



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, February 12, 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-17-379](#) 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 Councilor Peña that this matter be Postponed to March 12, 2018. The motion carried by the following vote:

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

- b. [EC-18-10](#) Revenue & Expense Report for 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

- c. [EC-18-14](#) Status FY18 Goal 3, Objective 3, Regarding Eastside Animal Shelter Kennel D Renovation

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

- d. [EC-18-15](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program

A motion was made by Councilor Harris 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

- e. [EC-18-16](#) Agreement for Lease of City Property between United South Broadway Corporation (“USBC”) and City of Albuquerque
- A motion was made by Councilor Harris 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
- 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 Gibson that this matter be Postponed to March 26, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- g. [O-17-1](#) Adding A New Article 16 To Chapter 13, ROA 1994 Mandating Employer Paid Sick Leave To Employees Within The City Of Albuquerque; Prescribing Rules And Penalties; Setting An Effective Date (Sanchez, Harris)
- A motion was made by Councilor Sanchez that this matter be Postponed to May 14, 2018 to allow time for Council staff to conduct an economic impact analysis. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- h. [O-18-3](#) Amending The Municipal Solid Waste Collections And Disposal Rate Table To Incorporate Residential Rate Decreases In The Rate Appendix (Winter)
- A motion was made by Councilor Harris that this matter be Postponed to March 12, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- i. [O-18-4](#) Amending Sections 2-6-12-1 Through 2-6-12-6 ROA 1994, The “Early Head Start Program Governance Advisory Committee”; To Change The Requirements Of The Program Governance Advisory Committee (Gibson)
- A motion was made by Councilor Gibson that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- j. [R-18-9](#) Authorizing The Giving Of Notices For Bids For The Sale Of \$84,225,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2018A (Jones, by request)
- 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 - Peña, Sanchez, Winter, Gibson, and Harris

- k. [O-18-5](#) Authorizing The Issuance And Sale Of \$91,200,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$84,225,000 General Purpose General Obligation Bonds, Series 2018A And \$6,975,000 Short-Term General Obligation Bonds, Series 2018B, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing (Jones, by request)

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 - Peña, Sanchez, Winter, Gibson, and Harris

- l. [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 March 12, 2018. The motion carried by the following vote:

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

- m. [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 Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 1. The motion carried by the following vote:

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

Against: 1 - Winter

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

For: 3 - Peña, Sanchez, and Harris

Against: 2 - Winter, and Gibson

- n. [R-18-5](#) Condemning Animal Abuse In The Form Of Coyote Killing Contests And Urging The New Mexico Legislature To Pass Legislation Prohibiting Contests Organized, Arranged Or Sponsored For The Purpose Of Killing Coyotes For Prizes Or Entertainment (Gibson, Borrego)
- A motion was made by Councilor Gibson that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- o. [R-18-8](#) Approving A Grant Application For The FY2019 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Sanchez, by request)
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris