



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, May 14, 2018

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Klarissa Peña, Ken Sanchez, Brad Winter, and Diane Gibson

Excused 1 - Don Harris

Alternate 1 - Trudy Jones

- a. [EC-18-81](#) Mid-Year Status FY18 Goal 8, Objective 2: Expend \$1.8 million in Energy Conservation and Alternative Energy Projects
- A motion was made by Councilor Sanchez 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 Jones
- Excused:** 1 - Harris
- b. [EC-18-82](#) Approval of Supplement Agreement with Resilient Solutions 21 for Development and Deployment of Data Dashboard Related to the Implementation of the Court Approved Settlement Agreement (CASA)
- Withdrawn by Administration**
- c. [EC-18-83](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2018
- A motion was made by Councilor Gibson 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 Jones
- Excused:** 1 - Harris

- d. [EC-18-93](#) FY/17 Goal 7, Objective 2, Balloon Museum
- A motion was made by Councilor Winter 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 Jones
- Excused:** 1 - Harris
- e. [EC-18-95](#) Revenue & Expense Report for Second 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 Jones
- Excused:** 1 - Harris
- f. [EC-18-96](#) Declaring the Southeast Corner of Ouray Road & Corona Drive, Not-Essential for Municipal Purposes
- 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, Gibson, and Jones
- Excused:** 1 - Harris
- g. [EC-18-97](#) Declaring Land Adjacent to Glenwood Point Condominium, Not-Essential for Municipal Purposes
- 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, Gibson, and Jones
- Excused:** 1 - Harris
- h. [EC-18-98](#) Declaring Not Essential for Municipal Purposes a Tract of land being a S.E. portion of the N.E. ¼ of the S.E. ¼ of Section 11, T. 10 N, R 3 E., N.M.P.M containing 0.4187 acres more or less, aka Kimo Park located on the corner of San Mateo Blvd. and Cutler Ave
- 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, Gibson, and Jones
- Excused:** 1 - Harris

- i. [EC-18-99](#) Declaring Not Essential for Municipal Purposes Lot 12-A in Block 4, Santa Fe Addition aka 821 Santa Fe Ave. SW containing 4,160 sq. ft.
- 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, Gibson, and Jones
- Excused:** 1 - Harris
- j. [EC-18-119](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
- A motion was made by Councilor Winter 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 Jones
- Excused:** 1 - 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 Jones
- Excused:** 1 - Harris
- k. [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 Peña that this matter be Postponed to August 13, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris
- l. [EC-18-138](#) Sunport I North Hangar Lease and Operating Agreement
- 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, Gibson, and Jones
- Excused:** 1 - Harris

- m. [O-18-17](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Renovation And Construction Of An Existing Aircraft Hangar And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance Including, But Not Limited To City Ordinance No. O-17-35, Enactment No. O-2017-005 Adopted On March 6, 2017 (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, Gibson, and Jones

Excused: 1 - Harris

- n. [R-18-28](#) Relating To Economic Development Assistance In Support Of A Proposed Topgolf Project At The Former Beach Water Park Site Near The Intersection Of I-25 And Montañó Boulevard; Amending The Capital Improvements Program Of The City Of Albuquerque (Sanchez, Peña)

A motion was made by Councilor Peña 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 Jones

Excused: 1 - Harris

- o. [O-18-19](#) Approving A Project Involving Albuquerque Investors, LLC And TopGolf USA Albuquerque, LLC Pursuant To The Local Economic Development Act And The Local Economic Development Act Plan Ordinance To Support The Construction Of A Sports Entertainment And Restaurant Services Facility To Be Located On A 14-Acre In-Fill Site And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; Waiving Any Conflicts Between This Ordinance And The Local Economic Development Act Plan Ordinance; And Repealing All Actions Inconsistent With This Ordinance (Gibson, Sanchez)

A motion was made by Councilor Peña 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 Jones

Excused: 1 - Harris

- p. [R-18-18](#) C/S 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 Jones that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris
- 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, Gibson, and Jones
- Excused:** 1 - Harris
- A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Do Pass, as Substituted, as Amended. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris
- q. [R-18-23](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Sanchez, by request)
- A motion was made by Councilor Peña 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 Jones
- Excused:** 1 - Harris
- r. [R-18-31](#) Making An Appropriation In FY/18 From Unspent, Unencumbered Funds Within The General Fund (110) For The Mariachi Spectacular De Albuquerque (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 Jones
- Excused:** 1 - Harris

- s. [R-18-32](#) Directing The Administration To Issue A Request For Proposals To Acquire Property, Plan, Design And Construct A Single-Site Supportive Housing Project For Persons Who Are Suffering From Behavioral Health Issues And In Need Of Housing, And Adjusting Department Of Family And Community Services Fiscal Year 2018 City Housing Fund Appropriations (Benton)
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris
- t. [R-18-34](#) Approving A Grant Agreement For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)
- A motion was made by Councilor Peña 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 Jones
- Excused:** 1 - Harris
- u. [R-18-35](#) Approving A Grant Agreement For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Borrego, by request)
- A motion was made by Councilor Peña 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 Jones
- Excused:** 1 - Harris
- v. [R-18-36](#) Approving And Adopting The 2018 - 2022 Consolidated Plan And The 2018 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) And Emergency Solutions Grants (ESG) Funds And Providing An Appropriation To The Department Of Family And Community Services Beginning Fiscal Year 2019 (Benton, 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, Gibson, and Jones

Excused: 1 - 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, Gibson, and Jones

Excused: 1 - Harris