



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, June 8, 2015

5:00 PM

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

- a. [R-15-203](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)
- b. [EC-15-349](#) Approval of the Amended and Restated Scheduled Airline Operating Agreement and Terminal Building Lease between the City of Albuquerque and JetBlue Airways Corporation
- c. [EC-15-348](#) Lease Agreement between the City of Albuquerque and Albuquerque Museum Foundation, Inc. and Liquor License Lease and Agreement between the City of Albuquerque and Pooser Corporation
- d. [EC-15-315](#) Submission of Albuquerque BioPark Master Plan
- e. [R-15-202](#) Approving The FY2016 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson)
- f. [EC-15-339](#) Listing Agreement with Homestart in the Amount of Eighty-Two Thousand Two Hundred Dollars (\$82,200) for the Listing and Sale of 14 Condominium Homes Located at the Broadway Vista Affordable Home Ownership Project
- g. [EC-15-340](#) Agreement with St. Martin's Hospitality Center Day Shelter Utilizing Community Development Block Grant (CDBG) Funds in the Amount of Three Hundred Fifty Thousand Dollars (\$350,000) for a Renovation Project that will Make Critical Expansions and Improvements to the Kitchen and Dining Area for Increased Access to an Improved Quality of Healthy Food Distribution to Benefit Persons Experiencing Homelessness and Persons At-Risk for Homelessness

- h. [EC-15-341](#) Agreement with First Nations Community HealthSource Utilizing Community Development Block Grant (CDBG) Funds in the Amount of Three Hundred Twenty Thousand Dollars (\$320,000) for a Renovation Project that will Make Critical Improvements to the All Nations Wellness and Healing Center to Benefit Persons Experiencing Homelessness and Persons At-Risk for Homelessness
- i. [EC-15-342](#) Agreement with Roadrunner Food Bank Utilizing Community Development Block Grant Funds (CDBG) in the Amount of Two Hundred Sixty Thousand Dollars (\$260,000) for the Replacement of the 56,000 Square Feet of the Roof where Food is Distributed to Homeless and/or Near Homeless Persons
- j. [R-15-204](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services (Jones, by request)
- k. [EC-15-345](#) Declaring Lot 6 in Block 7-A of Volcano Cliffs Subdivision, 6008 Tesuque NW, Non-Essential for Municipal Purposes
- l. [EC-15-346](#) Declaring Lot 17-P1 in Block 7-A of Volcano Cliffs Subdivision, 6105 Little Joe NW, Non-Essential for Municipal Purposes
- m. [EC-15-347](#) Approving Real Estate Sale Agreement for Lot 17, Block 25, Knolls of Paradise Hills, Unit 2, 9801 Cody Ct. NW, City Council EC-09-8
- n. [O-15-52](#) Amending Chapter 2, Article 12, Section 1 ROA 1994 Relating To The 3% For Energy Conservation And Renewable Energy Set-A-Side For Capital Improvements (Benton)
- o. [O-15-53](#) Approving A Project Involving RiskSense, 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 Operation Of A Cyber Security Software And Services Technology Facility; 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 (Winter)
- p. [R-15-205](#) 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 (Lewis)

- q. [R-15-206](#) Concerning A Special Municipal Bond Election To Be Held In The City Of Albuquerque At The Next City General Election; Submitting To A Vote Of The Qualified, Registered Electors And Nonresident Municipal Electors At Such Special Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, To The Qualified Registered Electors Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Special Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Lewis)
- r. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Benton, by request)
- s. [O-15-48](#) C/S Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)
- t. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)
- u. [R-15-198](#) Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)

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