



# 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*

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Monday, March 14, 2016

5:00 PM

Council Committee Room  
9th Floor, Suite 9081  
Albuquerque/Bernalillo County  
Government Center

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#### Attendance:

**Present** 4 - Patrick Davis, Ken Sanchez, Klarissa Peña, and Brad Winter

**Excused** 1 - Dan Lewis

**Alternate** 1 - Trudy Jones

a. [EC-16-63](#)

Approval of the Provisioning Building Lease and Agreement between the City of Albuquerque and DAL Global Services, LLC

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

b. [EC-16-46](#)

First Supplemental Agreement for Sightworks, LLC

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

- c. [R-16-14](#) 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 2016 (Gibson, by request)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

- d. [EC-16-38](#) Status Report FY16 Goal 1, Priority Objective 5, Driver Seniority Roster

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

- e. [EC-16-51](#) Amendment to Lease of City Property between County of Bernalillo and City of Albuquerque

**A motion was made by Councilor Jones that this matter be Postponed to April 11, 2016. The motion carried by the following vote:**

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

- f. [R-16-19](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2016 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

- g.**     [EC-16-57](#)           FY 2016 State Certification of Budget
- A motion was made by Chairman Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
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- h.**     [EC-16-40](#)           Status Report FY16 Goal 3, Objective 3, Complete Unser  
Reconstruction Dellyne to Montano
- A motion was made by Chairman Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
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- i.**     [EC-16-41](#)           Status Report FY16 Goal 3, Objective 2, Bridge Maintenance
- A motion was made by Chairman Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
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- j.**     [EC-16-64](#)           CIT, Inc. Professional/Technical Contract
- A motion was made by Councilor Sanchez that this matter be Postponed to April 11, 2016. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
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- k.**     [EC-16-61](#)           Extension to Lease Agreement between Ayala Properties, LLC and  
the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith  
NE
- A motion was made by Chairman Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
- A motion was made by Councilor Jones that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis

- I. [R-16-25](#) Approving And Authorizing The Mayor To Execute A Memorandum Of Agreement For An ATF Task Force For The Albuquerque Police Department And Providing For An Appropriation To The City Of Albuquerque, Police Department (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 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
- m. [EC-16-67](#) Mayor's Recommendation of Award to Espinoza PE & Golf for "Golf Course Concessions - Ladera Golf Course"
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
- n. [O-15-1](#) Amending The Safety In Public Places Ordinance (Harris)
- Withdrawn by Sponsor**
- o. [O-16-9](#) Amending Section §2-12-1 To Reserve 3% Of The General Obligation Bonds Of The Capital Implementation Program For Open Space Land Acquisition, And Requiring The Mayor On Even Number Years To Submit To The City Council A List Of Properties Identified For Acquisition (Harris)
- A motion was made by Councilor Winter that this matter be Postponed to April 11, 2016. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones
- Excused:** 1 - Lewis
- p. [R-16-22](#) Amending The Priorities For The 2017 Capital Improvements Plan To Include The Purchase Of Open Space Land And Adjusting The Amounts Assigned For Different Purposes Within The 2017 General Obligation Bond Program To Provide For The Purchase Of Open Space Land (Harris)
- Withdrawn by Sponsor**
- q. [O-16-10](#) Amending Section 9-17-1 Et Seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

r. [O-16-12](#)

C/S Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue, Louisiana Boulevard And Uptown Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)

**A motion was made by Councilor Sanchez that this matter be Substituted. The motion carried by the following vote:**

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

**A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation, as substituted. The motion carried by the following vote:**

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

s. [R-16-17](#)

Directing The Administration To Install A Traffic Signal At The Intersection Of Paradise Road And La Paz, Assigning Council Capital Set-A-Side Monies From Fund 305 (Lewis)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

t. [R-16-21](#)

Authorizing Submission Of An Application To Reorganize General-Purpose Foreign-Trade Zone Number 110 To The Foreign-Trade Zones Board Under The Alternative Site Framework (Lewis, by request)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

**u.** [R-16-23](#)

Directing The Department Of Municipal Development To Work With Its Consultants And The Managers And Owners Of Downtown Parking Facilities To Determine The Feasibility Of Establishing A Parking Benefit District (Benton)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

**v.** [R-16-26](#)

Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Jones, by request)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

w. [R-16-27](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2016B, Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-44; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement, Escrow Agreement And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis, by request)

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis

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

**For:** 5 - Davis, Sanchez, Peña, Winter, and Jones

**Excused:** 1 - Lewis