



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Dan Lewis, Chair
Ken Sanchez
Isaac Benton
Klarissa Peña
Brad Winter

Monday, April 13, 2015

5:00 PM

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

- a. [EC-15-266](#) Ground Lease Agreement with New Mexico Department of Transportation
- b. [R-15-175](#) Approving And Authorizing The Filing Of A Grant Application With The Firehouse Subs Public Safety Foundation For Funds Under The FY15 Firehouse Subs Grant And Providing For An Appropriation To The Fire Department In Fiscal Year 2015 (Benton, by request)
- c. [EC-15-264](#) FY/15 Goal #1 Priority Objective #4 - Status Report Senior Food Pantry Shopping Experience
- d. [EC-15-265](#) FY/15 Goal #1 Priority Objective #5 - Status Report Feasibility Study of the Northwest Multigenerational Center
- e. [R-15-174](#) Approving And Authorizing The Filing Of A Grant Application 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 (Jones, by request)
- f. [R-15-176](#) Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Peña, by request)
- g. [EC-15-276](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 2nd Quarter Report
- h. [EC-15-277](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a Pilot Program with the District Attorney's Office to Make Cloud-Based Video from BWCs Available, 2nd Quarter Report

- i. [EC-15-278](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 2nd Quarter Report
- j. [EC-15-279](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 2nd Quarter Report
- k. [EC-15-280](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 2nd Quarter Report
- l. [EC-15-281](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 2nd Quarter Report
- m. [EC-15-282](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 15 - Achieve an "Accreditation with Excellence Award" from the Commission on Accreditation for Law Enforcement Agencies (CALEA), 2nd Quarter Report
- n. [EC-15-283](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 2nd Quarter Report
- o. [EC-15-288](#) Approval of the Second Supplemental to add monies for Outside Counsel Legal Services between Scott T. Greenwood, Attorney at Law and the City of Albuquerque
- p. [EC-15-297](#) Recommendation of Award to Presidio Network Solutions for Voice Over Internet Protocol (VOIP) Professional/Technical Contract
- q. [EC-15-302](#) Mayor's Recommendation of Mullen Heller Architecture, P.C. for the Eastside Animal Shelter Renovation/Reconstruction of Kennel-D Canine Facilities
- r. [EC-15-304](#) Approving a Supplemental Contract for Albuquerque Economic Development, Inc., to Expand a National Marketing Program Promoting Albuquerque as a Positive Business Location
- s. [O-15-47](#) Amending The City's Purchasing Ordinance, Sections 5-5-11 Relating To Capital Project Purchases And 5-5-31 Relating To Pay Equity Reporting To Provide For A 5% Preference For Companies That Have Gender Pay Equity (Gibson, Peña, Winter)
- t. [O-15-48](#) Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)

- u. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)
- v. [R-15-184](#) Calling For A Feasibility Study Of The Disposition Of Land Held For Sale In The Permanent Fund For Acquisition And Management Of Open Space (Harris, Lewis, Sanchez)
- w. [O-15-49](#) Amending Chapter 10, Article 2, Section 4 ROA 1994 Relating To Bio Park Rates; Removing Charges For Train Rides To Allow Train Fees To Be Independently Set By The Bio Park Society (Benton)
- x. [O-15-50](#) Repealing §2-6-5-1 Through §2-6-5-5, ROA 1994 Relating To The Joint Advisory Commission On Persons With Disabilities; Establishing And Defining The Roles And Responsibilities Of An Americans With Disabilities Act Advisory Council For The City Of Albuquerque (Peña)
- y. [O-15-51](#) Approving A Project Involving New Mexico Food Distributors, 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 Expansion Of A Food Manufacturing Facility; Authorizing The Execution Of A Project Participation Agreement (Benton, by request)
- z. [R-15-173](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving State Grant Funding For A New Project, And Supplementing Current Appropriations (Sanchez, by request)
- aa. [R-15-180](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects And Changing The Scope Of Existing Projects Relating To District 4 Council Neighborhood Set-Asides (Winter)
- ab. [R-15-185](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Gross Receipts Tax Refunding And Improvement Revenue Bonds, Series 2015A, And City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Taxable Series 2015B, Authorized To Be Issued By (A) City Ordinance Twenty-First Council Bill No. F/S O-14-24, (B) City Ordinance Twenty-First Council Bill No. F/S O-15-44, And (C) City Ordinance Twenty-First Council Bill No. F/S O-15-46 (Jones, by request)
- ac. [R-15-191](#) Designating Fiscal Year 2015 General Fund Appropriations For Sponsorship Of The Downtown Bikeshare Pilot Project And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Benton)

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 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available. Please request to borrow a headset from the staff table.