



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, September 11, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Patrick Davis, Ken Sanchez, Klarissa Peña, and Don Harris

Excused 1 - Brad Winter

Alternate 1 - Trudy Jones

- a. [EC-17-339](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

- b. [OC-17-31](#) 2016 Civilian Police Oversight Agency Semi-Annual 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, Harris, and Jones

Excused: 1 - Winter

- c. [EC-17-387](#) Approving a Supplemental Agreement with Mr. John Liberatore

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, Harris, and Jones

Excused: 1 - Winter

- d. [EC-17-402](#) Revenue & Expense Report for Third 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:** 5 - Davis, Sanchez, Peña, Harris, and Jones
- Excused:** 1 - Winter
- e. [EC-17-410](#) Mayor's Recommendation of Award (ROA) for RFP No. 201700026, "Albuquerque/Bernalillo County Ground-Level Ozone Photochemical Modeling and Analysis"
- 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, Harris, and Jones
- Excused:** 1 - Winter
- f. [R-17-221](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management 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:** 5 - Davis, Sanchez, Peña, Harris, and Jones
- Excused:** 1 - Winter
- g. [EC-17-340](#) 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 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, Harris, and Jones
- Excused:** 1 - Winter
- h. [EC-17-379](#) Status FY17 Goal 3, Objective 6, 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
- A motion was made by Chairman Davis that this matter be Postponed to October 9, 2017. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

- i. [EC-17-380](#) FY17 Priority Objective Report: Human and Family Development Goal 1, Objective 11 - Propose and present a plan outlining scenarios for complete enterprise fund cost recovery for operation of City golf courses and other golf facilities, including a proposal of rate increases as necessary. If the rate increases cannot cover the costs of City General Fund subsidies to the Golf Operating Fund, propose facility closures, dispositions or other changes in ownership and management of the facilities as required. Solicit input on the plan from the Golf Advisory Board. Submit a status report to the Mayor and City Council by the end of the second quarter of FY/17

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, Harris, and Jones

Excused: 1 - Winter

- j. [EC-17-389](#) Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund

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, Harris, and Jones

Excused: 1 - Winter

- k. [R-17-220](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements, Facility Rehab And Technology Projects 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

- l. [R-17-226](#) 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 (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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

- m. [EC-17-376](#) Approval of the Status Report for Goal 8, Governmental Excellence and Effectiveness, Objective 1, a summary of the Sunport Community Tour Program

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, Harris, and Jones

Excused: 1 - Winter

- n. [EC-17-377](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Terminal Improvements Pre-Security

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, Harris, and Jones

Excused: 1 - Winter

- o. [EC-17-378](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)

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, Harris, and Jones

Excused: 1 - Winter

- p. [EC-17-341](#) FY/17 Department of Family & Community Services Priority Objective Report, Objective 9

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, Harris, and Jones

Excused: 1 - Winter

- q. [EC-17-342](#) 2016 Bi-Annual Home Owner Rehabilitation Program Status 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, Harris, and Jones

Excused: 1 - Winter

- r. [EC-17-360](#) Early Head Start Quarterly Report for April, May and June of 2016

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, Harris, and Jones

Excused: 1 - Winter

- s. [EC-17-361](#) Early Head Start Quarterly Report for July, August and September of 2016

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, Harris, and Jones

Excused: 1 - Winter

- t. [EC-17-362](#) Early Head Start Quarterly Report for October, November and December of 2016

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, Harris, and Jones

Excused: 1 - Winter

- u. [EC-17-381](#) Early Head Start Quarterly Report for January, February and March of 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

- v. [EC-17-384](#) Short Term Use Agreement City of Albuquerque and AUI, Inc., For 5710 Avalon Road NW

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, Harris, and Jones

Excused: 1 - 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

w. [EC-17-391](#)

Lease Agreement between City of Albuquerque and County of Bernalillo and State of New Mexico Department of Health

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, Harris, and Jones

Excused: 1 - 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

x. [R-17-223](#)

Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, 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, Harris, and Jones

Excused: 1 - Winter

y. [O-17-51](#)

C/S Amending The Traffic Code And The Municipal Ordinance Relating To Vehicle Solicitations By Pedestrians (Jones)

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

For: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

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

For: 3 - Davis, Harris, and Jones

Against: 2 - Sanchez, and Peña

Excused: 1 - Winter

- z.** [O-17-52](#) Repealing The Safety In Public Places Ordinance (Jones)
- 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, Harris, and Jones
- Excused:** 1 - Winter
- aa.** [O-17-55](#) Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter)
- A motion was made by Chairman Davis that this matter be Postponed to October 9, 2017. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Harris, and Jones
- Excused:** 1 - Winter
- ab.** [O-17-56](#) Amending Section 13-5-3-3(A) ROA 1994 Of The Grant Of Cable Television Franchise Ordinance To Extend The Expiration Date By Six Months From October 1, 2017 To April 1, 2018 (Jones)
- 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, Harris, and Jones
- Excused:** 1 - Winter
- ac.** [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 October 9, 2017. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Harris, and Jones
- Excused:** 1 - Winter
- ad.** [R-17-216](#) Approving The Application And Petition Of Eastside Development Inc., For Formation Of The Juan Tabo Hills Estates Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, § 5-11-1 To -27 (2001, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. F/S 0-03-84 (Harris)
- A motion was made by Councilor Harris that this matter be Postponed to October 9, 2017. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter

ae. [R-17-237](#)

Related To The Global Management Performance Contract Between City Of Albuquerque, New Mexico And Citelum US, Inc., As Approved By The Council On August 21, 2017 In EC-17-411; Establishing The Required Flow Of Revenues, Source Of Repayment, And Internal Accounts Related To The City's Obligations Under The Global Management Performance Contract; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - 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: 5 - Davis, Sanchez, Peña, Harris, and Jones

Excused: 1 - Winter