



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

Finance & Government Operations Committee

Klarissa J. Peña, Chair
Ken Sanchez
Brad Winter
Diane G. Gibson
Don Harris

Monday, January 8, 2018

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Klarissa Peña, Ken Sanchez, Brad Winter, Diane Gibson, and Don Harris

- a. [EC-17-481](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2018

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

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

- b. [EC-17-482](#) Early Head Start Quarterly Report for July, August and September of 2017

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

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

- c. [EC-17-483](#) Approval of First Supplemental Agreement with Triple H. Solar LLC

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

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

- d. [EC-17-485](#) Legal Department's Quarterly Litigation Reports

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

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

- e. [EC-17-8](#) Submission Of The City of Albuquerque Five-Year Forecast
- A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- f. [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 February 12, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- g. [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 February 12, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- h. [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 Amended. Councilor Harris moved Amendment No. 1. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, 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 - Peña, Sanchez, Winter, Gibson, and Harris

- i. [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 Amended. Councilor Harris moved Amendment No. 1. The motion carried by the following vote:

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

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

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

- j. [R-17-1](#) Adjusting Fiscal Year 2018 General Fund Appropriations And Programs To Provide For Employee Wage Increases For Fire Union Employees Equivalent To 1.5% And Adjusting Fiscal Year 2018 Capital Appropriations (Sanchez, Harris)

A motion was made by Councilor Harris that this matter be Postponed to February 12, 2018. The motion carried by the following vote:

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