



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Rey Garduño, Chair
Ken Sanchez
Brad Winter
Dan Lewis
Don Harris

Monday, September 8, 2014

5:00 PM

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

- a. [EC-14-112](#) Revenue Report for Third Quarter Fiscal Year 2014
- b. [EC-14-113](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
- c. [EC-14-114](#) Air Cargo Building Lease and Operating Agreement with Matheson Flight Extenders, Inc.
- d. [EC-14-123](#) Mayor's Recommendation of AECOM Technical Services, Inc. for Architectural Services for Design Consultant Services for Aviation Center of Excellence (ACE) Hangar Facility for the City of Albuquerque Aviation Department Using the Construction Manager-at-Risk (CMR) Construction Delivery Method
- e. [EC-14-115](#) Request For FY 2015 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate
- f. [R-14-96](#) Authorizing The Mayor To Execute An Amended Contract Agreement With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development, Pre-Kindergarten Program (Peña)
- g. [R-14-78](#) Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services And To The Department Of Senior Affairs (Sanchez, by request)
- h. [EC-14-116](#) 2013 Annual Report for the Independent Review Office of the Police Oversight Commission

- i. [EC-14-118](#) Status of FY14, Public Infrastructure, Goal 3, Objective 3 - Complete Alameda widening from San Pedro to Wyoming by the end of 3rd Quarter FY/14
- j. [EC-14-119](#) Status FY 14, Economic Vitality, Goal 6, Objective 3 - Implement a pilot program for smart parking technologies (sensors, upgraded single head meters, automated self-park) at either an on street, surface, or parking garage facility by end of the FY/14
- k. [EC-14-120](#) Status of FY14, Public Infrastructure, Goal 3, Objective 2 - Complete construction of the Albuquerque Convention Center Phase I by end of 2nd Quarter FY/14
- l. [EC-14-121](#) Status FY14 Goal 3, Objective 4 - Bridge Maintenance
- m. [EC-14-130](#) Status FY13, Public Infrastructure, Goal 3, Objective 4, Publish and implement the final version of the revised guidelines for a New Traffic Management Program (NTMP)
- n. [EC-14-131](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Arroyo del Oso Golf Course and Liquor License Agreement
- o. [EC-14-132](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
- p. [EC-14-153](#) Approval Of Contract For Implementation Of New Planning Department Land Management Software System
- q. [R-14-81](#) Authorizing The Mayor To Execute A Grant Award With The United States Department Of The Interior, Fish And Wildlife Service For Urban Conservation Treaty For Migratory Birds (Urban Bird Treaty) CFDA Program #15.655 - Migratory Bird Monitoring, Conservation, And Assessment And Providing For An Appropriation To The Parks And Recreation Department (Garduño)
- r. [O-14-17](#) Amending Chapter Seven, Article Six Of The Revised Ordinances Of Albuquerque Relating To Seizures And Forfeitures Of Certain Nuisance Motor Vehicles (Gibson)
- s. [O-14-19](#) Amending The Revised Ordinances Of Albuquerque Relating To Canvassing Of Election Returns (Garduño)
- t. [R-14-49](#) A Residential Substandard Dwelling, Or Structure In Need Of Abatement At 8519 Brook St NE 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 (Winter)

- u. [R-14-74](#) Approving And Authorizing The Acceptance Of Grant Funds For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2015 (Peña)
- v. [R-14-75](#) Approving And Authorizing The Acceptance Of Grant Funds For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2015 (Benton)
- w. [R-14-79](#) Approving And Authorizing The Acceptance Of Grant Funds For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2015 (Winter)
- x. [R-14-76](#) Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Benton)
- y. [R-14-77](#) Approving And Authorizing The Filing Of A Grant Application For A Rideshare/Transportation Demand Management Program With The Federal Transit Administration (FTA) And Providing For An Appropriation To The Transit Department (Sanchez, by request)
- z. [R-14-80](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 CMAQ Fixed Route Expansion With The Federal Transit Administration For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Jones, by request)
- aa. [R-14-84](#) Approving And Authorizing The Filing Of A Fiscal Year 2014 STP-U Bus Stop Facilities Improvements With The New Mexico Department Of Transportation For Federal Highway Administration (FHWA) Funding And Providing For An Appropriation To The Transit Department (Benton)
- ab. [R-14-107](#) Approving And Authorizing The Funding Of A Section 5307 Grant With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Gibson, by request)

- ac. [R-14-83](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The Office Of National Drug Control Policy And Providing For An Appropriation To The City Of Albuquerque, Police Department (Gibson)
- ad. [R-14-98](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)
- ae. [R-14-95](#) Appropriating Lodgers' Tax Funds To The National Hispanic Cultural Center Foundation For The Advertising, Publicizing And Promotion Of The National Hispanic Cultural Center (Peña)
- af. [R-14-97](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Garduño)
- ag. [R-14-102](#) Supporting Interest And Fee Caps On Non-Bank Lending Institutions In New Mexico (Gibson, Benton)
- ah. [R-14-111](#) Repealing Resolution R-05-236 (Enactment No. R-2005-061) Which Created The Mayor's Office Of Volunteer Engagement (Move) Advisory Board; Creating The ABQ Volunteers Advisory Board; Specifying The Mission Of The ABQ Volunteers Advisory Board; Providing For Membership Appointment, Terms And Removal Of Members; Carrying Over The Members Of The Existing Move Advisory Board (Gibson)

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 or by the TTY at 1-800-659-8331.