



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, November 26, 2018

5:00 PM

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

- a. [EC-18-236](#) Transmitting the Year End Status Report on FY/18 Objectives
- b. [EC-18-237](#) Legal Department's Quarterly Litigation Reports for 2nd, 3rd and 4th Quarters of FY 2018
- c. [EC-18-238](#) Mayor's Recommendation of Award to Medcor Inc. to provide "Telephonic Triage Nurse Services for Work Related Injury"
- d. [EC-18-240](#) FY18 Goal #1 Priority Objective #5 - Status Report Vehicle Wrap Program
- e. [EC-18-241](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2018
- f. [EC-18-242](#) FY 2019 State Certification of Budget
- g. [EC-18-266](#) Approval of the Third Supplemental Agreement for Professional Technical Contract- Route 66 Veterinary Emergency
- h. [OC-18-13](#) Office of Internal Audit's Annual Report for Fiscal Year 2018
- i. [OC-18-14](#) Office of Inspector General's Annual Report for Fiscal Year 2018
- j. [O-17-1](#) Adding A New Article 16 To Chapter 13, ROA 1994 Mandating Employer Paid Sick Leave To Employees Within The City Of Albuquerque; Prescribing Rules And Penalties; Setting An Effective Date (Sanchez, Harris)

- k. [O-18-23](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)
- l. [O-18-37](#) Amending The Merit System; Personnel Policy Ordinance To Include Paid Parental Leave (Davis)
- m. [R-18-78](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 115 Charleston St SE 87108 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)
- n. [R-18-79](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 113 Eubank Blvd NE 87123 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)
- o. [R-18-89](#) Approving A Grant Application For The FY19 Tesoro Foundation Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Harris, by request)
- p. [R-18-90](#) Approving A Grant Application For The FY2019 Hazardous Materials Emergency Preparedness Grant In Compliance With The US Department Of Transportation And Pipeline And Hazardous Materials Safety Administration With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Peña, by request)
- q. [R-18-91](#) Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Jones, by request)
- r. [R-18-92](#) Approving And Authorizing The Execution Of A Grant Agreement For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2019 (Winter, by request)
- s. [R-18-93](#) Establishing A Quarterly Reporting Process For The Three Eighths Of One Percent (.375%) Municipal Hold Harmless Gross Receipts Tax (Jones)

- t. [R-18-96](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For An Affordable Housing Development Project Within The Boundaries Of The West Central Metropolitan Redevelopment Area And Directing The Mayor To Execute The Related Development Agreement (Peña, Sanchez)

- u. [R-18-98](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$20,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Highlands North Project For The Purpose Of Inducing Broadstone Highlands North, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)

- v. [R-18-104](#) Adjusting Fiscal Year 2018 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2019 Operating And Capital Appropriations (Jones, by request)

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