



# 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*  
*Don Harris*

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Monday, February 13, 2017

5:00 PM

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

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- a. [R-17-157](#) Authorizing The Aviation Department To Continue To Impose Rental Car Company Customer Facility Charges And Off-Airport Rental Car Company Airport Use Fee, And Authorizing Expenditures From Customer Facility Charge Revenue (Davis, by request)
- b. [O-17-35](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction Of An Aircraft Hangar, Office Space And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Lewis, by request)
- c. [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)  
*[Withdrawn by Sponsor]*
- d. [R-17-155](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2017 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)
- e. [OC-17-23](#) Semi-Annual Communication from the Open Space Advisory Board

- f. [R-17-159](#) Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)
- g. [EC-17-261](#) Status FY17 Goal 3, Objective 3: Complete construction of Osuna Phase I
- h. [EC-17-262](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) Bridge Maintenance
- i. [EC-17-273](#) Mayor's Recommendation of Wilson & Co., Inc. for Americans With Disabilities Act (ADA) Transition Plan
- j. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)  
*[The intent is to defer O-16-28 to the March 13, 2017 FGO meeting.]*
- k. [O-16-30](#) Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of Fifty Percent Of The Original Awarded Project Cost (Gibson, Benton)
- l. [O-17-32](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitation Of Transportation Systems For The Benefit Of The City (Benton)  
*[The intent is to defer O-17-32 to the March 13, 2017 FGO meeting.]*
- m. [O-17-33](#) Amending City's Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)
- n. [O-17-36](#) Authorizing The Issuance And Sale Of \$34,107,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$26,367,000 General Purpose General Obligation Bonds, Series 2017A, \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B And Short-Term General Obligation Bonds, Series 2017C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Harris, by request)

- o. [O-17-37](#) Amending The Americans With Disabilities Act Advisory Council Ordinance §2-6-5-1 Through §2-6-5-6, ROA 1994; Reducing The Number Of Advisory Council Members And Revising Member Qualifications (Peña)
  
- p. [R-16-142](#) Calling For A Study Of The Need For, Feasibility Of And Methodology Of Implementation Of Consolidating Public Safety Services Within The Incorporated And Unincorporated Areas Of Bernalillo County; Designating Funding For The Study (Lewis, Sanchez, Benton)
  
- q. [R-17-158](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$26,367,000 General Obligation General Purpose Bonds, Series 2017A And \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B (Harris, by request)

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