



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, September 12, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Patrick Davis, Brad Winter, and Dan Lewis

Excused 2 - Ken Sanchez, and Klarissa Peña

- a. [R-16-95](#) Approving A Grant Application For The Workforce Opportunity Investment Act Training Grant With The New Mexico Workforce Connection And Providing An Appropriation To The Department Of Finance And Administrative Services In Fiscal Year 2017 (Sanchez, 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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- b. [EC-16-140](#) Revenue Report for Third Quarter Fiscal Year 2016

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- c. [EC-16-159](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- d. [EC-16-160](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- 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:** 3 - Davis, Winter, and Lewis
- Excused:** 2 - Sanchez, and Peña
- e. [EC-16-181](#) Early Head Start Quarterly Report for January, February and March of 2016
- 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:** 3 - Davis, Winter, and Lewis
- Excused:** 2 - Sanchez, and Peña
- f. [EC-16-182](#) 2016 Bi-Annual Home Owner Rehabilitation Program Status 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:** 3 - Davis, Winter, and Lewis
- Excused:** 2 - Sanchez, and Peña
- g. [EC-16-119](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1 Implement the YARDI work order system and develop a preventative maintenance program. Submit a report to the Mayor and City Council by the end of FY/14
- 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:** 3 - Davis, Winter, and Lewis
- Excused:** 2 - Sanchez, and Peña

- h. [EC-16-120](#) FY16 Priority Objective Report: Sustainable Community Development Goal 4, Objective 1-Restructure the Park Management Division to create a more efficient operational crew with well-trained Area Supervisors and crew able to function at a higher level using a ""one-stop-shop"" approach. Submit a status report to the Mayor and City Council by the end of FY/15

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- i. [EC-16-141](#) 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 Chairman Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:

For: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- j. [EC-16-191](#) Approval of Supplement to Jarmie and Associates Professional/Technical Contract

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- k. [R-16-76](#) Adopting The City Of Albuquerque Comprehensive Emergency Management Plan (CEMP) (Winter, by request)

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

For: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- l. [EC-16-147](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Kennedy Moulton & Wells PC and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- m. [EC-16-148](#) Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between the Law Offices of Jonlyn M. Martinez, LLC and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- n. [EC-16-149](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Yenson, Allen & Wosick PC and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- o. [EC-16-150](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Wiggins Williams & Wiggins PC and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- p. [EC-16-151](#) Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between Lorenz Law and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- q. [EC-16-152](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Conklin Woodcock & Ziegler PC and the City of Albuquerque

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- r. [EC-16-153](#) Approval of the FY15 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
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: 3 - Davis, Winter, and Lewis
Excused: 2 - Sanchez, and Peña
- s. [EC-16-154](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
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: 3 - Davis, Winter, and Lewis
Excused: 2 - Sanchez, and Peña
- t. [EC-16-155](#) Approval of the First Supplemental Agreement to the Legal Services Agreement between Stelzner, Winter, Warburton, Flores, Sanchez & Dawes, PA and the City of Albuquerque
No Action Taken
- u. [EC-16-156](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Butt, Thornton & Baehr, PC and the City of Albuquerque
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: 3 - Davis, Winter, and Lewis
Excused: 2 - Sanchez, and Peña
- v. [EC-16-157](#) Approval of the FY16 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya, PC and the City of Albuquerque
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: 3 - Davis, Winter, and Lewis
Excused: 2 - Sanchez, and Peña
- w. [EC-16-158](#) Legal Department's Quarterly Litigation Reports for 1st, 2nd, 3rd, and 4th Quarters of FY 2015 and 1st, 2nd, and 3rd Quarters of FY 2016
A motion was made by Chairman Davis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:
For: 3 - Davis, Winter, and Lewis
Excused: 2 - Sanchez, and Peña

- x. [R-16-72](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 244 Smith St 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- y. [R-16-69](#) Establishing A Fire Service Aide Program And Protocols For Fire Service Aides To Provide First-Responder Services For Non-Life Threatening Medical Calls, Including Persons Suffering From Intoxication And Substance Abuse In Public Places; Making An Appropriation (Davis)

A motion was made by Chairman Davis that this matter be Postponed to October 10, 2016. The motion carried by the following vote:

For: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- z. [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 Chairman Davis that this matter be Postponed to November 14, 2016. The motion carried by the following vote:

For: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña

- aa. [R-16-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Improvements To The Tijeras Arroyo Biological Zone (Harris)

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: 3 - Davis, Winter, and Lewis

Excused: 2 - Sanchez, and Peña