



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Patrick Davis, Chair
Ken Sanchez
Klarissa Peña
Brad Winter
Dan Lewis

Monday, December 12, 2016

5:00 PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo County
Government Center

- a. [EC-16-238](#) Approval of Lease Agreement Between City and Duke City BMX
- b. [EC-16-241](#) Report of FY/16 Outstanding Encumbrances Reappropriated in FY/17
- c. [R-16-134](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2012 & Prior (Jones, by request)
- d. [EC-16-245](#) Approving a Supplemental Agreement with New Mexico Trade Alliance to Operate and Expand the International Trade Division Program
- e. [EC-16-246](#) Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development and TechHireABQ Programs
- f. [EC-16-247](#) Approving a Contract for the Albuquerque Hispano Chamber of Commerce to recruit Hispanic and Native American tourists, conventions, trade shows, and corporate meetings to the Albuquerque Convention Center and Albuquerque Hotels
- g. [R-16-126](#) Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)
- h. [R-16-130](#) Making Appropriations To The Fire Department In Fiscal Year 2017 To Provide For A Rescue Unit At Fire Station 4 (Benton)

- i. [O-16-29](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Exempt Industrial Revenue Bond (Roadrunner Food Bank, Inc. Project), Series 2017 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance And Refinance The Improvement Of An Office Building And Warehouse; Authorizing The Execution And Delivery Of A Financing Agreement, Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Winter, by request)
- j. [R-16-128](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reallocating Funding To The El Vado Metropolitan Redevelopment Project (Benton)
- k. [R-16-138](#) Designating The Inspector General And The Director Of Council Services, Or Their Designees, To Be Part Of The Team Overseeing Any Independent Investigation(s) Into Allegations Of Lapel Camera Video Tampering By APD Officer(s) (Davis)
- l. [R-16-139](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque To Provide For A Soccer Stadium Feasibility Study And Authorizing The Director Of Council Services To Enter Into A Contract For Completion Of The Study (Lewis)

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