



# 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*

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Monday, December 11, 2017

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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#### Attendance:

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

**Excused** 1 - Ken Sanchez

**Alternate** 1 - Isaac Benton

a. [EC-17-478](#) Mayor's Recommendation of Award for "PCR STR Analysis 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, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

b. [EC-17-479](#) Approving Real Estate Sales Contract and Donation Agreement between the City of Albuquerque, Seller and The New Mexico Department of Transportation, Purchaser for property located at the southeast corner of I-25 and Rio Bravo

**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, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

c. [R-17-249](#) Relating To Capital Projects; Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Provide Funding For Certain District 2 Road Projects (Benton)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- d. [R-17-256](#) Establishing Priorities For The 2019 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2019 General Obligation Bond Program (Harris, by request)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- e. [R-17-259](#) 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 (Harris, by request)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- f. [R-17-260](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services 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, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

**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, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- g. [R-17-261](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 553 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- h. [R-17-262](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 557 Dolores Dr NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sanchez)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez

- i. [O-17-50](#) C/S(2) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbroker Ordinance" (Gibson)

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

**For:** 5 - Davis, Peña, Winter, Harris, and Benton

**Excused:** 1 - Sanchez