



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, December 10, 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-18-265](#) Mayor's Recommendation of Award to Concentra Inc. for "Medical Health Center"

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: 4 - Peña, Sanchez, Winter, and Gibson

Excused: 1 - Harris

- b. [EC-18-270](#) State of New Mexico Department of Public Safety ("DPS") Lease and Agreement

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: 4 - Peña, Sanchez, Winter, and Gibson

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: 4 - Peña, Sanchez, Winter, and Gibson

Excused: 1 - Harris

- c. [O-18-36](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)

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

- d. [R-18-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For An Affordable Housing Development Project Within The Boundaries Of The West Central Metropolitan Redevelopment Area And Directing The Mayor To Execute The Related Development Agreement (Peña, 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 Harris
- e. [R-18-99](#) Approving A Grant Application For The FY2019 Fire Protection Grant With The New Mexico State Fire Marshal's Office And Providing For An Appropriation To The Albuquerque Fire Rescue In Fiscal Year 2019 (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 Harris
- f. [R-18-100](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2019 (Gibson, by request)
- A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 1. 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 Amended. The motion carried by the following vote:**
- For:** 5 - Peña, Sanchez, Winter, Gibson, and Harris
- g. [R-18-101](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2019 (Davis, 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 Harris