



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Klarissa J. Peña, Chair
Ken Sanchez
Brad Winter
Diane G. Gibson
Don Harris

Monday, September 10, 2018

5:00 PM

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

- a. [EC-18-209](#) Mayor's Recommendation of Award to Demand Energy for "Pre-Construction Services, Distributed Energy Resource Management System, Network Operations and Operations & Maintenance"
- b. [EC-18-210](#) Revenue & Expense Report for Third Quarter Fiscal Year 2018
- c. [EC-18-211](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2018
- d. [O-18-3](#) Amending The Municipal Solid Waste Collections And Disposal Rate Table To Incorporate Residential Rate Decreases In The Rate Appendix (Winter)
- e. [O-18-18](#) Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)
[The intent is to defer O-18-18 to the October 8, 2018 FGO meeting.]
- f. [O-18-21](#) C/S Amending The Uniform Housing Code, Sections 14-3-1-1 Through 14-3-5-99 ROA 1994, Relating To Minimum Dwelling Safety And Sanitation Standards, Identification Of Hazardous Dwelling Conditions, Nuisance Abatement, Administration And Enforcement (Gibson)
- g. [O-18-30](#) Approving A Project Involving Taskus 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 Renovation And Construction Of Approximately 50,578 Square Feet Of Commercial Rental Space In Downtown Albuquerque And Related Improvements To Provide Technical Operations And Customer Experience Center For Its Digital

Operations Support And Management Services; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

- h. [R-18-60](#) Approving A Grant Application For The FY2018 Fire Prevention And Safety Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Peña, by request)
[The intent is to Withdraw R-18-60.]
- i. [R-18-61](#) Approving And Authorizing The Mayor To Execute The Third Year Of A Four Year Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2019 (Gibson, by request)
- j. [R-18-62](#) Formalizing A Collaborative Effort Between The City Of Albuquerque And Bernalillo County To Preserve Crestview Bluff As An Historic Urban Area (Peña, Sanchez)
- k. [R-18-63](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Jones, by request)
- l. [R-18-64](#) Approving A Grant Application For The FY2017 Assistance To Firefighters Grant With The Federal Emergency Management Agency (FEMA) And The Department Of Homeland Security (DHS) And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Davis, by request)
[The intent is to Withdraw R-18-64.]
- m. [R-18-69](#) Utilizing Available General Fund Balance To Add A Lateral Police Officer Class; Providing An Appropriation To APD In The General Fund In Fiscal Year 2019 (Harris, Borrego)
- n. [R-18-70](#) 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 (Sanchez, by request)
- o. [R-18-72](#) Utilizing Available General Fund Balance To Purchase A Police Helicopter; Providing An Appropriation In Fiscal Year 2019 (Sanchez, Jones)

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