



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Rey Garduño, Chair
Ken Sanchez
Brad Winter
Dan Lewis
Don Harris

Monday, April 28, 2014

5:00 PM

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

- a. [R-14-37](#) Renaming The Existing Catch And Release Pond At Tingley Beach As The Bob Gerding Catch And Release Pond In Honor Of Bob Gerding's Distinguished Legacy As A Fishing And Outdoor Enthusiast And Ambassador, And In Particular As A Steward And Advocate For Fishing At Tingley Beach (Benton, Winter)
- b. [EC-14-48](#) Second Amendment - Production Facility Lease and Agreement with Kevothermal, LLC
- c. [EC-14-57](#) Leigh Fisher Management Consultants To Continue To Provide Services As A "Consultant And Grant Writer" For The Aviation Department And Add Money And Time To The Contract
- d. [R-14-44](#) Approving And Authorizing The Filing Of An Application For Federal Assistance For A PM2.5-Fine Air Monitoring Grant With The Environmental Protection Agency (Benton, by request)
- e. [EC-14-55](#) Revenue Report for Second Quarter Fiscal Year 2014
- f. [EC-14-45](#) Approving Real Estate Sale Agreement for Lot 3, Block 46, Knolls of Paradise Hills, Unit 1
- g. [EC-14-44](#) FY10 Priority Objective Status Report: Environmental and Enhancement Goal 5, Objective 13 - Status Report on Transfer Station Feasibility Analysis
- h. [EC-14-56](#) Agreement for Lease of City Property Between United South Broadway Corporation ("USBC") and City of Albuquerque

- i. [R-14-45](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2014 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Gibson)
- j. [O-14-2](#) Amending The Duties, Responsibilities, And Powers Of The Open Space Advisory Board (Sanchez)
- k. [R-14-40](#) Reallocating Funds To Address The Findings Of The 2013 Audit On Parks Maintenance (Gibson)
- l. [R-14-50](#) Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton, by request)
- m. [R-14-38](#) Approving And Authorizing The Acceptance Of Grant Award For An FBI Safe Streets Task Force Program From The Federal Bureau Of Investigation And Providing For An Appropriation To The City Of Albuquerque Police Department (Jones)
- n. [R-14-41](#) Approving And Authorizing The Acceptance Of Grant Award For A DEA Task Force Program From The Drug Enforcement Agency And Providing For An Appropriation To The City Of Albuquerque Police Department (Winter)
- o. [R-14-42](#) Approving And Authorizing The Acceptance Of Grant Award For A 2013 State Homeland Security Grant Program From The State Of New Mexico Department Of Homeland Security And Providing For An Appropriation To The City Of Albuquerque Police Department (Harris, by request)
- p. [EC-14-58](#) Approval of the First Supplemental FY14 Workers' Compensation Legal Services Agreement between Hoffman Kelley and the City of Albuquerque
- q. [EC-14-73](#) Approval of the First Supplemental to Amend the Scope of Services and Add Monies for FY14 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya PC and the City of Albuquerque
- r. [M-14-3](#) Expressing Support For The Mandatory Labeling Of Genetically Engineered Products To Inform Consumers About The Content Of Food Products (Benton, Gibson)

- s. [O-14-9](#) Authorizing The Issue And Sale Of The \$31,510,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds In Two Series: (I) \$29,530,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2014A For The Purpose Of Financing The Cost Of Refunding The City's Outstanding Tax-Exempt Gross Receipts Tax/Lodgers' Tax Refunding Revenue Bonds, Series 2004A And (II) \$1,980,000 City Of Albuquerque, New Mexico Gross Receipts Tax/Lodgers' Tax Revenue Bonds, Series 2014B For The Purpose Of Enhancing And Improving The City's Convention Center (Jones, by request)
- t. [O-14-11](#) Amending Chapter 2, Article 12, Section 4 ROA 1994 To Extend The Deadline For The City Council To Provide Policy Guidelines For The Capital Improvements Program During Even Numbered Years (Peña)
- u. [O-14-14](#) Imposing An Excise Tax Equal To One-Eighth Of One Percent (0.125%) Of Gross Receipts To Be Used For The Purpose Of Funding Essential Services (Peña, Sanchez, Benton)
- v. [R-14-55](#) Commissioning A Study To Assess The Gaps In The City's Funding For Certain Social Service Programs; Appropriating Funding For That Purpose; Expressing Priorities For The Use Of The Portion Of The Essential Services Tax Available For Capital Improvements (Peña, Sanchez, Benton)
- w. [R-14-25](#) Appropriating One Hundred Ten Thousand Dollars Within The Photo Enforcement Fund 288 For The Purpose Of Paying For Speed Enforcement Signs (Benton)
- x. [R-14-51](#) Establishing Priorities For The 2015 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 2015 General Obligation Bond Program; Stating The Policy Of The Council With Regard To Senior And Community Centers, Parks And Recreation, And Workforce Housing Projects (Peña)

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