

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Lonnie C. Talbert, Chair
Charlene E. Pyskoty, Vice-Chair



Debbie O'Malley, Member
Steven Michael Quezada, Member
James M. Collie, Member

Julie Morgas Baca, County Manager

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, JANUARY 28, 2020 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

- 1. Call to Order**
- 2. Silent Invocation and Pledge of Allegiance**
- 3. Announcement of Additions and/or Changes to the Agenda**
 - A. COMMISSIONERS:** Support the Enactment of Extreme Risk Laws for Firearms
Motion to approve Administrative Resolution AR 2020- calling upon the State of New Mexico to establish a process that provides for the issuance of court orders that would require the relinquishment of firearms from some period of time under circumstances of extreme risk. (**Sponsors: Commissioner O'Malley & Commissioner Collie**)
- 4. PROCLAMATIONS**
 - A. COMMISSIONERS:** West Side Day
Presentation of Proclamation (**Sponsor: Commissioner Quezada**)
 - B. COMMISSIONERS:** School Choice Week
Presentation of Proclamation (**Sponsor: Commissioner Quezada**)
- 5. CERTIFICATES AND AWARDS**
 - A. HUMAN RESOURCES:** Employee Recognition Program Awards
Certificates of Recognition to be awarded to the Employees of the Quarter for 2nd Quarter FY 2020. Presented by County Manager Julie Morgas Baca
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
 - A. COMMISSIONERS:** Be SMART Presentation
Presentation (**Sponsor: Commissioner Pyskoty**)
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CONSENT AGENDA**
 - A. BUDGET:** Fiscal Year 2020 2nd Quarter Budget Reconciliation
Motion to:
 1. Approve Financial Resolution #1, FR 2020- in the amount of \$2,711,434 budgeting one-time gross receipts tax revenues from the equalization distribution to support one-time department commitments for fiscal year 2020.
 2. Approve Financial Resolution #2, FR 2020- in the amount of \$4,035,715

appropriating \$615,248 in general fund balance to support department commitments and \$3,420,467 from healthcare gross receipts tax fund balance to reclassify expenses alleviating budget to make budget available for department commitments.

3. Approve Financial Resolution #3, **FR 2020-** in the amount of \$7,959.69 to carryback to fiscal year 2017 to match project expenditures.
4. Approve Financial Resolution #4, **FR 2020-** in the amount of \$500,000 to appropriate funds from State of New Mexico Department of Finance and Administration to support improvements at Seybold Village and El Centro Housing Senior Housing.
5. Approve Financial Resolution #5 **FR 2020-** Appropriating general fund balance and budgeting a transfer out from general fund and a transfer in the Housing non-profit fund for the debt service payment of the 2010B GRT in the amount of \$75,000.
6. Approve Financial Resolution #6, **FR 2020-** in the amount of \$470,460.77 budgeting general fund balance to support Parks and Recreation projects.
7. Approve Financial Resolution #7, **FR 2020-** in the amount of \$450,000 appropriating risk management fund balance to support risk management insurance claims to pay for County obligations while preventing disruption of services.
8. Approve Financial Resolution #8, **FR 2020-** in the amount of \$353.41 budgeting cash transfers to appropriate interest and expenditure budget to the debt service funds.
9. Authorize the County Manager or designee, pursuant to Administrative Resolution 2018-49 to seek reimbursement to the General Fund for any project or initiative funded by the General Fund that subsequently receives funding, in whole or in part, from an alternative funding source, such as, another agency, bond proceeds, or grants. If the amount exceeds County Manager authority, the item will be presented to the Board of County Commissioners for approval.

B. COMMISSIONERS: Arts Board Appointment

Motion to approve the reappointment of Avencio "Abe" Torres to the Arts Board representing Commission District 2. (**Sponsor: Commissioner Quezada**).

