



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, March 10, 2014

5:00 PM

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

- a. [EC-14-26](#) FY14 Goal #1 Priority Objective #3 Status Report
- b. [EC-14-28](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 5 - Enhanced Methods of Communication, 2nd Qtr Report
- c. [EC-14-29](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 2 - Real Time Crime Center Analytics, 2nd Qtr Report
- d. [EC-14-30](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 1 - Select and Acquire a Larger DWI Seizure Lot
- e. [EC-14-31](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 7 - Deployment of New Technology, 2nd Qtr Report
- f. [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)
- g. [R-14-28](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2014 Bernalillo County Party Patrol Grant With Bernalillo County And Providing An Appropriation To The City Of Albuquerque (Jones, by request)
- h. [R-14-29](#) Approving And Authorizing The Filing Of Grant Award Agreement For A 2013 DNA Backlog NMDIS Program Grant With The New Mexico Department Of Public Safety And Providing An Appropriation To The City Of Albuquerque (Harris, by request)
- i. [EC-14-32](#) FY13 Priority Objective Report: Goal 8, Objective 1 - Applicant Tracking System

- j. [EC-14-33](#) Approval of the Awarding of the Agent of Record Agreement with Arthur J. Gallagher
- k. [EC-14-38](#) Approval of the FY14 Workers' Compensation Legal Services Agreement between Miller Stratvert and the City of Albuquerque
- l. [EC-14-39](#) Recommendation for Award of Contract for Wayfinding Signs on Route 66 / Central Avenue
- m. [OC-14-2](#) Police Oversight Task Force Recommendations
- n. [O-14-2](#) Amending The Duties, Responsibilities, And Powers Of The Open Space Advisory Board (Sanchez)
[The intent is to defer this matter to the next FGO meeting.]
- o. [O-14-6](#) Approving A Project Involving Canon Information Technology Services, 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 Technical Support And Customer Service 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. [O-14-8](#) Authorizing The Issuance And Sale Of \$69,380,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$59,279,000 General Purpose General Obligation Bonds, Series 2014A And \$10,101,000 General Obligation Storm Sewer Bonds, Series 2014B, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Garduño)
- q. [R-14-24](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2014 (Benton, by request)
- r. [R-14-27](#) Approving And Authorizing The Filing Of A Section 5317 New Freedom Grant Application With The Mid-Region Council Of Governments And Providing For An Appropriation To The Transit Department (Benton, by request)

- s. [R-14-33](#) Making An Appropriation To The Albuquerque Film & Media Experience Foundation And Authorizing The Mayor To Enter Into An Agreement With The Albuquerque Film & Media Experience Foundation For The Production Of The 2014 Festival (Garduño, Winter, Gibson, Peña)
- t. [R-14-34](#) Establishing That The City Council Intends To Review The Downtown Albuquerque Business Improvement District At Its Next Opportunity To Consider Changes To Its Structure And Management Committee (Lewis)
- u. [R-14-36](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$59,380,000 General Obligation General Purpose Bonds, Series 2014A And \$10,101,000 General Obligation Storm Sewer Bonds, Series 2014B (Garduño)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.