



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Patrick Davis, Chair
Ken Sanchez
Klarissa Peña
Brad Winter
Dan Lewis

Monday, November 14, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Ken Sanchez, Klarissa Peña, and Brad Winter

Excused 2 - Patrick Davis, and Dan Lewis

Alternate 1 - Isaac Benton

a. [EC-16-216](#)

Mayor's Recommendation of Award to Placemakers LLC for "ABQ Central Corridor TOD Planning"

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

For: 3 - Sanchez, Winter, and Benton

Excused: 3 - Davis, Peña, and Lewis

A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 3 - Sanchez, Winter, and Benton

Excused: 3 - Davis, Peña, and Lewis

b. [R-16-106](#)

Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Gibson)

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: 3 - Sanchez, Winter, and Benton

Excused: 3 - Davis, Peña, and Lewis

c. [EC-16-211](#)

Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement

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

For: 3 - Sanchez, Winter, and Benton

Excused: 3 - Davis, Peña, and Lewis

- d. [R-16-111](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reappropriating Funding For The Los Altos Pool Project (Winter, Gibson)

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: 3 - Sanchez, Winter, and Benton

Excused: 3 - Davis, Peña, and Lewis

- e. [EC-16-212](#) Ground Lease Agreement, between YDI (Head Start Program) and the City of Albuquerque

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

For: 3 - Sanchez, Winter, and Benton

Excused: 2 - Davis, and Lewis

Recused: 1 - Peña

- f. [R-16-126](#) Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

A motion was made by Councilor Benton that this matter be Postponed to December 12, 2016. The motion carried by the following vote:

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- g. [EC-16-210](#) Approval of the Third Supplemental Agreement to the Legal Services Agreement between Yenson, Allen & Wosick, P.C and the City of Albuquerque

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- h. [EC-16-218](#) Approval of the Second Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kaplan, Kirsch and Rockwell, LLP and the City of Albuquerque

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- i. [EC-16-219](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Conklin, Woodcock & Ziegler, PC and the City of Albuquerque

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- j. [EC-16-209](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice

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 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

- k. [R-16-117](#) 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 (Benton, by request)

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

I. [R-16-118](#)

Adjusting Fiscal Year 2016 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2017 Operating And Capital Appropriations (Davis, by request)

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

m. [R-16-120](#)

Making An Appropriation For Downtown Clean And Safe Services In Fiscal Year 2017 (Benton)

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

n. [R-16-121](#)

Establishing Policy To Allow Residents Aged 16-17 Years To Utilize

Gym Facilities At City Multigenerational And Community Centers
(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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

o. [R-16-123](#)

Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

p. [R-16-125](#)

Establishing A Property Crime Reduction Pilot Program (Winter, Davis)

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

For: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

q. [R-16-89](#)

Moving The Office Of Neighborhood Coordination From The Planning Department To The Council Services Department; Making An Appropriation (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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

r. [R-16-124](#)

Establishing A Bus Fare Waiver For Patrons Of Businesses Along The Central Avenue Corridor During Evenings And Weekends Throughout The Construction Of The Albuquerque Rapid Transit Project (Sanchez)

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis

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: 4 - Sanchez, Peña, Winter, and Benton

Excused: 2 - Davis, and Lewis