



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
Don Harris

Monday, January 9, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Patrick Davis, Ken Sanchez, and Klarissa Peña

Excused 2 - Brad Winter, and Don Harris

- a. [EC-16-240](#) Pre-Security Terminal Building and Landside Improvements for the Aviation 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:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
- b. [EC-17-264](#) Approval of the Legal Services Agreement with Paul L. Civerolo, LLC
- A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
- c. [EC-17-266](#) Approving a Supplemental Agreement with Delta Toxicology, Inc.
- 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:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
- d. [O-17-31](#) Amending The Health, Safety, And Sanitation Ordinance (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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

e. [R-17-150](#)

Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

f. [R-16-126](#)

Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

A motion was made by Councilor Sanchez that this matter be Postponed to February 13, 2017. The motion carried by the following vote:

For: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

g. [R-17-149](#)

C/S Adopting The 2017 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2017 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Gibson, by request)

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

For: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

h. [EC-16-248](#)

Status FY17, DMD Objective 5 Regarding the Proposed Source of Recurring Neighborhood Traffic Management Program Funding

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

i. [EC-17-263](#)

Neighborhood Traffic Management Program 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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

j. [EC-16-250](#)

Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

k. [EC-17-265](#)

Approval of Real Estate Sale Agreement between the City of Albuquerque, Seller and David C. "CY" and Manalynn Cooper, Purchasers for 30 acres +/- in San Juan County

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- I. [EC-16-244](#) FY Year End Objective Goal 5 Objective 4 Increase NHA Participation in Clean Ups

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- m. [EC-16-220](#) Transmitting the Year End Status Report on FY/16 Objectives

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- n. [EC-16-242](#) Revenue Report for First Quarter Fiscal Year 2017

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- o. [EC-17-269](#) Submission Of The Five-Year Forecast

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- p. [EC-16-227](#) Status Report, FY/16 Fire Department Priority Objective 1, Regarding Review of the Fire Code

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- q. [EC-16-228](#) Status Report, FY/16 Fire Department Priority Objective 2, Regarding Development of Operating Guidelines for Active Shooter Incidents
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: 3 - Davis, Sanchez, and Peña
Excused: 2 - Winter, and Harris
- r. [EC-16-229](#) Status Report, FY/16 Fire Department Priority Objective 3, Regarding Obtaining a Certificate of Need from the New Mexico Public Regulation Commission
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: 3 - Davis, Sanchez, and Peña
Excused: 2 - Winter, and Harris
- s. [EC-16-230](#) Status Report, FY/16 Fire Department Priority Objective 4, Regarding Development of a Curriculum and Training to Improve Emergency Medical Services to Patients with Mental and Behavioral Health Needs
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: 3 - Davis, Sanchez, and Peña
Excused: 2 - Winter, and Harris
- t. [EC-16-231](#) Status Report, FY/16 Fire Department Priority Objective 5, Regarding Pre-Incident Planning
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: 3 - Davis, Sanchez, and Peña
Excused: 2 - Winter, and Harris
- u. [R-17-152](#) Approving The Attached Grant Application For The FY2018 EMS Fund Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, 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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

v. [EC-16-249](#) Albuquerque Rail Yard - Annual Assessment of Samitaur Constructs

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

w. [EC-16-251](#) Mayor's Recommendation of Award for "Real Estate Appraisal Services"

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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

x. [R-16-119](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 242 Espanola St NE 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 (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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

y. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)

A motion was made by Councilor Peña that this matter be Postponed to February 13, 2017. The motion carried by the following vote:

For: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris

- z.** [O-16-30](#) Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of Fifty Percent Of The Original Awarded Project Cost (Gibson, Benton)
- A motion was made by Chairman Davis that this matter be Postponed to February 13, 2017. The motion carried by the following vote:**
- For:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
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- aa.** [R-16-128](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reallocating Funding To The El Vado Metropolitan Redevelopment Project (Benton)
- 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:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
- 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:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
- 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:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
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- ab.** [R-16-145](#) Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, 62nd Street, Sunset Gardens Rd. And Field Ave. SW, 98th Street And Amole Mesa Ave. SW, And Camino San Martin And 86th Street SW; Making An Appropriation (Peña)
- A motion was made by Councilor Peña that this matter be Postponed to March 13, 2017. The motion carried by the following vote:**
- For:** 3 - Davis, Sanchez, and Peña
- Excused:** 2 - Winter, and Harris
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- ac.** [R-17-151](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (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: 3 - Davis, Sanchez, and Peña

Excused: 2 - Winter, and Harris