



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, March 11, 2019

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Don Harris, Klarissa Peña, and Patrick Davis

Excused 2 - Ken Sanchez, and Diane Gibson

Alternate 1 - Cynthia Borrego

- a. [EC-19-334](#) Extension to Lease Agreement and Right of First Negotiation between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE

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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson

- b. [EC-19-338](#) Approval of a Contract for Southwest Care Center

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

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

Excused: 2 - Sanchez, and Gibson

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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson

- c. [EC-19-339](#) Small Business Regulatory Advisory Board (SBRAC) Quarterly Reporting - FY'19 Second and Third Quarter Report and Recommendations
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson
- d. [EC-19-340](#) Lodgers' Tax Advisory Board 2nd Quarterly Reporting - FY'20 Program Highlights & Recommendations
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson
- e. [EC-19-341](#) Approval of Professional Services Agreement for Services Relating to the Planning Department's Web-based, Public Facing Electronic Plans Review Software System
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson
- f. [EC-19-342](#) Approval of a Supplemental Agreement with Eastern Research Group
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson
- 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, Peña, Davis, and Borrego
- Excused:** 2 - Sanchez, and Gibson

- g. [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 Harris that this matter be Postponed to April 8, 2019. The motion carried by the following vote:

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

Excused: 2 - Sanchez, and Gibson

- h. [O-19-50](#) Authorizing The Issuance And Sale Of \$33,800,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$21,458,000 General Purpose General Obligation Bonds, Series 2019A, \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B, And Short-Term General Obligation Bonds, Series 2019C, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens’ Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing; Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2019 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2019 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2019 Bonds; Authorizing The Sale Of The Series 2019C Bonds To The State Of New Mexico (Jones, by request)

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

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

Excused: 2 - Sanchez, and Gibson

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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson

- i. [R-19-127](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$21,458,000 General Obligation General Purpose Bonds, Series 2019A And \$12,342,000 General Obligation Storm Sewer Bonds, Series 2019B (Jones, by request)

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

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

Excused: 2 - Sanchez, and Gibson

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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson

- j. [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 May 13, 2019. The motion carried by the following vote:

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

Excused: 2 - Sanchez, and Gibson

- k. [R-19-124](#) Approving A Grant Application For The FY19 Andeavor Foundation Grant And Providing For An Appropriation To Albuquerque Fire Rescue 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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson

- l. [R-19-130](#) Approving A Grant Application For The FY19 Fire Prevention And Safety Grant In Compliance With The New Mexico Department Of Homeland Security Federal Emergency Management Agency And Providing For An Appropriation To The Albuquerque Fire Rescue 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, Peña, Davis, and Borrego

Excused: 2 - Sanchez, and Gibson