



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, April 9, 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 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

b. [EC-18-68](#)

HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019

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

A motion was made by Councilor Peña 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

c. [EC-18-69](#)

HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families

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

A motion was made by Councilor Peña 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

d. [EC-18-70](#)

Recommendation of Award to SMG for "Management and Operations for City of Albuquerque Convention Center, Civic Plaza, Albuquerque Baseball Complex and Convention Center Parking Garage"

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

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

e. [EC-18-71](#)

Early Head Start Quarterly Report for October, November, December 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: 4 - Peña, Sanchez, Gibson, and Harris

Excused: 1 - Winter

f. [EC-18-79](#)

Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the 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

A motion was made by Councilor Peña 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

g. [EC-18-80](#)

Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque

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, Gibson, 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 - Peña, Sanchez, Winter, Gibson, and Harris

- h. [O-17-50](#) C/S(3) 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 Substituted. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation, as substituted. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- i. [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 June 11, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- j. [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 Peña that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 3 - Peña, Winter, and Gibson
- Excused:** 2 - Sanchez, and Harris
- k. [R-18-16](#) Approving A Grant Agreement For The FY2017 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (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 - Peña, Sanchez, Winter, Gibson, and Harris

- I. [R-18-17](#) C/S Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2018 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Gibson, by request)

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

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

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

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

- m. [R-18-18](#) Directing The Planning Department To Convene A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)

A motion was made by Councilor Peña that this matter be Postponed to May 14, 2018. The motion carried by the following vote:

For: 3 - Peña, Winter, and Gibson

Excused: 2 - Sanchez, and Harris

- n. [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 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

- o. [R-18-21](#) Urging The New Mexico State Legislature To Support And Enact "Medical Aid In Dying (Maid)," Also Known As The End Of Life Options Act (Gibson, Benton)

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

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

- p. [R-18-22](#) C/S Rescinding C/S R-09-345 Which Established A Policy Regarding A Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers And Senior Centers; And Directing The Family And Community Services Department And Senior Affairs Department To Develop A Standard City-Wide Policy And Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers, Senior Centers, And Multigenerational Centers (Winter)

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

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

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

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