



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, October 9, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

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

- a. [R-17-234](#) Requesting That The U.S. Department Of Justice Provide An Accounting Of Certain Operations By The Federal Bureau Of Alcohol, Tobacco, Firearms And Explosives (The "ATF") And The United States Attorney's Office For The District Of New Mexico In Albuquerque; Requesting A Congressional Hearing Into Certain ATF Operations; And Requesting That The ATF Abstain From Certain Future Such Operations That Are Detrimental To The Albuquerque Community (Davis)

A motion was made by Councilor Harris that this matter be Postponed to January 8, 2018 . The motion carried by the following vote:

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

Against: 1 - Davis

- b. [EC-17-421](#) FY 2018 State Certification of Budget

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

- c. [EC-17-428](#) Arts Board Recommendation of Award of Contract to Frederico Vigil to Install a Public Art Fresco at the Albuquerque Convention Center

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

- d. [EC-17-444](#) Mayor's Recommendation of Award to Provide "Bond Underwriter 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: 5 - Davis, Sanchez, Peña, Winter, and Harris

- e. [OC-17-33](#) Office of Internal Audit's Annual Report for 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, Winter, and Harris

- f. [OC-17-34](#) Office of Inspector General's Annual Report for 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, Winter, and Harris

- g. [EC-17-429](#) Keep Albuquerque Beautiful Annual Report 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, Winter, and Harris

- h. [EC-17-435](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program

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. [EC-17-436](#) Approving a Contract for ABQid to Operate a Business Accelerator Program

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

- j. [EC-17-419](#) Approving a Supplemental Agreement with TKO Advertising

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

- k. [R-17-236](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health

Department In Fiscal Year 2018 (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, Winter, and Harris

- i.** [EC-17-417](#) Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, 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: 5 - Davis, Sanchez, Peña, Winter, and Harris

- m.** [EC-17-418](#) Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.

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

- n.** [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 November 13, 2017. The motion carried by the following vote:

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

- o.** [EC-17-420](#) Declaring Parcel 3-QCD-1 at the I-25 and Rio Bravo Interchange, Not-Essential for Municipal Purposes

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

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, Winter, and Harris

- p.** [R-17-235](#) Approving And Authorizing The Filing Of A Grant Agreement For The Montañño Levee Drainage Project With The New Mexico Department Of Homeland Security & Emergency Management; And Providing For An Appropriation To The Municipal Development Department (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: 5 - Davis, Sanchez, Peña, Winter, and Harris

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

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

q. [EC-17-415](#)

Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner Collaborative

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

r. [EC-17-416](#)

Approval of a Contract for Resources, Inc.

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

s. [EC-17-426](#)

Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - Fourth 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, Winter, and Harris

t. [EC-17-423](#)

Priority Objective Report, Fiscal Year 2017 Environmental Protection, Objective 2

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

u. [EC-17-427](#)

The ABQ Ride Companion Animal Pilot Project 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

v. [R-17-243](#)

C/S Approving The Transit Department's Fall 2017 Service Reallocation Equity Analysis For Planned Fiscal Year 2018 Route Restructure (Benton, by request)

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

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

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

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

- w. [EC-17-422](#) Lease Agreement between City of Albuquerque and the State of New Mexico Department of Health, Public Health Division, Northwest Region - Women, Infant & Children (WIC) Program

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

- x. [EC-17-424](#) Early Head Start Quarterly Report for April, May, June 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, Winter, and Harris

- y. [R-17-244](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2018 (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: 5 - Davis, Sanchez, Peña, Winter, and Harris

- z. [R-17-245](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (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, Winter, and Harris

- aa. [R-17-246](#) Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services (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

ab. [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 Councilor Winter 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

ac. [O-17-58](#)

C/S Relating To The Local Economic Development Act Plan Of The City; Amending Sections 2-14-1-2, 2-14-1-3, 2-14-1-4 And 2-14-1-8 Of The Albuquerque Code Of Ordinances (Jones, by request)

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

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

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

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

ad. [O-17-59](#)

Amending Chapter 10, Article 1, ROA 1994 To Allow The City Council, By Resolution, To Close Facilities, Including Parking Lots, Within City Parks Earlier Than The Posted Park Closing Time (Winter)

A motion was made by Councilor Winter that this matter be Postponed to November 13, 2017. The motion carried by the following vote:

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

ae. [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 Councilor Peña that this matter be Postponed to November 13, 2017. The motion carried by the following vote:

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

af. [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 Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

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

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

ag. [R-17-242](#)

C/S Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From Interstate-25 To Edith Boulevard (Winter)

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

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

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