



# 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, October 10, 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-16-185](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)
- 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, Sanchez, Peña, Winter, and Lewis
- b. [R-16-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque Aviation Department By Approving New And Transferred Funds For Projects And Federal And State Grant Acceptance (Davis, 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, Sanchez, Peña, Winter, and Lewis
- c. [EC-16-190](#) Approving a Contract for Marble Street Studio Inc., for a free video and still photo visual library
- 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, Sanchez, Peña, Winter, 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:** 5 - Davis, Sanchez, Peña, Winter, and Lewis
- d. [EC-16-204](#) Approving a Contract for TEAM Technologies, Inc., for an Engineering, Manufacturing and Hardware Accelerator Project

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

**e.** [EC-16-197](#)

FY 2017 State Certification of Budget

**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, Sanchez, Peña, Winter, and Lewis

**f.** [EC-16-188](#)

Fourth Quarter Fiscal Year 2016 Priority Objective Report for the Albuquerque Police Department

**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, Sanchez, Peña, Winter, and Lewis

**g.** [OC-16-18](#)

2016 Civilian Police Oversight Agency Semi-Annual Report

**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, Sanchez, Peña, Winter, and Lewis

**h.** [OC-16-20](#)

Office of Internal Audit's Annual Report for Fiscal Year (FY) 2016

**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, Sanchez, Peña, Winter, and Lewis

**i.** [OC-16-21](#)

Office of Inspector General's Annual Report for Fiscal Year (FY) 2016

**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, Sanchez, Peña, Winter, and Lewis

**j.** [EC-16-198](#)

Approving a Supplemental Agreement with Organizational Change Management LLC

**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, Sanchez, Peña, Winter, and Lewis

**k.** [R-16-92](#)

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 2017 (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, Sanchez, Peña, Winter, and Lewis

**l.** [R-16-90](#)

Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Running Start For Careers Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Peña, 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, Sanchez, Peña, Winter, and Lewis

**m.** [R-16-97](#)

Making An Appropriation To The Department Of Family And Community Services In Fiscal Year 2017 From The Proceeds Resulting From The Sale Of Tracts B-9E-1 And B9F For The Trumbull Village Redevelopment Project And Expansion Of Affordable Housing Initiatives (Davis, by request)

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

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

**n.** [EC-16-187](#)

Status FY16 Goal 3, Objective 3: Complete Unser Reconstruction-Dellyne to Montano

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

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

**Excused:** 1 - Davis

- 
- o. [EC-16-192](#) Approving Real Estate Sale Agreement Lot 3 in Block 13 of Volcano Cliffs Subdivision, aka 8009 Emerald NW
- 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:** 4 - Sanchez, Peña, Winter, and Lewis
- Excused:** 1 - Davis
- p. [EC-16-203](#) Approval of Mayor's Permission to Proceed for Phase II and III of the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"
- 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, Sanchez, Peña, and Winter
- Excused:** 1 - Lewis
- q. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX
- 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, Sanchez, Peña, and Winter
- Excused:** 1 - Lewis
- r. [R-16-91](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Veteran Affairs, Adaptive Sports Program Grant And That Upon Award Providing An Appropriation To Parks And Recreation Department In Fiscal Year 2017 (Winter, by request)
- A motion was made by Chairman Davis that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Lewis
- s. [O-16-25](#) Amending Section 14-5-1-6 ROA 1994 Of The Flood Hazard Control Ordinance To Adopt The Latest Version Of The Federal Emergency Management Agency (FEMA) Floodplain Maps (Jones, 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, Sanchez, Peña, Winter, and Lewis
- t. [O-16-26](#) Adopting A New Section Or Article 2 Chapter 12 ROA 1994, Offenses Relating To Public Order And Safety Within The Criminal Code Of Albuquerque; Proscribing Criminal Threats Against Schools Or Public Places (Davis)
- 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:** 4 - Davis, Sanchez, Peña, and Winter

**Excused:** 1 - Lewis

- u. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)

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

**For:** 3 - Sanchez, Peña, and Winter

**Against:** 1 - Davis

**Excused:** 1 - Lewis

- v. [R-16-69](#) C/S Establishing A Basic Life Support Rescue Program And Protocols For Fire Basic Life Support Rescue Units To Provide First-Responder Services For Non-Life Threatening Medical Calls, Including Persons Suffering From Intoxication And Substance Abuse In Public Places; Making An Appropriation (Davis)

**A motion was made by Chairman Davis 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 Chairman Davis 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

- w. [R-16-100](#) Creating A New Priority Objective Within The Public Safety Goal Relating To The Creation Of A Naloxone Protocol And Program For The Albuquerque Police Department (Lewis, Gibson)

**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 - 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

**x.**     [R-16-102](#)

Establishing Guidelines For The City Of Albuquerque To Expand The Availability Of Naloxone In Public Spaces As A Rescue Method To Reverse An Opioid Overdose Episode In An Individual Known To Be Or Suspected Of Experiencing An Opioid Overdose (Gibson, Lewis)

**A motion was made by Councilor Lewis that this matter be Amended. Councilor Lewis moved Amendment No. 1. 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 with a recommendation of Do Pass, as Amended. 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

**y.**     [R-16-103](#)

Relating To Capital Projects; Making An Appropriation Within The Capital Acquisition Fund 305 For A Comprehensive Study Of The City's Golf Courses And Facilities (Benton)

**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:** 3 - Davis, Peña, and Winter

**Excused:** 2 - Sanchez, and Lewis

**z.**     [R-16-104](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving A New Gymnasium Project For The North Domingo Baca Multigenerational Center (Winter)

**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:** 3 - Davis, Peña, and Winter

**Excused:** 2 - Sanchez, and Lewis