



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, September 28, 2015

5:00 PM

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

- a. [EC-15-397](#) Mayor's Recommendation of Award to Nuvita, LLC and The Solutions Group for "Onsite Employee Physical Activity, Nutrition and Health Education Program"
- b. [R-15-248](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Benton, by request)
- c. [EC-15-395](#) Cooperative Agreement and Lease for the use of Heritage Field between ARCA Organics, a non-profit organization, and the City of Albuquerque, Cultural Services Department, Albuquerque Museum/Casa San Ysidro
- d. [R-15-238](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2015 (Garduño, by request)
- e. [EC-15-396](#) Council Approval of First Amendment to Lease Agreement between Roger Cox and Associates Property Management and the City of Albuquerque to lease space at Springer Industrial Center
- f. [EC-15-404](#) Emergency Winter Shelter and Emergency Transportation Services Agreement with Albuquerque Rescue Mission in the Amount of \$331,788 to Provide Safe and Secure Emergency Winter Shelter and Emergency Transportation Services to Homeless Men, Women and Families from November 15, 2015 to March 15, 2016

- g. [R-15-247](#) Approving And Authorizing A Grant Application For The Summer Food Service Program For Children With The New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)
- h. [EC-15-387](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 8 - Implement a Promotional Campaign to Increase the Public's Use of LeadsOnline, 4th Quarter Report
- i. [EC-15-388](#) FY 15 Priority Objective Report: Public Safety Goal 2, Objective 9 - Complete the Tiburon CAD/RMS Upgrade (VMP), 4th Quarter Report
- j. [EC-15-389](#) 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, 4th Quarter Report
- k. [EC-15-390](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 11 - Reduce Costs and Provide Sufficient Storage for Evidence, 4th Quarter Report
- l. [EC-15-391](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 12 - Increase Security at the Alvarado Transportation Center (ATC), 4th Quarter Report
- m. [EC-15-392](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 13 - Increase the Number of Recruits to APD and Bolster New Officer Hiring, 4th Quarter Report
- n. [EC-15-393](#) FY15 Priority Objective Report: Public Safety Goal 2, Objective 14 - Migrate Training to APD Academy On-line, APD's Distance Learning System, 4th Quarter Report
- o. [R-15-246](#) Making An Appropriation To The Albuquerque Police Department For The Creation Of An Educational Building And Vehicle Replacement Program In The Capital Acquisition Fund (305) (Jones, by request)
- p. [EC-15-403](#) Quarterly Reporting Of Expenditures For The Fiscal Year Ending June 30, 2015 By The Albuquerque Police Department Related To The Implementation Of The U.S. Department Of Justice Settlement Agreement
- q. [OC-15-26](#) Office of Internal Audit Annual Report for Fiscal Year 2015
- r. [OC-15-27](#) Office of Inspector General Annual Report for Fiscal Year 2015
- s. [O-15-48](#) C/S(2) Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)
- t. [O-15-63](#) Amending The Appointment Method, Membership Requirements, And The Duties Of The Open Space Advisory Board (Benton)

- u. [O-15-54](#) Amending The Accountability In Government Ordinance; Providing Further Guidance For The Issuance And Publication Of Audit And Investigatory Reports (Harris)
- v. [R-15-244](#) Adjusting Fiscal Year 2016 Appropriations To Provide One-Time Capital Funding For The Improvement Of Route 66 Signage On Central Avenue (Peña)
- w. [R-15-245](#) Adopting Policies To Govern The Dispensing Of Alcoholic Beverages At Municipal Golf Course Facilities And Repealing And Superseding R-04-52 (Enactment R-2004-046) (Garduño)
- x. [R-15-249](#) Directing The Administration To Install A Traffic Signal At The Intersection Of Ladera Drive And Sequoia Road, Assigning Council Capital Set-A-Side Monies From Fund 305 (Sanchez)
- y. [R-15-252](#) Establishing Federal Priorities For The City Of Albuquerque (Gibson)
- z. [R-15-253](#) Creating A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Sanchez, Peña)

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