



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, August 14, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Patrick Davis, Ken Sanchez, Brad Winter, and Don Harris

Excused 1 - Klarissa Peña

a. [EC-17-408](#)

Mayor's Recommendation of Award (ROA) for RFP No. 201700030, "New Clean Renewable Energy Bond (NCREB) funded Solar Energy Projects"

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

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

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

b. [R-17-231](#)

Adjusting Fiscal Year 2018 Appropriations To Provide For A Sponsorship Of The Americas Mayors Conference And Summit (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, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- c. [EC-17-358](#) Approval of the Second 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:** 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - Peña

- d. [EC-17-359](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Walz & Associates 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:** 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - Peña

- e. [EC-17-383](#) Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., Delta Airlines, Inc., Jet Blue Airways, Inc., Southwest Airlines Co., and United Airlines, Inc., and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease with Federal Express Corp., and United Parcel 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- f. [EC-17-385](#) Approval of Contract for John O'Donnell as Lead Washington D.C. Representative for 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:** 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - Peña

- g. [EC-17-382](#) Declaring Not Essential for Municipal Purposes 9.24 Acres Within A Portion of SEC 31 T.11 N., R.2 E., N.M.P.M.
- 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, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

h. [EC-17-386](#) Approving Exchange 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: 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

i. [EC-17-388](#) Approving a Supplemental Agreement with Organizational Change Management LLC

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, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

j. [EC-17-390](#) Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith 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: 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- k. [EC-17-409](#) Mayor's Recommendation of Award (ROA) for RFP No. 2017000035, "Personnel Hearing Officer"
- 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, Sanchez, Winter, and Harris
- Excused:** 1 - 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, Sanchez, Winter, and Harris
- Excused:** 1 - Peña
- l. [EC-17-411](#) Approval of the Global Management Performance Contract for Implementation of Energy Efficiency Plan
- 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, Sanchez, Winter, and Harris
- Excused:** 1 - 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, Sanchez, Winter, and Harris
- Excused:** 1 - Peña
- m. [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 Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 4 - Davis, Sanchez, Winter, and Harris
- Excused:** 1 - Peña
- n. [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 Sent to Council Without Recommendation. The motion carried by the following vote:**

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

Excused: 1 - Peña

o. [O-17-50](#)

C/S Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbrokers Ordinance"; Adding Provisions For Certain Buyers Of Precious Metals And Gems (Gibson)

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

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

Excused: 1 - Peña

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

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

Excused: 1 - Peña

p. [O-17-53](#)

Approving A Project Involving Raytheon Company 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 Improvement And Leasing Of A Facility To Design, Integrate And Fabricate Prototype Engineering And Development Systems; 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 (Harris)

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, Sanchez, Winter, and Harris

Excused: 1 - 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- q. [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 September 11, 2017. The motion carried by the following vote:

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

Excused: 1 - Peña

- r. [R-17-218](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- s. [R-17-227](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, 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, Sanchez, Winter, and Harris

Excused: 1 - Peña

- t. [R-17-228](#) Establishing A Moratorium For Irving Boulevard Prohibiting The Use Of Local, State And Federal Funds In The Moratorium Boundaries, Removing The Irving Project From The Transportation Improvement Program Of The Albuquerque Metropolitan Transportation Plan And Repealing Resolution 15-226 (Lewis)

A motion was made by Councilor Harris that this matter be Postponed to September 11, 2017. The motion failed by the following vote:

For: 2 - Davis, and Harris

Against: 2 - Sanchez, and Winter

Excused: 1 - 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: 3 - Davis, Sanchez, and Winter

Against: 1 - Harris

Excused: 1 - Peña

u. [R-17-229](#)

Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (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: 4 - Davis, Sanchez, Winter, and Harris

Excused: 1 - Peña

v. [R-17-230](#)

Creating A Task Force To Explore Options And Make Recommendations For Addressing Vacant And Abandoned Houses In The City (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, Sanchez, Winter, and Harris

Excused: 1 - Peña