



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, February 11, 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 Patrick Davis

Excused 1 - Diane Gibson

Alternate 1 - Brad Winter

a. [EC-19-312](#) Submission Of The Five-Year Forecast

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 - Harris, Sanchez, Peña, Davis, and Winter

Excused: 1 - Gibson

b. [EC-19-313](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between German * Burnette & Associates, LLC 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 - Harris, Sanchez, Peña, Davis, and Winter

Excused: 1 - Gibson

c. [EC-19-318](#) Mayor's Recommendation of Award to New Mexico International Trade Alliance for "Development Consultant for Foreign Trade Zone (FTZ) #110"

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 - Harris, Sanchez, Peña, Davis, and Winter

Excused: 1 - Gibson

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- d. [EC-19-319](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services 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 - Harris, Sanchez, Peña, Davis, and Winter
- Excused:** 1 - Gibson
- e. [EC-19-320](#) Legal Department's Quarterly Litigation Reports for 2nd Quarter of FY 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:** 5 - Harris, Sanchez, Peña, Davis, and Winter
- Excused:** 1 - Gibson
- f. [EC-19-321](#) Declaring Tract C-4, Lands of Menaul School 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:** 5 - Harris, Sanchez, Peña, Davis, and Winter
- Excused:** 1 - Gibson
- g. [EC-19-322](#) Lease Agreement between CLNKids 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 - Harris, Sanchez, Peña, Davis, and Winter
- Excused:** 1 - Gibson
- h. [EC-19-323](#) Approval of a Contract for SpeakWrite
- 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 - Harris, Sanchez, Peña, Davis, and Winter
- Excused:** 1 - Gibson
- i. [EC-19-325](#) Early Head Start Quarterly Report for July, August and September 2018
- 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 - Harris, Sanchez, Peña, Davis, and Winter

Excused: 1 - Gibson

- j. [O-18-47](#) Granting A Cable Franchise Renewal To Comcast Of New Mexico, LLC, To Construct, Operate And Maintain A Cable System In The Public Right-Of-Way And To Provide Cable Service Within A Franchise Area Within The City Of Albuquerque ("City"); Establishing The Terms And Conditions Of The Franchise Renewal; Establishing Certain Remedies For The Violation Of The Franchise; Repealing Sections 13-5-3-1 Through 13-5-3-20 (Sanchez, by request)

A motion was made by Councilor Sanchez that this matter be Postponed to March 11, 2019. The motion carried by the following vote:

For: 4 - Harris, Sanchez, Peña, and Davis

Excused: 1 - Gibson

Recused: 1 - Winter

- k. [R-18-79](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 113 Eubank Blvd NE 87123 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)

A motion was made by Councilor Davis that this matter be Postponed to March 11, 2019. The motion carried by the following vote:

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

Excused: 1 - Gibson

- l. [R-19-121](#) Directing The Transit Department To Evaluate And Prioritize Providing Commuter Transit Service To The Nation Nuclear Security Administration Facility At Eubank Blvd SE And Southern Blvd SE To Align With The Facility Opening (Davis)

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

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

Excused: 1 - Gibson