



City of Albuquerque

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

Action Summary Finance & Government Operations Committee

Rey Garduño, Chair
Ken Sanchez
Brad Winter
Dan Lewis
Don Harris

Monday, November 10, 2014

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Rey Garduño, Ken Sanchez, Brad Winter, Dan Lewis, and Don Harris

- a. [EC-14-168](#) Professional/Technical Contract with Sightworks, LLC to Plan, Design and Create a New Exhibit for the Balloon Museum

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

For: 4 - Garduño, Sanchez, Winter, and Harris

Excused: 1 - Lewis

- b. [R-14-124](#) Approving And Authorizing The Filing Of Grant Application For An Air Pollution Control Grant With The Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2015 (Benton, by request)

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

For: 4 - Garduño, Sanchez, Winter, and Harris

Excused: 1 - Lewis

- c. [R-14-123](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Winter, by request)

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

For: 4 - Garduño, Sanchez, Winter, and Harris

Excused: 1 - Lewis

- d. [EC-14-169](#) FY 2015 State Certification of Budget
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 4 - Garduño, Sanchez, Winter, and Harris
- Excused:** 1 - Lewis
- e. [EC-14-182](#) Legal Department's Quarterly Litigation Reports for the 2nd, 3rd and 4th Quarters of FY14
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 4 - Garduño, Sanchez, Winter, and Harris
- Excused:** 1 - Lewis
- f. [R-14-122](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Jones, by request)
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- g. [EC-14-185](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- h. [EC-14-186](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division Program
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris

- i. [EC-14-190](#) Mayor's Recommendation of Award to Sherman & Howard for "Disclosure Counsel Services"
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 4 - Garduño, Sanchez, Winter, and Harris
- Excused:** 1 - Lewis
- j. [EC-14-191](#) Mayor's Recommendation of Award to Modrall, Sperling, Roehl, Harris & Sisk, P.A. for "Bond Counsel Services"
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 4 - Garduño, Sanchez, Winter, and Harris
- Excused:** 1 - Lewis
- k. [EC-14-159](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 1 - Select and acquire a larger DWI Seizure Lot
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- l. [R-14-121](#) Approving And Authorizing The Filing Of An Agreement For A 2015 STOP Violence Against Women Grant Application With The U.S. Department Of Justice, Office On Violence Against Women And Providing For An Appropriation To The City Of Albuquerque (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 - Garduño, Sanchez, Winter, Lewis, and Harris
- m. [EC-14-187](#) Mayor's Recommendation of Award to Corporate Health Resources for "Employee Counseling Services"
- 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 - Garduño, Sanchez, Winter, Lewis, and Harris
- A motion was made by Councilor Garduño that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris

- n. [EC-14-188](#) Mayor's Recommendation of Award to Quest Diagnostics for "Alcohol and Drug Testing Services"
- 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 - Garduño, Sanchez, Winter, Lewis, and Harris
- 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:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- o. [EC-14-189](#) Mayor's Recommendation of Award to Kutak Rock, LLP for "Tax Counsel Services"
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- p. [R-14-128](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico State Fire Marshal's Office For Funds Under The Fire Protection Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Winter)
- A motion was made by Councilor Winter that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- q. [R-14-130](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico Department Of Homeland Security And Emergency Management For Funds Under The State Homeland Security Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Jones, by request)
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris
- r. [R-14-131](#) Approving A Grant Agreement For The FY2014 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Garduño)
- A motion was made by Councilor Garduño that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Garduño, Sanchez, Winter, Lewis, and Harris

- s. [R-14-134](#) Approving A Grant Agreement For The FY2015 Emergency Medical Services Fund Act With The New Mexico Department Of Health Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Jones, by request)

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

For: 5 - Garduño, Sanchez, Winter, Lewis, and Harris