C. COMMISSIONERS: DWI Planning Council Appointment

Motion to approve the reappointment of Frank Baca to the DWI Planning Council representing Commission District 2. (**Sponsor: Commissioner Quezada**)

D. COMMISSIONERS: Youth Sports Commission Appointments

Motion to:

1. Approve the reappointment of Mikey Lovato to the Youth Sports Commission representing Commission District 2. (**Sponsor: Commissioner Quezada**)
2. Approve the appointment of Arturo Jose Padilla to the Youth Sports Commission representing Basketball (**Sponsor: Commissioner Collie**)

E. INFORMATION TECHNOLOGY: Motorola Extension to M&S Agreement 111

Motion to:

1. Authorize expenditures exceeding the County Manager's \$200,000.00 threshold pursuant to Administrative Resolution (AR) 2018-49 for the Extension of Maintenance and Support Services for Motorola PremierOne CAD and PremierOne Mobile.
2. Authorize the County Manager to approve purchases and future amendments related to this Motorola contract

F. TECHNICAL SERVICES: 2021 County Arterial Program (CAP), State Cooperative Program (COOP), and School Bus (SB) Route Program

Motion to:

1. Approve staff's recommendation to use 2021 New Mexico Department of Transportation (NMDOT) CAP, COOP and School Bus Route funding.
2. Approve Administrative Resolution, **AR 2020-** supporting the CAP Route Program Project 2021.

3. Approve Administrative Resolution, AR 2020- supporting the COOP Route Program Project 2021.
4. Approve Administrative Resolution, AR 2020- supporting the SB Route Program Project 2021.
5. Authorize the County Manager to execute and approve future Agreements and Amendments with the NMDOT for the CAP, COOP and SB Route Program Projects 2021.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. ECONOMIC DEVELOPMENT: Project Revenue Bond (PRB) for The Commons at Martineztown

Conduct a Public Hearing.

Motion to adopt Ordinance 2020- authorizing the Bernalillo County Commission to approve a Project Revenue Bond application in an amount of up to \$7,500,000 for Albuquerque Housing Authority (“AHA”) on behalf of The Commons at Martineztown Project (**Sponsor: Commissioner O’Malley**).

11. ADOPTION OF RESOLUTION

A. COUNTY MANAGER: 2020 Federal Legislative Policy Priorities

Motion to approve Administrative Resolution AR 2020- establishing Bernalillo County's 2020 federal legislative policy priorities for the 116th Congress, Second Session, of the United States of America

B. ECONOMIC DEVELOPMENT: Amendments Modifying the Issuer Annual Fee for Silver Moon, Avalon and Valle de Atrisco PRBs

Motion to:

1. Approve Resolution AR 2020- authorizing the Bernalillo County Commission to approve and execute the first amendment to lease agreement between the county and Village at Avalon Apartments LLLP, relating to the county’s outstanding multifamily housing revenue bonds, senior series 2015A and subordinate series 2015B; ratifying certain actions taken previously; and repealing all actions inconsistent with this resolution.

2. Approve Resolution AR 2020- authorizing the Bernalillo County Commission to approve and execute the first amendment to financing agreement between the county and Valle de Atrisco LLLP, relating to the county’s outstanding multifamily tax-exempt mortgage backed bonds, series 2018(FN); ratifying certain actions taken previously; and repealing all actions inconsistent with this resolution.

3. Approve Resolution AR 2020- authorizing the Bernalillo County Commission to approve and execute the first amendment to lease agreement between the county and Silver Moon Lodge LLLP, relating to the county’s outstanding multifamily housing revenue bonds, series 2013A and subordinate taxable series 2013B; ratifying certain actions taken previously; and repealing all actions inconsistent with this resolution.

12. APPROVALS

13. DISCUSSION

14. Announcement of the next Commission Meeting:

- A. Tuesday, February 11, 2020 Zoning Meeting @ 3:00p.m., Vincent E. Griego Chambers
- B. Tuesday, February 11, 2020 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers

15. Signing of Official Documents

16. Adjournment of Meeting

NOTICE TO PEOPLE WITH DISABILITIES:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Commission Administrator at (505) 468-7083 or TDD (505) 468-7088 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.