



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, March 12, 2018

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Klarissa Peña, Ken Sanchez, and Brad Winter

Excused 2 - Diane Gibson, and Don Harris

Alternate 2 - Trudy Jones, and Patrick Davis

- a. [R-18-4](#) Directing The Albuquerque Police And Fire Departments To Establish A Training Program In Collaboration With The Autism Society To Train First-Responders To Identify Individuals With Autism And To Develop Strategies For Safe Interactions (Davis)

A motion was made by Councilor Davis 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

- b. [R-18-11](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 128 Wisconsin NE 87123 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 (Davis)

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

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

Excused: 2 - Gibson, and Harris

- c. [O-18-12](#) Amending The Criminal Code Of Albuquerque To Remove Marijuana Offenses And Related Penalties; Amending Chapter Eleven Of The Code Of Ordinances To Establish Civil Penalties For Possession Of One Ounce Or Less Of Marijuana Or Marijuana Paraphernalia (Davis, Benton)
- A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 3 - Peña, Sanchez, and Davis
- Against:** 2 - Winter, and Jones
- Excused:** 2 - Gibson, and Harris
- d. [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 Sanchez that this matter be Postponed to April 9, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Jones, and Davis
- Excused:** 2 - Gibson, and Harris
- e. [EC-18-33](#) Status FY18 Goal 3, Objective 2, Complete Construction of 12th and Menaul Improvements
- A motion was made by Councilor Jones 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, Jones, and Davis
- Excused:** 2 - Gibson, and Harris
- f. [EC-18-34](#) FY18 Status Update Goal 3, Objective 1 - Bridge Maintenance
- A motion was made by Councilor Davis 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, Jones, and Davis
- Excused:** 2 - Gibson, and Harris
- g. [EC-18-35](#) First Amendment to Short Term Use Agreement between City of Albuquerque and AUI Inc., for 5710 Avalon Road NW
- A motion was made by Councilor Sanchez 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

h. [EC-18-36](#) 1st Supplemental for Professional Technical Contract - Catherine Offutt

A motion was made by Councilor Sanchez 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

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

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

Excused: 2 - Gibson, and Harris

i. [R-18-13](#) Approving And Authorizing The Acceptance Of A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department (Harris)

A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

j. [R-18-15](#) Designating Workforce Housing Trust Funds For An Affordable Housing Project (Benton)

A motion was made by Councilor Davis 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

k. [EC-18-37](#) Recommendation of Award to Delta Dental of New Mexico for "Fully Insured Group Dental Insurance"

A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

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

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

Excused: 2 - Gibson, and Harris

- I. [EC-18-55](#) Recommendation of Award to Presbyterian Health Plan, Inc. for "Fully Insured Group Medical Insurance"

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

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

Excused: 2 - 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

- m. [EC-18-56](#) Mayor's Recommendation of Award to First Southwest for "Land Secured Financing & Fuel Commodity Hedging Transactions"
- A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

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

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

Excused: 2 - Gibson, and Harris

- n. [EC-18-57](#) Sole Source Purchase of The Lund University Cardiac Arrest System (LUCAS) Cardiopulmonary Resuscitation (CPR) Device

A motion was made by Councilor Sanchez 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

- o. [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 Winter that this matter be Postponed to April 9, 2018. The motion carried by the following vote:

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

Excused: 2 - Gibson, and Harris

- p. [O-18-7](#) Creating A Department Of Facilities Management And Maintenance Within The City Of Albuquerque (Jones)
- A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

- q. [O-18-8](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)
- A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment No. 1. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Jones, and Davis

Excused: 2 - Gibson, and Harris

A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

- r. [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 Davis that this matter be Postponed to April 9, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Jones, and Davis

Excused: 2 - Gibson, and Harris

s. [R-18-10](#)

Authorizing The Continuation Of A Passenger Facility Charge At Albuquerque International Sunport (Jones, by request)

A motion was made by Councilor Jones 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, Jones, and Davis

Excused: 2 - Gibson, and Harris

t. [R-18-19](#)

Creating A Task Force To Identify Solutions And Make Recommendations To Preserve Lands And Property For Balloon Landings During The Albuquerque International Balloon Fiesta (Harris)

A motion was made by Councilor Jones that this matter be Postponed to April 9, 2018. The motion carried by the following vote:

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

Excused: 2 - Gibson, and Harris