City of Albuquerque

Agenda

Finance & Government Operations Committee

Don Harris, Chair
Ken Sanchez
Klarissa J. Peña
Patrick Davis
Diane G. Gibson

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

Monday, April 8, 2019 **5:00 PM** **Council Committee Room**
9th Floor, Suite 9081
Albuquerque/Bernalillo County
Government Center

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a.	EC-19-336	FY19 Status Update Goal 3, Objective 2, Public Infrastructure - Regarding CREBS Projects
b.	EC-19-337	FY19 Status Update Goal 3, Objective 1 - Regarding Bridge Maintenance
c.	EC-19-344	Mayor's Recommendation of Award to Arthur J. Gallagher & Co. for "Agent of Record"
d.	EC-19-347	Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - First Quarter Fiscal Year 2019
e.	EC-19-348	Declaring the SE corner of Tower and 97th Street Not Essential for Municipal Purposes
f.	EC-19-349	Lease Agreement between the City of Albuquerque, a New Mexico municipal corporation, and Youth Development Incorporated, a New Mexico nonprofit corporation
g.	EC-19-350	First Amendment to Lease Agreement between the City of Albuquerque and National Railroad Passenger Corporation (AMTRAK)
h.	EC-19-354	Mayor's Recommendation of Award to Lamar Advertising for "Advertising for Transit Vehicles and Bus Shelters"
i.	EC-19-365	Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Atler Law Firm, P.C. and the City of Albuquerque
j.	EC-19-366	2018 Workforce Housing Trust Fund Report

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k.	O-18-47	Granting A Cable Franchise Renewal To Comcast Of New Mexico, LLC, To Construct, Operate And Maintain A Cable System In The Public Right-Of-Way And To Provide Cable Service Within A Franchise Area Within The City Of Albuquerque ("City"); Establishing The Terms And Conditions Of The Franchise Renewal; Establishing Certain Remedies For The Violation Of The Franchise; Repealing Sections 13-5-3-1 Through 13-5-3-20 (Sanchez, by request)
l.	O-19-54	Amending The Municipal Elections Ordinance To Implement Ranked Choice Voting (Benton, Davis, Winter)
m.	R-19-132	Approving And Authorizing The Filing Of A Grant Application For A Source Reduction Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Years 2019, 2020 And 2021 (Jones, by request)
n.	R-19-133	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 $21,500,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Nob Hill Project For The Purpose Of Inducing Broadstone Nob Hill, 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 (Davis, by request)
o.	R-19-135	Adopting The FY 2020 - FY 2021 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Jones, by request)
p.	R-19-136	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 2019 (Benton, by request)
q.	R-19-137	Approving And Accepting A Grant From PetSmart Charities For The Animal Welfare Department To Occupy An Adoption Booth At The PetSmart Everyday Adoption Center (EAC) Location And Provide An Appropriation To Animal Welfare Department In Fiscal Year 2019 (Winter, by request)

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