



# City of Albuquerque

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

## Action Summary Finance & Government Operations Committee

*Dan Lewis, Chair  
Ken Sanchez  
Isaac Benton  
Klarissa Peña  
Brad Winter*

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Monday, February 9, 2015

5:00 PM

Council Committee Room  
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

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### Attendance:

**Present** 5 - Dan Lewis, Ken Sanchez, Isaac Benton, Klarissa Peña, and Brad Winter

- a. [EC-15-253](#) Building and Rooftop Lease Agreement with Verizon Wireless LLC

**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 - Lewis, Sanchez, Benton, Peña, and Winter

- b. [EC-15-245](#) Status FY15 Goal 3, Objective 3, Unser Library

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- c. [EC-15-246](#) Status FY15 Goal 3, Objective 4, Channel Maintenance

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- d. [EC-15-249](#) FY15 Goal 3, Objective 2 - Construct Storm Drain Improvements In Cooperation With EXPO NM To Address Storm Water Quality

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- e. [EC-15-247](#) Report of FY/14 Outstanding Encumbrances Reappropriated in FY/15

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- f. [EC-15-248](#) Submission of the Five-Year Forecast

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- g. [R-15-155](#) Approving And Authorizing The Filing Of A Grant Agreement With The New Mexico Department Of Public Safety And Providing For An Appropriation To The City Of Albuquerque, Police Department (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 - Lewis, Sanchez, Benton, Peña, and Winter

- h. [R-15-158](#) Approving And Authorizing Funds Received From The New Mexico Department Of Public Safety For The Administration Of The New Mexico DNA Identification System Administrative Center And Providing For An Appropriation To The City Of Albuquerque, Police Department (Jones)

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- i. [R-15-156](#) Approving And Authorizing The Filing Of The A Grant Application With The New Mexico Department Of Health For Funds Under The Emergency Medical Services Fund Act Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (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 - Lewis, Sanchez, Benton, Peña, and Winter

- j. [R-15-159](#) Approving And Authorizing The Filing Of A Grant Application With The New Mexico Energy, Minerals And Natural Resources Department For Funds Under The Wildland/Urban Interface And Hazardous Fuels Reduction Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Garduño)

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- k. [R-15-157](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Homeland Security Federal Emergency Management Agency For Funds Under The Assistance To Firefighters Grant Program And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (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 - Lewis, Sanchez, Benton, Peña, and Winter

- l. [R-15-154](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño, by request)

**A motion was made by Councilor Lewis that this matter be Amended. Councilor Lewis moved Amendment No. 1. The motion carried by the following vote:**

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

- m. [R-15-163](#) Calling For A Comparative Survey Of The Salaries Of ABQ Ride Motorcoach Operators And Sunvan Chauffeurs (Peña)

**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 - Lewis, Sanchez, Benton, Peña, and Winter

- n. [R-15-164](#) Adopting The FY 2016 - FY 2017 Two-Year Urban Enhancement Program And Appropriating Funds For The Urban Enhancement Program's Projects (Garduño)

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

**o.** [R-15-167](#)

Designating Fiscal Year 2015 General Fund Appropriations For The Completion Of A Survey Of Retired Albuquerque Police Officers And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Gibson)

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

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter

**p.** [R-15-165](#)

Requiring The Internal Operations Committee Of The City Council To Review And Approve Decisions Regarding City Council Staffing And Employment Positions; Designating Certain Procedures (Winter)

**A motion was made by Councilor Winter that this matter be Postponed to March 9, 2015. The motion carried by the following vote:**

**For:** 5 - Lewis, Sanchez, Benton, Peña, and Winter