



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

Monday, March 14, 2016

5:00 PM

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

- a. [EC-16-63](#) Approval of the Provisioning Building Lease and Agreement between the City of Albuquerque and DAL Global Services, LLC
- b. [EC-16-46](#) First Supplemental Agreement for Sightworks, LLC
- c. [R-16-14](#) Approving And Authorizing The Filing Of A Grant Application For A Fine Particulate Matter Air Monitoring Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Gibson, by request)
- d. [EC-16-38](#) Status Report FY16 Goal 1, Priority Objective 5, Driver Seniority Roster
- e. [EC-16-51](#) Amendment to Lease of City Property between County of Bernalillo and City of Albuquerque
- f. [R-16-19](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2016 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)
- g. [EC-16-57](#) FY 2016 State Certification of Budget
- h. [EC-16-40](#) Status Report FY16 Goal 3, Objective 3, Complete Unser Reconstruction Dellyne to Montano
- i. [EC-16-41](#) Status Report FY16 Goal 3, Objective 2, Bridge Maintenance
- j. [EC-16-64](#) CIT, Inc. Professional/Technical Contract

- k. [EC-16-61](#) Extension to Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE
- l. [R-16-25](#) Approving And Authorizing The Mayor To Execute A Memorandum Of Agreement For An ATF Task Force For The Albuquerque Police Department And Providing For An Appropriation To The City Of Albuquerque, Police Department (Winter)
- m. [EC-16-67](#) Mayor's Recommendation of Award to Espinoza PE & Golf for "Golf Course Concessions - Ladera Golf Course"
- n. [O-15-1](#) Amending The Safety In Public Places Ordinance (Harris)
[The sponsor intends to withdrawal O-15-1.]
- o. [O-16-9](#) Amending Section §2-12-1 To Reserve 3% Of The General Obligation Bonds Of The Capital Implementation Program For Open Space Land Acquisition, And Requiring The Mayor On Even Number Years To Submit To The City Council A List Of Properties Identified For Acquisition (Harris)
- p. [R-16-22](#) Amending The Priorities For The 2017 Capital Improvements Plan To Include The Purchase Of Open Space Land And Adjusting The Amounts Assigned For Different Purposes Within The 2017 General Obligation Bond Program To Provide For The Purchase Of Open Space Land (Harris)
[The sponsor intends to withdrawal R-16-22.]
- q. [O-16-10](#) Amending Section 9-17-1 Et Seq. Of The City Of Albuquerque Code Of Ordinances, Angel's Law (Jones, by request)
- r. [O-16-12](#) Amending Chapter 6 Article 6, ROA 1994, The Boards And Commissions Ordinance To Add A Part 12 To Establish A Central Avenue Merchants And Property Owners Transit Advisory Board (Sanchez, Winter)
[A committee substitute may be moved to update the ordinance title to reflect the bills intent to "Establish a Central Avenue, Louisiana Boulevard and Uptown Merchants and Property Owners Transit Advisory Board."]
- s. [R-16-17](#) Directing The Administration To Install A Traffic Signal At The Intersection Of Paradise Road And La Paz, Assigning Council Capital Set-A-Side Monies From Fund 305 (Lewis)
- t. [R-16-21](#) Authorizing Submission Of An Application To Reorganize General-Purpose Foreign-Trade Zone Number 110 To The Foreign-Trade Zones Board Under The Alternative Site Framework (Lewis, by request)

- u. [R-16-23](#) Directing The Department Of Municipal Development To Work With Its Consultants And The Managers And Owners Of Downtown Parking Facilities To Determine The Feasibility Of Establishing A Parking Benefit District (Benton)

- v. [R-16-26](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Jones, by request)

- w. [R-16-27](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2016B, Authorized To Be Issued By City Ordinance Twenty-First Council Bill No. F/S O-15-44; Providing Certain Terms Of The Bonds, Awarding The Bonds To, And Providing The Price To Be Paid For The Bonds By, The Purchaser; And Providing For The Approval Of A Bond Purchase Agreement, Escrow Agreement And Certain Other Documents Pertaining To The Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Davis, by request)

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