

City of Albuquerque

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

Agenda

Finance & Government Operations Committee

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

5:00 PM Monday, January 13, 2014 **Council Committee Room** 9th Floor, Suite 9081 Albuquerque/Bernalillo County **Government Center** EC-13-1 Status of FY14, Public Infrastructure, Goal 3, Objective 3 - Complete a. Alameda Widening from San Pedro to Wyoming by the End of 3rd Quarter, FY/14 Declaring Lot 3, Block 6, Casa Serenas Addition, located at 408 b. EC-13-4 Tennessee St. SE., Non-Essential for Municipal Purposes Declaring West 60 Feet of Lot 4, Plat of Lavaland Annex, Located at EC-13-5 C. 5500 Esperanza Dr. NW, Non-Essential for Municipal Purposes Legal Department's Quarterly Litigation Reports for the 3rd and 4th d. EC-13-6 Quarters of FY13 and 1st Quarter of FY14 EC-13-7 Revenue Report for First Quarter Fiscal year 2014 e. Status FY14 Goal 5, Objective 2 - Mid-Year Report: Environmental f. EC-14-12 Protection & Enhancement Submission of FY14 Information Technology (IT) Plan EC-14-13 g. R-13-4 Approving And Authorizing The Filing Of A Grant Application For A Food h. 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/Division Of Child And Family Development (Sanchez, by request) Approving A Grant Agreement For The FY2012 Assistance To i. R-13-6 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 2014 (Sanchez)

j.	<u>R-13-7</u>	Approving A Grant Agreement For The FY2012 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 2014 (Benton, by request)
k.	<u>R-14-13</u>	Approving And Authorizing The Filing Of A Fiscal Year 2013 CMAQ Bus Stop Facility Improvement With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)
I.	<u>R-14-14</u>	Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Gibson, by request)
m.	<u>R-14-15</u>	Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Highway Administration Through The State Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
n.	<u>R-14-16</u>	Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Peña, by request)
0.	<u>R-14-11</u>	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 (Garduño, by request)
p.	<u>R-14-12</u>	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 (Garduño, by request)

q. R-13-2

Adopting A Proposition To Be Submitted To The Voters On The Sooner Of The Next City-Wide Special Election, Or The Regular Municipal Election Ballot Of October 6, 2015, Amending Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative; Creating A Ballot Initiative Review Committee To Review Proposed Measures For Constitutional Or Other Legal Defects; Specifying That Proposed Measures Shall Be Submitted To The City's Electors Only At General Or Regular Municipal Elections (Sanchez, Winter)

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