



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Dan Lewis, Chair
Ken Sanchez
Isaac Benton
Klarissa Peña
Brad Winter

Monday, December 14, 2015

5:00 PM

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

- a. [EC-15-454](#) FY/15 Priority Objective Report "Open a new, state of the art History exhibit in FY/15, reflecting the history of Albuquerque and the central Rio Grande Valley"
- b. [R-15-271](#) Approving A Grant Agreement For The FY2015 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016 (Harris)
- c. [EC-15-11](#) Report of FY/15 Outstanding Encumbrances Reappropriated in FY/16
- d. [EC-15-3](#) Mayor's Recommendation of Greer Stafford/SJCF Architecture, Inc. for Architectural Services for Los Altos Pool Renovations
- e. [EC-15-12](#) Quarterly Reporting of Expenditures for the First Quarter of Fiscal Year 2016 by the Albuquerque Police Department Related to the Implementation of the U.S. Department of Justice Settlement Agreement
- f. [EC-15-9](#) Approving a Contract for StartUp Factory II for the Creation of a Business Accelerator Program
- g. [EC-15-13](#) Mayor's Recommendation of Award to Albuquerque Convention and Visitors Bureau for "Destination Marketing and Group Sales and Services"
- h. [EC-15-6](#) Lease Agreement for City Property between Funky Olive Co., LLC and the City of Albuquerque
- i. [EC-15-7](#) Lease Agreement for City Property between Shannon Loves Flowers, LLC and the City of Albuquerque

- j. [EC-15-8](#) Lease Agreement for City Property between Photography by Talitha A. Tarro, Inc. and the City of Albuquerque
- k. [EC-15-450](#) 2015 Workforce Housing Trust Fund Report
- l. [EC-15-453](#) Bond Related Disclosure Procedures Policy
- m. [EC-15-455](#) Development Agreement with Catholic Charities for the Purpose of Developing Generations at West Mesa, a 54- Unit Mixed-Income Senior Rental Development With \$2 million of Work Force Housing Trust Funds
- n. [R-15-264](#) Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Gibson)
- o. [R-15-273](#) Adopting The 2016 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2016 HUD Entitlement Funds (Gibson)
- p. [O-15-66](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$24,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving The City's Convention Center, Civic Plaza And Downtown Parking Structure (Benton, by request)
- q. [R-15-272](#) Relating To The City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015; Establishing The Details Of The Series 2015 Bonds In Accordance With City Ordinance No. O-15-66; Providing An Appropriation For The Payment Of Debt Service In Fiscal Year 2016 (Benton, by request)
- r. [R-15-268](#) Authorizing The Administration To Dedicate Land And Grant Easements To The New Mexico Department Of Transportation For Right Of Way On Paseo Del Volcan (Lewis)
- s. [R-15-270](#) Establishing Priorities For The 2017 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2017 General Obligation Bond Program (Peña, by request)

- t. [O-15-1](#) Amending The Safety In Public Places Ordinance (Harris)
[The intent is to defer O-15-1 to the January 11, 2016 Finance & Government Operations Committee meeting.]
- u. [O-15-2](#) Amending The Balloon Fiesta Park Commission Ordinance, Chapter 10, Article 10 Of The Revised Ordinances Of Albuquerque (Jones)
- v. [R-15-1](#) Recognizing The Sun North Estates Community In Northeast Albuquerque (Winter)
- w. [R-15-2](#) Appropriating Funds To The Capital Implementation Program For The 2015 General Obligation Program (Peña, by request)
- x. [R-15-3](#) 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 (Peña, by request)

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