



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, June 12, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Patrick Davis, Klarissa Peña, and Don Harris

Excused 2 - Ken Sanchez, and Brad Winter

Alternate 1 - Trudy Jones

- a. [EC-17-333](#) Status FY17 Goal 3, Objective 6 Report - Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council
- Withdrawn by Administration**
- b. [EC-17-334](#) Second Supplemental for Professional Technical Contract - Catherine Offutt
- 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, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- 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, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- c. [EC-17-355](#) Recommendation of Award to Moss Adams LLP for "FY17 Audit 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:** 4 - Davis, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

d. [O-17-43](#)

Amending The Merit System; Personnel Policy Ordinance To Formalize Military Leave Benefits For Police Officers And Fire Fighters (Harris, Sanchez)

A motion was made by Councilor Harris that this matter be Postponed to August 14, 2017. The motion carried by the following vote:

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

Excused: 2 - Sanchez, and Winter

e. [O-17-44](#)

Adopting A Fire Code Prescribing Regulations Consistent With Nationally Recognized Good Practice For The Safeguarding To A Reasonable Degree Of Life And Property From The Hazards Of Fire, Explosion, And Dangerous Conditions Arising From The Storage, Handling And Use Of Hazardous Materials And Devices, And From Conditions Hazardous To Life Or Property In The Use Or Occupancy Of Buildings Or Premises And Provisions To Assist Emergency Response Personnel; Provisions Of This Code Shall Supplement Any And All Laws Relating To Fire Safety And Shall Apply To All Persons Without Restriction, Unless Specifically Exempted; Providing For A Board Of Appeals; Providing Penalties For Violations Of Code Provisions; Repealing The Fire Prevention Code Adopted In 2012 By Ordinance No. 0-2012-029 (Jones, by request)

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

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

Excused: 2 - Sanchez, and Winter

f. [O-17-45](#)

Amending Chapters 1 And 2 Of The Revised Ordinances Of Albuquerque 1994 To Add A New Article And A New Section, Respectively, Relating To The Prioritization Of Fully Staffing And Funding The Albuquerque Police Department; Requiring An Independent Staffing, Compensation, And Recruiting Competitiveness Study Immediately And Every Five Years Thereafter (Harris, Sanchez)

A motion was made by Councilor Harris that this matter be Postponed to August 14, 2017. The motion carried by the following vote:

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

Excused: 2 - Sanchez, and Winter

- g. [R-17-201](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (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:** 4 - Davis, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- A motion was made by Chairman Davis that this matter be Amended. Chairman Davis moved Amendment No. 2. The motion carried by the following vote:**
- For:** 4 - Davis, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- 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:** 4 - Davis, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- 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, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- h. [R-17-202](#) Approving A Grant Application For The Department Of Justice, Bureau Of Justice Assistance 2017 National Sexual Assault Kit Initiative (SAKI) In Fiscal Year 2018 (Lewis, Davis, Gibson)
- 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, Peña, Harris, and Jones
- Excused:** 2 - Sanchez, and Winter
- i. [R-17-206](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election And Bonds; And Ratifying Action Previously Taken In Connection

Therewith (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: 4 - Davis, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

j. [R-17-207](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Improvement Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy CREBS - Taxable), Series 2017 (The "Bonds"), Authorized To Be Issued By City Ordinance; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement And Certain Other Documents Pertaining To The Bonds; Providing For Other Details Concerning The Bonds; Approving Documents Relating To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

k. [R-17-208](#)

Appointment Of Directors To The Governing Body Of The Lower Petroglyphs Tax Increment Development District Pursuant To The Tax Increment For Development Act, NMSA 1978, §§ 5-15-1 To -28 (2006, As Amended), Sections 4-10-1 To 8 ROA 1994, And City Council Bill No. F/S R-17-185; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

I. [R-17-210](#)

Amending Appropriations To The Department Of Family And Community Services For The Albuquerque-Bernalillo County (ABC) Community School Partnership (Jones, Gibson)

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter

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, Peña, Harris, and Jones

Excused: 2 - Sanchez, and Winter