



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, May 9, 2016

5:00 PM

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

Attendance:

Present 5 - Patrick Davis, Ken Sanchez, Klarissa Peña, Brad Winter, and Dan Lewis

- a. [R-16-43](#) Approving And Authorizing The Acceptance Of A Grant From The ASPCA Through The Animal Humane Association Of New Mexico To Hire An Adoption Counselor; And Providing An Appropriation To The Animal Welfare Department (Harris, 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 Lewis
- b. [R-16-44](#) Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Albuquerque Integration Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY16 (Gibson, 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 Lewis
- c. [EC-16-99](#) Mayor's Recommendation of Award to Modern Medical and StrataCare for "Workers' Compensation Cost Containment Services - Medical Bill Review and Pharmacy Benefit Management"
- 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 Lewis

- d. [EC-16-97](#) Mayor's Recommendation of Award to Citelum US for the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"
- A motion was made by Councilor Peña that this matter be Postponed to June 13, 2016. The motion failed by the following vote:**
- For:** 2 - Sanchez, and Peña
- Against:** 3 - Davis, Winter, and Lewis
- A motion was made by Councilor Lewis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 3 - Davis, Winter, and Lewis
- Against:** 2 - Sanchez, and Peña
- e. [R-16-42](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (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 Lewis
- f. [OC-16-13](#) 2015 Civilian Police Oversight Agency Annual Report
- 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 Lewis
- g. [EC-16-95](#) Ideum Agreement for Computer Hardware and Professional Services
- 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 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 Lewis
- h. [EC-16-108](#) Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque
- 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 Lewis

i. [EC-16-98](#)

Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"

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 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 Lewis

j. [O-16-14](#)

C/S Approving A Project Involving Rural Sourcing, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Rehabilitation And Renovation Of A Building To Be Operated As An Information Technology Development And Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

A motion was made by Chairman Davis that this matter be Substituted. The motion carried by the following vote:

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

Excused: 1 - Lewis

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

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

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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

k. [EC-16-89](#)

Human Resources Department Final Report for Objective 3 (FY/14) and Objective 4 for (FY/15) Regarding New Employee Orientation

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: 4 - Davis, Sanchez, Peña, and Winter

Excused: 1 - Lewis

- I. [EC-16-90](#) Human Resources Department Final Report for Objective 2 (FY/14) Regarding Computerizing the Police Entry Examination
- 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 Lewis
- m. [EC-16-77](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 9 - Identify and develop a new location for the existing DWI Seizure lot, 2nd Quarter Report
- 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 Lewis
- n. [EC-16-78](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 7 - Fully implement a new and proactive data collection software solution named IAPro and IAPro Blue Team. Blue Team is designed to support patrol, command, and supervisory staff. Web-based Blue Team enables complaints, use of force, vehicle accidents and pursuits to be entered and managed by field personnel, 2nd Quarter report
- 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 Lewis
- o. [EC-16-79](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 13 - Improve the Scientific Evidence Division management and functionality by assessing the staff needed to meet growing trends. In the last two years, personnel were shifted from evidence processing to IPRA requests, resulting in a backlog of evidence processing and disposition, 2nd Quarter Report
- 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 Lewis

- p. [EC-16-80](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 11 - Improve emergency communications center management and functionality by assessing the need for additional management staff to bring it more in line with the DOJ Settlement Agreement guidelines. Include an evaluation of staffing required to meet double digit increases in IPRA requests, 2nd Quarter Report
- 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 Lewis
- q. [EC-16-81](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 8 - Fully implement the department's newest investigative unit: Force Investigation Team (FIT). This specialized and highly trained team will conduct investigations on the use of force making sure it complies with applicable laws and comports with best practices, 2nd Quarter Report
- 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 Lewis
- r. [EC-16-82](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a pilot partnership with the District Attorney's Office to make cloud-based video gathered from body-worn cameras available to defense attorneys and judges in both Metro and District Courts. Submit a status report to the Mayor and City Council by the end of the second and fourth quarters, 2nd Quarter Report
- 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 Lewis
- s. [EC-16-83](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 10 - In order to meet USDOJ settlement directives, provide more current crime data information, reduce imposed mandatory overtime requirements, and assess the need for at least four additional Uniform Crime Report (UCR) positions, 2nd Quarter Report
- 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 Lewis

- t. [EC-16-84](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 12 - In response to additional federal reporting requirements and management responsibilities, assess the need for an additional position for the APD Planning Section to manage all Office of Emergency Management Grants including FEMA Recovery grants, 2nd Quarter Report
- 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 Lewis
- u. [O-16-17](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)
- A motion was made by Chairman Davis that this matter be Postponed to June 13, 2016. The motion carried by the following vote:**
- For:** 4 - Davis, Peña, Winter, and Lewis
- Excused:** 1 - Sanchez
- A motion was made by Chairman Davis that this matter be Reconsidered. The motion carried by the following vote:**
- For:** 5 - Davis, Sanchez, Peña, Winter, and Lewis
- 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 Lewis
- v. [R-16-48](#) Approving The FY2017 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson)
- 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:** 4 - Davis, Sanchez, Winter, and Lewis
- Recused:** 1 - Peña
- 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:** 4 - Davis, Sanchez, Winter, and Lewis
- Recused:** 1 - Peña