



# 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*

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Monday, February 8, 2016

5:00 PM

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

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- a. [EC-16-20](#) Submission Of The Five-Year Forecast  
*Attachments:* [EC-20](#)
- b. [EC-16-28](#) Approval of Recommendation of Award for "Personnel Hearing Officers"  
*Attachments:* [EC-28](#)
- c. [EC-16-30](#) Lease Agreement for Hangar Space at Double Eagle Airport Between Bode Aero Services Inc. and the Albuquerque Police Department  
*Attachments:* [EC-30](#)
- d. [EC-16-42](#) Approving a Supplemental Agreement with encuentro, Inc., to Operate and Expand the International Trade Division Program  
*Attachments:* [EC-42](#)
- e. [EC-16-43](#) Approving a Contract for Seed Worthy, Inc. for Computer Application Development Assistance for Small Businesses  
*Attachments:* [EC-43](#)
- f. [EC-16-44](#) Approving a Contract for Albuquerque Economic Development (AED) for an expansion of Existing Business Development Program  
*Attachments:* [EC-44](#)
- g. [EC-16-45](#) Agreement for Ambulance Services Contract  
*Attachments:* [EC-45](#)
- h. [EC-16-29](#) Lease Agreement for City Property to the Regents of the University of New Mexico, College of Fine Arts, 113 4th St. (4th and Copper)  
*Attachments:* [EC-29](#)

- i. [EC-16-52](#) Declaring Excess Property Acquired for Unser Blvd. Non-Essential for Municipal Purposes  
*Attachments:* [EC-52](#)
- j. [EC-16-53](#) Declaring the entirety of Lot 3 and a southerly portion of Lot 2, Trotter Addition, as Non-Essential for Municipal Purposes  
*Attachments:* [EC-53](#)
- k. [EC-16-54](#) Approving an Exchange Agreement for City Owned Property with Sandia Foundation  
*Attachments:* [EC-54](#)
- l. [EC-16-55](#) Approving an Exchange Agreement for City Owned Property with West Seventy, LLC  
*Attachments:* [EC-55](#)
- m. [O-16-7](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of General Purpose General Obligation Bonds, Series 2016A, General Obligation Storm Sewer Bonds, Series 2016B, And Short-Term General Obligation Bonds, Series 2016C, Authorized At An Election Of The City Held On October 6, 2015 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Zoo, Biological Park And Museum Facilities, Metropolitan Redevelopment, Storm Sewers, And Streets; Prescribing Other Details In Connection With The Series 2016 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Davis, by request)  
*Attachments:* [O-7](#)
- n. [O-16-8](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Sole Source Contracts In Excess Of \$75,000 (Sanchez)  
*Attachments:* [O-8](#)
- o. [R-16-8](#) 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, Early Pre-Kindergarten Program (Jones, by request)  
*Attachments:* [R-8](#)

p. [R-16-11](#) Directing The Use Of ABEC- Philips Clawback Funds To Specific Educational Programs For At-Risk Youth And Designating That The ABC Community Schools Partnership Provide Recommendations To The City Council For The Use Of The Remaining ABEC- Philips Clawback Funds Upon Dissolution Of The ABEC Committee (Gibson)  
*Attachments:* [R-11](#)

q. [R-16-16](#) Directing The Administration To Develop, Operate And Maintain An Internet Web Page To Publish Sole Source Procurements That The City Of Albuquerque Intends To Award For The Purpose Of Governmental Transparency And Accountability To Taxpayers (Sanchez)  
*Attachments:* [R-16](#)

r. [R-16-18](#) Approving A Grant Application For The FY2017 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Jones, by request)  
*Attachments:* [R-18](#)

s. [R-16-20](#) Adopting An Employee Recognition Program For The City Of Albuquerque (Peña)  
*Attachments:* [R-20](#)

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