



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, September 9, 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-19-454](#) Sole Source Purchase of Two HBI-120LC Handheld Backscatter X-Ray Imagers with Accessories, Warranty, Training and Support for use at the Albuquerque International Sunport

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: 4 - Harris, Sanchez, Davis, and Gibson

Excused: 1 - Peña

- b. [EC-19-455](#) Mayor's Recommendation of Award to Paper Plane Branding and Marketing for "Citywide Website Design Services"

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: 4 - Harris, Sanchez, Davis, and Gibson

Excused: 1 - Peña

- c. [OC-19-37](#) Internal Audit's Annual Report for 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: 4 - Harris, Sanchez, Davis, and Gibson

Excused: 1 - Peña

- d. [OC-19-38](#) The Office of Inspector General's Annual Report for 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: 4 - Harris, Sanchez, Davis, and Gibson

Excused: 1 - Peña

e. [O-19-56](#)

C/S Amending Article XII, Sections 2, 3, 5, And 8 Of The City Charter, And Amending Article XIII, Section 4, Of The City Charter (Peña, Harris, Sanchez, Borrego)

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

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

Excused: 1 - Peña

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 - Harris, Sanchez, Peña, Davis, and Gibson

f. [O-19-57](#)

C/S Amending The Lobbyist And Lobbyist Organization Registration And Disclosure Ordinance At Sections 2-3-2, 2-3-3, 2-3-4, 2-3-5, AND 2-3-7 (Peña, Harris, Sanchez, Borrego)

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

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

g. [O-19-73](#)

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 "Broadstone Nob Hill Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Central/ Highland/ Upper Nob Hill Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Nob Hill, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds Series 2020 In The Maximum Principal Amount Of \$21,500,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project (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

h. [O-19-76](#)

C/S Amending Chapter 2, Article 6, Part 11 Of The Revised Ordinances Of Albuquerque, The "Public Safety Tax Advisory Board Ordinance", To Redefine The Composition, And Roles And Responsibilities Of The Public Safety Tax Review Board (Benton)

A motion was made by Councilor Harris that this matter be Substituted. 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 Without Recommendation, as substituted. The motion carried by the following vote:

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

i. [O-19-77](#)

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Refunding And Improvement Revenue Bonds In Two Series In An Aggregate Principal Amount Not To Exceed \$47,000,000: (I) Gross Receipts Tax/Lodgers' Tax Refunding And Improvement Revenue Bonds, Series 2019A In The Maximum Principal Amount Of \$37,000,000, And (II) Gross Receipts Tax Refunding Revenue Bonds, Series 2019B In The Maximum Principal Amount Of \$10,000,000 For The Purpose Of (A) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2009A And The City's Outstanding Gross Receipts Tax Refunding Revenue Bond, Series 2009B, And (B) Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center And Other Tourist-Related Facilities (Davis, by request)

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

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

Excused: 1 - Peña

j. [R-19-185](#)

Approving And Authorizing The Acceptance Of Grant Funds Based On Applications For Federal And State Assistance For The Senior Corps Programs Including The Foster Grandparent Program (FGP), The Retired And Senior Volunteer Program (RSVP), And The Senior Companion Program (SCP), With The Corporation For National And Community Service (CNCS) And The New Mexico Aging And Long Term Services Department (ALTSD) And Providing For An Appropriation To

The Department Of Senior Affairs In Fiscal Year 2020 (Gibson)

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: 4 - Harris, Sanchez, Davis, and Gibson

Excused: 1 - Peña

k. [R-19-189](#)

Amending The Composition Of The Board Of Housing Commissioners
For The Albuquerque Housing Authority (Peña, Benton)

A motion was made by Councilor Peña that this matter be Postponed to October 14, 2019. The motion carried by the following vote:

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