Disclosure Statements, Or Resale Certificates As Required By The New Mexico Homeowner Association Act And The New Mexico Condominium Act (Harris)

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

u. [R-16-64](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Davis, 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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

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

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

Excused: 1 - Davis

v. [R-16-71](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2016C, Authorized To Be Issued By City Ordinance; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Investment Bankers; And Providing For The Approval Of A Bond Purchase Agreement, Official Statement, Continuing Disclosure Agreement, And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

w. [R-16-85](#)

C/S Requiring The Administration To Provide An Amended Design And Finance Plan For The Bus Rapid Transit Project Known As Albuquerque Rapid Transit (ART) And To Convene A Summit Of Business And Property Owners To Identify Commendations (Sanchez)

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

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

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

Excused: 1 - Davis

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

x. [R-16-86](#)

To Submit A Question To The Voters Of The City Of Albuquerque At A Special Municipal Election Held Concurrently With The November 8, 2016 General Election Concerning The Albuquerque Rapid Transit Project (The "ART"); And Prescribing Other Details In Connection With The Special Municipal Election (Gibson)

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

For: 2 - Peña, and Lewis

Against: 2 - Sanchez, and Benton

Excused: 1 - Davis

Recused: 1 - Winter

y. [R-16-87](#)

Making Findings In Connection With The Montecito Estates Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Montecito Estates Public Improvement District Special Levy Refunding Revenue Bonds, Series 2016, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. 169-2003 (Lewis, 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: 5 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis

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 - Sanchez, Peña, Winter, Lewis, and Benton

Excused: 1 - Davis