



# 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*

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Monday, February 13, 2017

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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#### Attendance:

**Present** 4 - Ken Sanchez, Klarissa Peña, Brad Winter, and Don Harris

**Excused** 1 - Patrick Davis

**Alternate** 1 - Diane Gibson

- a. [R-17-157](#) Authorizing The Aviation Department To Continue To Impose Rental Car Company Customer Facility Charges And Off-Airport Rental Car Company Airport Use Fee, And Authorizing Expenditures From Customer Facility Charge Revenue (Davis, by request)

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- b. [O-17-35](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction Of An Aircraft Hangar, Office Space And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Lewis, by request)

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- c. [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)

**Withdrawn by Sponsor**

- d. [R-17-155](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2017 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- e. [OC-17-23](#) Semi-Annual Communication from the Open Space Advisory Board

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- f. [R-17-159](#) Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- g. [EC-17-261](#) Status FY17 Goal 3, Objective 3: Complete construction of Osuna Phase I

**A motion was made by Councilor Harris 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 Harris

**Excused:** 2 - Davis, and Gibson

- h. [EC-17-262](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) Bridge Maintenance
- A motion was made by Councilor Harris 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 Harris
- Excused:** 2 - Davis, and Gibson
- i. [EC-17-273](#) Mayor's Recommendation of Wilson & Co., Inc. for Americans With Disabilities Act (ADA) Transition Plan
- A motion was made by Councilor Harris 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 Harris
- Excused:** 2 - Davis, and Gibson
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 4 - Sanchez, Peña, Winter, and Harris
- Excused:** 2 - Davis, and Gibson
- j. [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 Winter that this matter be Postponed to March 13, 2017. The motion carried by the following vote:**
- For:** 4 - Sanchez, Peña, Winter, and Harris
- Excused:** 2 - Davis, and Gibson
- k. [O-16-30](#) C/S Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of A Certain Percent Of The Original Awarded Project Cost (Gibson, Benton)
- A motion was made by Councilor Gibson that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Sanchez, Peña, Winter, Harris, and Gibson
- Excused:** 1 - Davis
- 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 - Sanchez, Peña, Winter, Harris, and Gibson

**Excused:** 1 - Davis

- I. [O-17-32](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon;  
Dedicating The Revenue Generated By The Municipal Gasoline Tax  
To Rehabilitation Of Transportation Systems For The Benefit Of The  
City (Benton)

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

**For:** 5 - Sanchez, Peña, Winter, Harris, and Gibson

**Excused:** 1 - Davis

- m. [O-17-33](#) C/S Amending City's Purchasing Ordinance 5-5-31 Relating To Pay  
Equity Reporting And Requirements For The Gender Pay Equity  
Preference For City Procurements (Gibson)

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

**For:** 5 - Sanchez, Peña, Winter, Harris, and Gibson

**Excused:** 1 - Davis

**A motion was made by Councilor Gibson 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, Harris, and Gibson

**Excused:** 1 - Davis

- n. [O-17-36](#) Authorizing The Issuance And Sale Of \$34,107,000 City Of  
Albuquerque, New Mexico General Obligation Bonds, Consisting Of  
\$26,367,000 General Purpose General Obligation Bonds, Series  
2017A, \$7,740,000 General Obligation Storm Sewer Bonds, Series  
2017B And Short-Term General Obligation Bonds, Series 2017C,  
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, Storm  
Sewers, And Streets (Harris, by request)

**A motion was made by Councilor Harris 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, Harris, and Gibson

**Excused:** 1 - Davis

- o.**     [O-17-37](#)           Amending The Americans With Disabilities Act Advisory Council Ordinance §2-6-5-1 Through §2-6-5-6, ROA 1994; Reducing The Number Of Advisory Council Members And Revising Member Qualifications (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, Harris, and Gibson
- Excused:** 1 - Davis
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- p.**     [R-16-142](#)           Calling For A Study Of The Need For, Feasibility Of And Methodology Of Implementation Of Consolidating Public Safety Services Within The Incorporated And Unincorporated Areas Of Bernalillo County; Designating Funding For The Study (Lewis, Sanchez, Benton)
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Sanchez, Peña, Winter, Harris, and Gibson
- Excused:** 1 - Davis
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- q.**     [R-17-158](#)           Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$26,367,000 General Obligation General Purpose Bonds, Series 2017A And \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B (Harris, by request)
- A motion was made by Councilor Harris 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, Harris, and Gibson
- Excused:** 1 - Davis
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Sanchez, Peña, Winter, Harris, and Gibson
- Excused:** 1 - Davis