



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, June 13, 2016

5:00 PM

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

- a. [R-16-62](#) Authorizing The Continuation Of A Passenger Facility Charge At Albuquerque International Sunport (Sanchez, by request)
- b. [R-16-60](#) Approving a Grant Agreement For The FY2016, 2017, 2018 DOT Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2016, 2017, 2018 (Harris, by request)
- c. [EC-16-122](#) Approval for a Contract with The Segal Company to Provide Benefit Consulting
- d. [EC-16-121](#) Extension to Second Supplements to License Agreement and First Amendment to First Supplement of License Agreement for the Sid Cutter Pilot's Pavilion and Golf and Event Center between Albuquerque International Balloon Fiesta ("AIBF") and City
- e. [EC-16-62](#) FY16 Annual Objectives - Submission Report from Solid Waste Management And Parks and Recreation
- f. [EC-16-110](#) Request For FY 2017 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- g. [EC-16-123](#) Development Agreement with Family Housing Development Corporation for the Purpose of Developing Casa Grande, a 32- Unit Mixed-Income Rental Housing Development, including 24 units of Affordable Housing With \$1.9 million of HOME Investment Partnerships Program Funds

- h. [R-16-56](#) Approving And Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation To Establish An Office Of Immigrant And Refugee Affairs And Providing An Appropriation To The Department Of Family And Community Services Beginning On July 1, 2016 (Davis, by request)
- i. [EC-16-109](#) Lease Agreement for City Property Between Clear Channel Outdoor, Inc. and the City of Albuquerque
- j. [R-16-45](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 1815 Sigma Chi Rd NE 87106 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 (Benton, by request)
- k. [R-16-57](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase And Facility Rehab With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson)
- l. [R-16-58](#) 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 (Benton, by request)
- m. [R-16-59](#) Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Peña, by request)
- n. [R-16-63](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements And Security Equipment Upgrade Projects With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Winter, by request)
- o. [EC-16-96](#) FY16 Priority Objective Report: Public Safety Goal 2, Objective 6 - Implement all first year directives as described in the Department of Justice Settlement Agreement, 2nd Quarter Report
- p. [O-16-16](#) Adopting A New City Of Albuquerque Code Of Ordinances Pertaining To Stormwater Quality (Jones, by request)
- q. [R-16-52](#) Establishing Guidelines For Healthy Foods And Beverage Options In Vending Machines On City Property (Davis, Winter)

- r. [R-16-54](#) Directing The City Real Property Division To Work With The Property Owners Of Tracts B-9E-1 And B-9F, Seven Bar Ranch, In Northwest Albuquerque To Terminate The Restrictive Covenant Retained By The City At The Time Of Sale Which Limits The Uses Of The Property To Senior Housing (Lewis)

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