



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, August 12, 2019

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Don Harris, Ken Sanchez, Klarissa Peña, Patrick Davis, and Diane Gibson

- a. [EC-19-412](#) Approving Real Estate Sale Agreement for Tract A-19-A Re-division of Tract A-19 Northeast Unit together with a portion of vacated Corona Drive NW, Town Of Atrisco Grant, Containing 39,465 square feet (0.906 acres)
- 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 Gibson
- b. [EC-19-429](#) Cultural Services Department FY/19 Priority Objectives Report, Goal 7, Objective 4, Objective 5 & Objective 6
- 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 Gibson
- c. [EC-19-430](#) Early Head Start Quarterly Report for January, February and March 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 Gibson
- d. [EC-19-431](#) Approval of Supplement to Pixegon, Inc. Professional/Technical Contract
- 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 Gibson

- e. [EC-19-432](#) Lease Agreement between the City of Albuquerque and First Choice Community Healthcare, Inc., a corporation of the State of New Mexico
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 Gibson
- f. [EC-19-433](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Law Office of Jonlyn Martinez 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 Gibson
- g. [EC-19-434](#) Report on Uses of 3/8 Hold Harmless Tax - Fiscal Year 2019 - Quarter 3
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 Gibson
- h. [EC-19-435](#) Ground Lease Agreement between the City of Albuquerque and the New Mexico Art League, a New Mexico nonprofit corporation
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 Gibson
- i. [EC-19-438](#) Extending the current Professional Technical contract with Ailveon Pacific Aviation Consulting, LLC for the City of Albuquerque Aviation Department by adding time and funds for consultation services to support Air Service Development goals at the Albuquerque International Sunport
A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Withdrawn by Administration. The motion carried by the following vote:
For: 5 - Harris, Sanchez, Peña, Davis, and Gibson
- j. [OC-19-33](#) Civilian Police Oversight Agency Updated Policies and Procedures
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 Gibson

- k. [O-19-71](#) Amending Section 4-4-1 Et Seq., ROA 1994, The Lodgers' Tax Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Occupancy Taxes; And Amending Section 4-8-1 Et Seq., ROA 1994, The Hospitality Fee Ordinance, To Include The Definition Of Marketplace Provider, Eliminate An Exemption, And Require Marketplace Providers To Collect And Remit Hospitality Fees (Winter, 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:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- l. [R-19-154](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 200 Utah St NE 87108 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 October 14, 2019. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- m. [R-19-167](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2020 (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:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- n. [R-19-169](#) Adopting The Double Eagle II Airport Master Plan, Project Number 1001656, 18EPC-40028, As An Official City Document (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:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- o. [R-19-172](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Harris, 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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

- p. [R-19-173](#) Amending The City Of Albuquerque Component Capital Implementation Program To Include A New Roadway Facilities Project, Paseo Del Norte Widening (IV)-Universe To The Western City Limits (Borrego)

A motion was made by Councilor Harris that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

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

- q. [R-19-176](#) Approving A Grant Application For The FY19 Walmart Foundation Grant And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (Peña, 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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

- r. [R-19-177](#) Approving And Authorizing The Filing Of A Grant Application For A Clean Diesel Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2020 (Benton, 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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

- s. [R-19-178](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For The Arenal/Crestview Bluff Open Space Land Acquisition (Peña)

A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

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