



# 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*  
*Dan Lewis*

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Monday, November 14, 2016

5:00 PM

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

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- a. [EC-16-216](#) Mayor's Recommendation of Award to Placemakers LLC for "ABQ Central Corridor TOD Planning"
- b. [R-16-106](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Gibson)
- c. [EC-16-211](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
- d. [R-16-111](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reappropriating Funding For The Los Altos Pool Project (Winter, Gibson)
- e. [EC-16-212](#) Ground Lease Agreement, between YDI (Head Start Program) and the City of Albuquerque
- f. [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)
- g. [EC-16-210](#) Approval of the Third Supplemental Agreement to the Legal Services Agreement between Yenson, Allen & Wosick, P.C and the City of Albuquerque
- h. [EC-16-218](#) Approval of the Second Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Kaplan, Kirsch and Rockwell, LLP and the City of Albuquerque

- i. [EC-16-219](#) Approval of the First Supplemental Agreement to add monies for FY17 Outside Counsel Legal Services Agreement between Conklin, Woodcock & Ziegler, PC and the City of Albuquerque
- j. [EC-16-209](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice
- k. [R-16-117](#) 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 (Benton, by request)
- l. [R-16-118](#) Adjusting Fiscal Year 2016 Appropriations For Certain Funds And Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2017 Operating And Capital Appropriations (Davis, by request)
- m. [R-16-120](#) Making An Appropriation For Downtown Clean And Safe Services In Fiscal Year 2017 (Benton)
- n. [R-16-121](#) Establishing Policy To Allow Residents Aged 16-17 Years To Utilize Gym Facilities At City Multigenerational And Community Centers (Winter)
- o. [R-16-123](#) Making An Appropriation To The Albuquerque Police Department To Provide For Additional Police Service Aide Positions (Sanchez)
- p. [R-16-125](#) Establishing A Property Crime Reduction Pilot Program (Winter, Davis)
- q. [R-16-89](#) Moving The Office Of Neighborhood Coordination From The Planning Department To The Council Services Department; Making An Appropriation (Peña)
- r. [R-16-124](#) Establishing A Bus Fare Waiver For Patrons Of Businesses Along The Central Avenue Corridor During Evenings And Weekends Throughout The Construction Of The Albuquerque Rapid Transit Project (Sanchez)

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