



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, January 14, 2019

5:00 PM

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

- a. [EC-19-293](#) National Weather Service Lease and Agreement
Attachments: [EC-293](#)
- b. [EC-19-307](#) Declaring the Lot 5-A-1, Block 2, Yucca Addition No. 2, Being a Replat of Lots 1 Thru 4, 5-A & 7A, Block 2, SE corner of Yucca/Coors/Central, Not Essential for Municipal Purposes
Attachments: [EC-307](#)
- c. [EC-19-308](#) Report of FY/18 Outstanding Encumbrances Reappropriated in FY/19
Attachments: [EC-308](#)
- d. [EC-19-309](#) Revenue & Expense Report for First Quarter Fiscal Year 2019
Attachments: [EC-309](#)
- e. [EC-19-310](#) Approval of the Second Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Sanchez, Mowrer & Desiderio, PC and the City of Albuquerque
Attachments: [EC-310](#)
- f. [EC-19-311](#) Approval of Additional Funds to the FY18 Outside Counsel for Legal Services Agreements
Attachments: [EC-311](#)

g. [O-18-23](#) C/S Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)
Attachments: [O-23](#)
[O-23 Approved Committee Substitute.pdf](#)
[The intent is to defer O-18-23 to the January 28, 2019 FGO meeting.]

h. [O-18-45](#) Amending Chapter Two, Article Six Of The Revised Ordinances Of Albuquerque Relating To The Commission On American Indian/Alaska Native Affairs (Sanchez, by request)
Attachments: [O-45](#)

i. [R-19-116](#) Approving And Authorizing The Acceptance Of U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) Grant Awards For Assisted Outpatient Treatment And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2019 (Peña, by request)
Attachments: [R-116](#)

j. [R-19-118](#) 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 \$26,400,000.00 In Connection With The Acquisition, Construction And Equipping Of The Marriott Springhill Suites Project For The Purpose Of Inducing Urban Hospitality NM, 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 (Benton, by request)
Attachments: [R-118](#)

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