



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, August 13, 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-18-162](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between Wiggins, Williams & Wiggins, P.C., and the City of Albuquerque

Withdrawn by Administration

- b. [EC-18-163](#) Short Term Use Agreement between the City of Albuquerque and AUI Inc.

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

- c. [EC-18-164](#) 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 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

- d. [EC-18-165](#) 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 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
- e. [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 November 26, 2018. The motion carried by the following vote:**
- For:** 4 - Peña, Winter, Gibson, and Jones
- Excused:** 2 - Sanchez, and Harris
- f. [O-18-18](#) Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)
- A motion was made by Councilor Peña that this matter be Postponed to September 10, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris
- g. [O-18-21](#) C/S Amending The Uniform Housing Code, Sections 14-3-1-1 Through 14-3-5-99 ROA 1994, Relating To Minimum Dwelling Safety And Sanitation Standards, Identification Of Hazardous Dwelling Conditions, Nuisance Abatement, Administration And Enforcement (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 Jones
- Excused:** 1 - Harris
- A motion was made by Councilor Gibson that this matter be Postponed as Substituted to September 10, 2018. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Jones
- Excused:** 1 - Harris

- h. [O-18-23](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

A motion was made by Councilor Winter that this matter be Postponed to October 8, 2018. The motion carried by the following vote:

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

Excused: 1 - Harris

- i. [O-18-25](#) An Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the City of Albuquerque (The "City") and the New Mexico Finance Authority (the "Finance Authority"), Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount of \$2,740,000, Together with Interest Thereon, for the Purpose to Acquire, Construct, Equip and Furnish a Fleet Maintenance Facility for the Benefit of the City Fire Department and Paying a Loan Processing Fee and Expenses; Providing for the Payment of the Principal of, and Interest on the Loan Agreement Solely from a Pledge of Distributions of Fire Protection Fund Revenues Distributed by the State Treasurer to the City; Providing for the Distributions of Fire Protection Fund Revenues to be Redirected by the State Treasurer to the Finance Authority or its Assigns for the Payment of Principal and Interest Due on the Loan Agreement Pursuant to an Intercept Agreement; Approving the Forms of the Loan Agreement and Intercept Agreement; Ratifying Actions heretofore taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement (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

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 Jones

Excused: 1 - Harris

- j. [O-18-26](#) Relating to the Redevelopment, Leasing and Sale of a Metropolitan Redevelopment Project and the Issuance of Metropolitan Redevelopment Revenue Bonds Payable from Rental Payments Therefor; Approving the Metropolitan Redevelopment Application Entitled "Bank of the West Metropolitan Redevelopment Bond Application"; Authorizing the Acquisition of Land and Existing Improvements and Construction of a Building Within the Downtown 2025 Metropolitan Redevelopment Area; Authorizing the Disposition by Lease and Sale of the City's Interest in Such Project to Roma Fourth Capital, Llc, its Successors and Assigns; Authorizing the Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Bank of the West Center Project) Series 2018 in the Maximum Principal Amount of \$30,000,000 to Provide Funds To Finance A Portion Of The Costs Of The Acquisition And Construction Of The Project; Authorizing The Execution and Delivery of an Indenture, Lease Agreement, Bond Purchase Agreement, the Bonds, and other Documents in Connection with the Issuance of the Bonds and the Project; Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance (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

- k. [R-18-47](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (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

- I. [R-18-48](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2019 (Davis, 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 Jones

Excused: 1 - Harris

- m. [R-18-49](#) Creating a Task Force to Explore Options to Register and Regulate Short Term Rentals in the City (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 Jones

Excused: 1 - Harris

- n. [R-18-50](#) Amending the Adopted Capital Implementation Program of the City of Albuquerque by Changing the Scope of Existing Projects to Allow for Acquisition of Land for a Multigenerational Center on the Northwest Mesa (Borrego)

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. [R-18-55](#) Amending the Adopted Capital Implementation Program of the City of Albuquerque by Supplementing Current Appropriations for the Completion of a Traffic Analysis on South Broadway Boulevard (Benton)

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

- p. [R-18-57](#) Making Findings in Connection with the Lower Petroglyphs Public Improvement District's Resolution Authorizing the Issuance and Sale of Special Levy Revenue Bonds; Ratifying and Approving the Issuance and Sale of the Lower Petroglyphs Public Improvement District Special Levy Revenue Bonds, Series 2018, as Substantially Consistent with the Requirements of City Ordinance Enactment No. 0-2003-12 and City Council Resolution No. R-2012-47, Enactment No. R 2012-35; Amending the Development Agreement and Formation Resolution (Sanchez, by request)

A motion was made by Councilor Winter 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 Winter 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

- q. [R-18-58](#) Making Findings in Connection with the Saltillo Public Improvement District's Resolution Authorizing the Issuance and Sale of Special Levy Refunding Revenue Bonds; Ratifying and Approving the Issuance and Sale of the Saltillo Public Improvement District Special Levy Refunding Revenue Bonds, Series 2018, as Substantially Consistent with the Requirements of City Ordinance Enactment No. 0-2003-12 and City Council Resolution Enactment No. 169-2003 (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

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