

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

5:00 PM Monday, September 12, 2016 **Council Committee Room** 9th Floor, Suite 9081 Albuquerque/Bernalillo County **Government Center** R-16-95 Approving A Grant Application For The Workforce Opportunity a. Investment Act Training Grant With The New Mexico Workforce Connection And Providing An Appropriation To The Department Of Finance And Administrative Services In Fiscal Year 2017 (Sanchez, by request) EC-16-140 Revenue Report for Third Quarter Fiscal Year 2016 b. EC-16-159 Pre-Security Terminal Building and Landside Improvements for the C. **Aviation Department** d. EC-16-160 Pre-Security Terminal Building and Landside Improvements for the **Aviation Department** Early Head Start Quarterly Report for January, February and March of e. EC-16-181 2016 2016 Bi-Annual Home Owner Rehabilitation Program Status Report EC-16-182 f. EC-16-119 FY16 Priority Objective Report: Sustainable Community Development g. Goal 4, Objective 1 Implement the YARDI work order system and develop a preventative maintenance program. Submit a report to the Mayor and City Council by the end of FY/14 EC-16-120 FY16 Priority Objective Report: Sustainable Community Development h. Goal 4, Objective 1-Restructure the Park Management Division to create a more efficient operational crew with well-trained Area Supervisors and crew able to function at a higher level using a ""one-stop-shop"" approach. Submit a status report to the Mayor and City Council by the end of FY/15

i.	EC-16-141	Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the Settlement Agreement negotiated with the United States Department of Justice
j.	EC-16-191	Approval of Supplement to Jarmie and Associates Professional/Technical Contract
k.	<u>R-16-76</u>	Adopting The City Of Albuquerque Comprehensive Emergency Management Plan (CEMP) (Winter, by request)
l.	EC-16-147	Approval of the FY16 Outside Counsel for Legal Services Agreement between Kennedy Moulton & Wells PC and the City of Albuquerque
m.	EC-16-148	Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between the Law Offices of Jonlyn M. Martinez, LLC and the City of Albuquerque
n.	EC-16-149	Approval of the FY16 Outside Counsel for Legal Services Agreement between Yenson, Allen & Wosick PC and the City of Albuquerque
О.	EC-16-150	Approval of the FY16 Outside Counsel for Legal Services Agreement between Wiggins Williams & Wiggins PC and the City of Albuquerque
p.	EC-16-151	Approval of the FY16 First Supplemental Agreement to the Legal Services Agreement between Lorenz Law and the City of Albuquerque
q.	EC-16-152	Approval of the FY16 Outside Counsel for Legal Services Agreement between Conklin Woodcock & Ziegler PC and the City of Albuquerque
r.	EC-16-153	Approval of the FY15 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
S.	EC-16-154	Approval of the FY16 Outside Counsel for Legal Services Agreement between Walz & Associates PC and the City of Albuquerque
t.	EC-16-155	Approval of the First Supplemental Agreement to the Legal Services Agreement between Stelzner, Winter, Warburton, Flores, Sanchez & Dawes, PA and the City of Albuquerque
u.	EC-16-156	Approval of the FY16 Outside Counsel for Legal Services Agreement between Butt, Thornton & Baehr, PC and the City of Albuquerque
v.	EC-16-157	Approval of the FY16 Outside Counsel for Legal Services Agreement between Robles, Rael & Anaya, PC and the City of Albuquerque
w.	EC-16-158	Legal Department's Quarterly Litigation Reports for 1st, 2nd, 3rd, and 4th Quarters of FY 2015 and 1st, 2nd, and 3rd Quarters of FY 2016

X.	<u>R-16-72</u>	A Nuisance Dwelling Or Structure In Need Of Abatement At 244 Smith St 87102 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)
y.	<u>R-16-69</u>	Establishing A Fire Service Aide Program And Protocols For Fire Service Aides To Provide First-Responder Services For Non-Life Threatening Medical Calls, Including Persons Suffering From Intoxication And Substance Abuse In Public Places; Making An Appropriation (Davis)
Z.	<u>R-16-89</u>	Moving The Office Of Neighborhood Coordination From The Planning Department To The Council Services Department; Making An Appropriation (Peña)
aa.	<u>R-16-96</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects To Allow For Improvements To The Tijeras Arroyo Biological Zone (Harris)

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.