



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Don Harris, Chair
Ken Sanchez
Klarissa J. Peña
Patrick Davis
Diane G. Gibson

Monday, June 10, 2019

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Don Harris, Ken Sanchez, Klarissa Peña, Patrick Davis, and Diane Gibson

- a. [EC-19-348](#) Declaring the SE corner of Tower and 97th Street Not Essential for Municipal Purposes
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Withdrawn by Administration. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- b. [EC-19-374](#) Approval of a Contract for Records & Data Management
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- c. [EC-19-377](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Second Quarter Fiscal Year 2019
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- d. [EC-19-383](#) Report on Uses of 3/8ths Hold Harmless Gross Receipts Tax - FY2019 2nd Quarter
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following**

vote:

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

e. [EC-19-409](#)

Extension to Office Lease with Whitfield Enterprises, Inc.

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

f. [EC-19-410](#)

Amendment to Office Lease Agreement for the APD Family Advocacy Center - Silver Square

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

g. [EC-19-411](#)

Lease Agreement between the City of Albuquerque and Albuquerque Adult Learning Center, a New Mexico nonprofit corporation

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

h. [OC-19-28](#)

2017 CPOA Annual Report

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

i. [O-19-58](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Springhill Suites Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing

Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Hospitality NM, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Marriott Springhill Suites Project) Series 2020 In The Maximum Principal Amount Of \$26,400,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

j. [O-19-59](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Highlands North Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Highlands North, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Highlands North Project) Series 2020 In The Maximum Principal Amount Of \$20,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (Benton, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

k. [O-19-61](#)

Creating A New Section. Creating A New Section 21 Of Chapter 14 ROA 1994 As Amended For Purposes Of Establishing The Affordable Housing Implementing Ordinance (Benton)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

I. [O-19-62](#)

Amending Chapter 14, Article 9, ROA 1994 As Amended, The Workforce Housing Opportunity Act (Benton)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

m. [R-19-141](#)

Approving A Grant Application For The FY2018 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2019 (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 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

n. [R-19-145](#)

Approving The FY2020 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Borrego, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

o. [R-18-79](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 113 Eubank Blvd NE 87123 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 (Davis, by request)

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

For: 4 - Harris, Sanchez, Davis, and Gibson

Against: 1 - Peña

p. [R-19-152](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 516 Kentucky St SE 87108 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 (Davis, by request)

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

For: 4 - Harris, Sanchez, Davis, and Gibson

Against: 1 - Peña

q. [R-19-153](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 247 Espanola St NE 87108 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 (Davis, by request)

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

For: 4 - Harris, Sanchez, Davis, and Gibson

Against: 1 - Peña

r. [R-19-154](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 200 Utah St NE 87108 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 (Davis, by request)

A motion was made by Councilor Sanchez that this matter be Postponed to August 12, 2019. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

s. [R-19-155](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 600 Dallas St NE 87108 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 (Davis, by request)

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

For: 4 - Harris, Sanchez, Davis, and Gibson

Against: 1 - Peña

- t. [R-19-156](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8400 Chico Rd NE 87108 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 (Davis, by request)
- A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 4 - Harris, Sanchez, Davis, and Gibson
- Against:** 1 - Peña
- u. [R-19-158](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Jones, by request)
- A motion was made by Councilor Harris that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- v. [R-19-159](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Davis, by request)
- A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- A motion was made by Councilor Harris that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Harris, Sanchez, Peña, Davis, and Gibson
- w. [R-19-160](#) Adopting A Proposition To Be Submitted To The Voters At The Next Municipal Election Concerning The Renewal Of A Quarter Of One Percent Transportation Infrastructure Gross Receipts Tax (Sanchez and Benton, 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 - Harris, Sanchez, Peña, Davis, and Gibson
- 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 - Harris, Sanchez, Peña, Davis, and Gibson

x. [R-19-161](#)

Approving An Appropriation To The Planning Department To Redeploy U.S. Environmental Protection Agency (EPA) National Brownfields Cleanup Revolving Loan Fund Repayments; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

y. [R-19-163](#)

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 (Harris and Sanchez, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Committee Amendment No. 2. The motion carried by the following vote:

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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 - Harris, Sanchez, Peña, Davis, and Gibson

z. [R-19-164](#)

Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 5, 2019; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Sanchez, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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 - Harris, Sanchez, Peña, Davis, and Gibson

aa. [O-19-67](#)

Amending Article VI, Section 4 And Article XVI, Sections 3, 6, 7, 12, And 20 Of The Charter, Amending Chapter 2, Article 4, Part 13, ROA 1994, The Filing Of Petitions Ordinance, And Amending Chapter 2, Article 4, ROA 1994, To Add The Limitations On Seed Money And Maintenance Of Campaign In Off Years Ordinances (Sanchez, 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 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

ab. [R-19-165](#)

Adopting Propositions To Be Submitted To The Voters At The Next Local Election To Be Held In The City Of Albuquerque Concerning Questions Amending Article II, Sections 2 And 3; Article IV, Section 4; Article V, Section 2; Article VIII, Section 14 And Article XVI, Sections 3, 4, 8, 12, 15, 20 And 21, Of The Albuquerque City Charter; And Adding Section 22 To Article XVI Of The Albuquerque City Charter, Providing The Form Of The Questions And The Designation Clause For Such Questions On The Ballot (Sanchez, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

ac. [R-19-166](#)

Concerning The Local Election To Be Held In The City Of Albuquerque
On November 5, 2019 (Sanchez, by request)

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson

**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: 5 - Harris, Sanchez, Peña, Davis, and Gibson

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

For: 5 - Harris, Sanchez, Peña, Davis, and Gibson