



# 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, April 10, 2017

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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#### Attendance:

**Present** 5 - Patrick Davis, Ken Sanchez, Klarissa Peña, Brad Winter, and Don Harris

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)  
**A motion was made by Councilor Harris that this matter be Postponed to May 8, 2017. The motion carried by the following vote:**  
**For:** 5 - Davis, Sanchez, Peña, Winter, and Harris
- b. [EC-17-308](#) Department of Family & Community Services FY 15/16 Reversions 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 Harris
- c. [EC-17-303](#) Mayor's Recommendation of Award to Taser International for "City of Albuquerque Body Worn Cameras and Digital Evidence Management and Storage System"  
**A motion was made by Councilor Harris that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**  
**For:** 4 - Davis, Peña, Winter, and Harris  
**Against:** 1 - Sanchez
- d. [EC-17-306](#) Second Quarter Fiscal Year 2017 Priority Objective Reports 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 Harris

- e. [R-17-174](#) Approving And Authorizing The Filing Of A Grant Application For A Mock Food-Borne Illness Exercise To Test Task Force Program Readiness Grant With The U.S. Food And Drug Administration And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2017 (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, Sanchez, Peña, Winter, and Harris

- f. [EC-17-312](#) Approving Real Estate Sales Agreement between the City of Albuquerque, Seller and The Stroup Co., Purchaser for Tract B-2 J Group Addn Plat of TRS B-1A & B-2 J Group Addn. Cont. 31,551 Sq. ft., aka 6200 San Antonio Drive NE

**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 Harris

- g. [EC-17-310](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C. and the City of Albuquerque

**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 Harris

- h. [EC-17-311](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, PC and the City of Albuquerque

**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 Harris

- i. [O-17-32](#) Subject To Voter Approval, 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 Chairman Davis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**

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

- j. [R-17-177](#) Directing The Transit Department To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Volume Along Central Avenue, Changes In Transit Ridership, Changes In Pedestrian Volume Along Central Avenue, Changes In

Traffic Volume On Residential Side Streets, And Positive Or Adverse Economic Impacts To Businesses Abutting The Corridor After It Has Been In Operation For The Sixty-Day Period Starting One Month After Project Completion Compared With The Same Sixty-Day Period One Year Prior And The Same Sixty-Day Period Two Years Prior; And To Work With Affected Communities To Mitigate Negative Impacts Revealed By Those Assessments, To Include Re-Opening Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis)

**A motion was made by Chairman Davis that this matter be Postponed to May 8, 2017. The motion carried by the following vote:**

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

**k.** [R-17-183](#)

Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Critical Storm Drainage Projects (Benton)

**A motion was made by Chairman Davis that this matter be Postponed to May 8, 2017. The motion carried by the following vote:**

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

**l.** [R-17-185](#)

Approving The Petition Of Western Albuquerque Land Holdings LLC For Formation Of The Lower Petroglyphs Tax Increment Development District; Approving The Application, Petition, Financial Feasibility Study And TIDD Development Agreement For Implementation Of The District; Ratifying The Tax Increment Development Plan Approved For Consideration In Connection With The Formation Of The District; Dedicating Up To Seventy-Five Percent (75%) Of The Gross Receipts Tax Increment Revenue And Up To Seventy-Five Percent (75%) Of The Property Tax Increment Revenue For The Financing Of Public Infrastructure For The District As Provided In The Tax Increment Development Plan, Financial Feasibility Study And The TIDD Development Agreement (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:** 5 - Davis, Sanchez, Peña, Winter, and Harris