



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, May 8, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Patrick Davis, Klarissa Peña, Brad Winter, and Don Harris

Excused 1 - Ken Sanchez

Alternate 1 - Trudy Jones

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)

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

For: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- b. [EC-17-313](#) FY/16 Goal 7, Objective 2 Report, Library - Streaming Music

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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- c. [EC-17-314](#) FY/16 Goal 7, Objective 3 Report, Library - Performance and Attendance

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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- d. [EC-17-317](#) Revenue & Expense Report for Second 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:** 4 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- e. [EC-17-325](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
- A motion was made by Chairman Davis that this matter be Tabled. The motion carried by the following vote:**
- For:** 4 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- A motion was made by Councilor Winter that this matter be removed from the table. The motion carried by the following vote:**
- For:** 4 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- A motion was made by Councilor Winter that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 4 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- f. [EC-17-331](#) Mayor's Recommendation of RMKM Architecture, P.C. for Architectural Consultants for the International District Library Facility/Story Plaza
- 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, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- 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 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña

- g. [O-17-42](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy Crebs -- Taxable), Series 2017 In An Aggregate Principal Amount Not To Exceed \$52,000,000, To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Solar Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2017 Bonds (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, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña
- h. [P-17-3](#) Adopting A Proposition To Be Submitted To The Voters At The October 3, 2017 Regular Municipal Election To Require That The City Hire And Maintain A Minimum Of 25 Sworn Police Officers For Each Eleven Thousand Five Hundred (11,500) Residents Of The City Of Albuquerque (Harris, Sanchez)
- A motion was made by Councilor Harris that this matter be Substituted. The motion failed for lack of a second.**
- A motion was made by Councilor Harris that this matter be Tabled. The motion failed for lack of a second.**
- A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Do Not Pass. The motion carried by the following vote:**
- For:** 3 - Davis, Winter, and Jones
- Against:** 1 - Harris
- Excused:** 2 - Sanchez, and Peña
- i. [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 Chairman Davis that this matter be Postponed to August 14, 2017. The motion carried by the following vote:**
- For:** 4 - Davis, Winter, Harris, and Jones
- Excused:** 2 - Sanchez, and Peña

- j. [R-17-177](#) C/S Directing The City Administration To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Along Central Avenue, Changes In Transit Ridership, Changes In Traffic On Specified Alternative Routes, And Economic Impacts On 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, Harris)

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

For: 4 - Davis, Peña, Winter, and Harris

Against: 1 - Jones

Excused: 1 - Sanchez

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

For: 3 - Peña, Winter, and Harris

Against: 2 - Davis, and Jones

Excused: 1 - Sanchez

- k. [R-17-181](#) Requiring That The City Issue A Request For Proposals For A Qualified Lender Or Lenders To Provide Safe, Non-Predatory Short-Term Financing To City Permanent And Temporary Employees, Subject To Credit Approval (Gibson)

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, Peña, Winter, Harris, and Jones

Excused: 1 - Sanchez

- l. [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 Sent to Council Without Recommendation. The motion carried by the following vote:

For: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- m. [R-17-192](#) Authorizing The Mayor To Execute A Contract Agreement With Living Cities For The Racial Equity Here Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- n. [R-17-193](#) Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- o. [R-17-195](#) Approving A Grant Agreement For The FY2016 Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- p. [R-17-196](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing And Reducing Current Appropriations (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: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

- q. [R-17-199](#) Approving The FY2018 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Winter, by request)

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

For: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña

A motion was made by Councilor Winter that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 4 - Davis, Winter, Harris, and Jones

Excused: 2 - Sanchez, and Peña