



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

Finance & Government Operations Committee

Don Harris, Chair
Ken Sanchez
Klarissa J. Peña
Patrick Davis
Diane G. Gibson

Monday, January 14, 2019

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 4 - Don Harris, Ken Sanchez, Klarissa Peña, and Diane Gibson

Excused 1 - Patrick Davis

a. [EC-19-293](#) National Weather Service Lease and Agreement

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: 4 - Harris, Sanchez, Peña, and Gibson

Excused: 1 - Davis

b. [EC-19-307](#) Declaring the Lot 5-A-1, Block 2, Yucca Addition No. 2, Being a Replat of Lots 1 Thru 4, 5-A & 7A, Block 2, SE corner of Yucca/Coors/Central, Not Essential for Municipal Purposes

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: 4 - Harris, Sanchez, Peña, and Gibson

Excused: 1 - Davis

c. [EC-19-308](#) Report of FY/18 Outstanding Encumbrances Reappropriated in FY/19

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: 4 - Harris, Sanchez, Peña, and Gibson

Excused: 1 - Davis

- d. [EC-19-309](#) Revenue & Expense Report for First Quarter Fiscal Year 2019
- 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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- e. [EC-19-310](#) Approval of the Second Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Sanchez, Mowrer & Desiderio, PC 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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- f. [EC-19-311](#) Approval of Additional Funds to the FY18 Outside Counsel for Legal Services Agreements
- 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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- g. [O-18-23](#) C/S Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)
- A motion was made by Councilor Harris that this matter be Postponed to January 28, 2019. The motion carried by the following vote:**
- For:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- h. [O-18-45](#) Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian/Alaska Native Affairs (Sanchez, 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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis

- i. [R-19-116](#) Approving And Authorizing The Acceptance Of U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) Grant Awards For Assisted Outpatient Treatment And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- j. [R-19-118](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$26,400,000.00 In Connection With The Acquisition, Construction And Equipping Of The Marriott Springhill Suites Project For The Purpose Of Inducing Urban Hospitality NM, LLC, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)
- A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 1. The motion carried by the following vote:**
- For:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:**
- For:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis
- 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:** 4 - Harris, Sanchez, Peña, and Gibson
- Excused:** 1 - Davis