



# 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*

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Monday, April 8, 2019

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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#### Attendance:

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

**Excused** 1 - Patrick Davis

**Alternate** 1 - Isaac Benton

- a. [EC-19-336](#) FY19 Status Update Goal 3, Objective 2, Public Infrastructure -  
Regarding CREBS Projects

**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, Gibson, and Benton

**Excused:** 1 - Davis

- b. [EC-19-337](#) FY19 Status Update Goal 3, Objective 1 - Regarding Bridge  
Maintenance

**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, Gibson, and Benton

**Excused:** 1 - Davis

- c. [EC-19-344](#) Mayor's Recommendation of Award to Arthur J. Gallagher & Co. for  
"Agent of Record"

**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, Gibson, and Benton

**Excused:** 1 - Davis

- d. [EC-19-347](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - 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:** 5 - Harris, Sanchez, Peña, Gibson, and Benton

**Excused:** 1 - Davis

- e. [EC-19-348](#) Declaring the SE corner of Tower and 97th Street Not Essential for Municipal Purposes

**A motion was made by Councilor Harris that this matter be Postponed to May 13, 2019. The motion carried by the following vote:**

**For:** 5 - Harris, Sanchez, Peña, Gibson, and Benton

**Excused:** 1 - Davis

- f. [EC-19-349](#) Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and Youth Development Incorporated, 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, Gibson, and Benton

**Excused:** 1 - Davis

- g. [EC-19-350](#) First Amendment to Lease Agreement between the City of Albuquerque and National Railroad Passenger Corporation (AMTRAK)

**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, Gibson, and Benton

**Excused:** 1 - Davis

- h. [EC-19-354](#) Mayor's Recommendation of Award to Lamar Advertising for "Advertising for Transit Vehicles and Bus Shelters"

**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, Gibson, and Benton

**Excused:** 1 - Davis

- i. [EC-19-365](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Adler Law Firm, 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, Gibson, and Benton
- Excused:** 1 - Davis
- j. [EC-19-366](#) 2018 Workforce Housing Trust Fund Report
- 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, Gibson, and Benton
- Excused:** 2 - Peña, and Davis
- k. [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 Amended. Councilor Sanchez moved Amendment No. 1. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Gibson, and Benton
- Excused:** 1 - Davis
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation, as Amended. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Gibson, and Benton
- Excused:** 1 - Davis
- l. [O-19-54](#) Amending The Municipal Elections Ordinance To Implement Ranked Choice Voting (Benton, Davis, Winter)
- A motion was made by Councilor Harris that this matter be Amended. Councilor Harris moved Amendment No. 1. The motion failed by the following vote:**
- For:** 2 - Harris, and Peña
- Against:** 3 - Sanchez, Gibson, and Benton

**Excused:** 1 - Davis

**A motion was made by Councilor Benton that this matter be Postponed to May 13, 2019. The motion carried by the following vote:**

**For:** 5 - Harris, Sanchez, Peña, Gibson, and Benton

**Excused:** 1 - Davis

m. [R-19-132](#)

Approving And Authorizing The Filing Of A Grant Application For A Source Reduction Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Years 2019, 2020 And 2021 (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:** 5 - Harris, Sanchez, Peña, Gibson, and Benton

**Excused:** 1 - Davis

n. [R-19-133](#)

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 \$21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, 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 (Davis, 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, Gibson, and Benton

**Excused:** 1 - Davis

o. [R-19-135](#)

Adopting The FY 2020 - FY 2021 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (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:** 5 - Harris, Sanchez, Peña, Gibson, and Benton

**Excused:** 1 - Davis

- p. [R-19-136](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2019 (Benton, by request)

**A motion was made by Councilor Benton 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, Gibson, and Benton

**Excused:** 1 - Davis

- q. [R-19-137](#) Approving And Accepting A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department In Fiscal Year 2019 (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, Gibson, and Benton

**Excused:** 1 - Davis