

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Debbie O'Malley, Chair
Steven Michael Quezada, Vice Chair



Maggie Hart Stebbins, Member
Lonnie C. Talbert, Member
Wayne A. Johnson, Member

Julie Morgas Baca, County Manager

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, DECEMBER 12, 2017 @ 2:00 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. COMMISSION:** Recognition of Melody Wattenbarger
Presentation of Recognition (**Sponsor: Chair O'Malley**)
 - B. COMMISSION:** Donald A. Perkins Proclamation
Presentation of Proclamation (**Sponsor: Commissioner Hart Stebbins**)
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Minutes of the November 28, 2017 Administrative Meeting
Motion to approve the November 28, 2017 Administrative Meeting minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. ACCOUNTING:** Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017
Motion to accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017.
 - B. COMMISSION:** Library Board Appointment
Motion to approve the appointment of Judith R Johnson to the Library Board.
(**Sponsor: Commissioner Johnson**)
 - C. COMMISSION:** Youth Sports Commission Appointments
Motion to nominate and appoint Charlotte Rode to represent Basketball on the Youth Sports Commission. (**Sponsor: Commissioner Hart Stebbins**)
Motion to nominate and appoint Cole Borgeson to represent Soccer on the Youth Sports Commission. (**Sponsor: Commissioner Talbert**)
 - D. FLEET & FACILITIES MANAGEMENT:** Fire Systems Equipment (hardware and software) Installation

Motion to:

1. Authorize the County Manager to award RFB# 0020-18-AB Fire systems installation Contractor.
2. Authorize the County Manager to execute the construction contracts with the contractors for RFB # -0020-18-AB Fire Systems Equipment (hardware and software) installation.

E. FLEET & FACILITIES MANAGEMENT: On Call Contract for Electrical Supplies

Motion to:

1. Award RFB #0021-18-AB for On Call Contract for Electrical Supplies.
2. Authorize the County Manager to Approve Price Agreements with awarded vendor.
3. Authorize the County Manager to execute amendments to the Price Agreements.

F. FLEET & FACILITIES MANAGEMENT: MDC Energy Efficiency Performance Contract

Motion to:

1. Approve Administrative Resolution AR 2017- declaring the necessity and award of the Energy Performance Contract with guaranteed utility savings to YESCO, Inc.
2. Approve and execute Exhibit A, Energy Performance Contract with guaranteed utility savings to YESCO, Inc. in the amount not to exceed \$13,862,921 including applicable New Mexico Gross Receipts Tax (NMGRT).
3. Authorize the County Manager to execute any subsequent amendments to the approved Energy Performance Contract with YESCO, Inc.

G. HOUSING: BCHD Utility Allowance and Fair Market Rent 2018

Motion to approve Administrative Resolution AR 2017- establishing the Bernalillo County Utility Allowances and Fair Market Rent for 2018.

H. PARKS & RECREATION: Acquisition of Urban Open Space Properties

Motion to approve the Purchase Agreement between the County of Bernalillo and Trust for Public Land a California charitable corporation. (**Sponsor: Commissioner Hart Stebbins**)

I. TECHNICAL SERVICES: Montañó Levee Funding Agreement

Motion to:

1. Approve the Montañó Levee Funding Agreement among Bernalillo County, City of Albuquerque, Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) and the Middle Rio Grande Conservancy District (MRGCD).
2. Authorize the County Manager to execute and approve any amendments to the Montañó Levee Funding Agreement.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. COMMISSION: Amendments to Chapter 54 Offenses and Miscellaneous Provisions Ordinance section 54-31:Discharge of firearms prohibited; exceptions; penalty for violation of section.

Motion to introduce and approve for publication minor amendments to Chapter 54 Offenses and Miscellaneous Provisions Ordinance section 54-31:Discharge of firearms prohibited; exceptions; penalty for violation of section. (**Sponsor: Commissioner Johnson**)

B. PLANNING & DEVELOPMENT SERVICES: Amendments to the Comprehensive Bernalillo County Zoning Ordinance

Motion to introduce and approve for publication proposed amendments related to the Amendments Section of the Comprehensive Zoning Ordinance.

11. ADOPTION OF RESOLUTION**A. ECONOMIC DEVELOPMENT:** Support for the Creation of a County-Wide Solar Energy Improvement Special Assessment Program.

Motion to approve Administrative Resolution **AR 2017-** supporting the creation of a county-wide solar energy improvement special assessment program. **(Sponsor: Vice Chair Quezada)**

B. ECONOMIC DEVELOPMENT: Local Economic Development Act Plan

Motion to approve Inducement Resolution **AR 2017-** authorizing the Bernalillo County Commission to approve a Notice of Intent for an Ordinance relating to the Local Economic Development Act Plan of the County; amending section 2-324 of the County Code of Ordinances. **(Sponsor: Vice Chair Quezada)**

C. ECONOMIC DEVELOPMENT: Gross Receipts Investment Policy (GRIP)

Motion to approve Inducement Resolution **AR 2017-** authorizing the Bernalillo County Board of Commissioners to approve a Notice of Intent for an Ordinance relating to the establishment of standards and procedures for financing, through the refund of gross receipts taxes, the development and construction of infrastructure necessary to secure the location of new, large-scale retail and certain targeted commercial businesses within the County. **(Sponsor: Commissioner Johnson)**

12. APPROVALS**A. BUDGET:** FY18 Budgeted and New Position Adjustments

Motion to:

1. Approve nine (9) new Metropolitan Detention Center (MDC) Full Time Regular positions.
2. Approve term status positions to permanent Full Time Regular position status.
3. Approve one (1) new Finance Full Time Regular position.
4. Approve ten (10) new Sheriff's Full Time Regular positions.

13. DISCUSSION**14. Announcement of the next Administrative Meeting:**

- A.** Tuesday, January 9, 2018 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.