



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, March 9, 2015

5:00 PM

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

- a. [EC-15-259](#) Second Amendment to Ambulance Services Contract
Attachments: [EC-259](#)
- b. [EC-15-257](#) Mayor's Recommendation of Award to The Superlative Group to Provide "Revenue Generating Corporate Sponsorship - Marketing Program"
Attachments: [EC-257](#)
- c. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Sanchez, by request)
Attachments: [R-137](#)
- d. [EC-15-272](#) Approving a Contract for Global Center for Cultural Entrepreneurship to Develop and Implement a Business Accelerator Program for the Creative Industries
Attachments: [EC-272](#)
- e. [O-15-40](#) Amending Chapter 4, Article 1, Section 9, ROA 1994, Investment Committee, To Remove Committee Membership For The Albuquerque Bernalillo County Water Utility Authority, And To Allow Non-Voting Committee Participation For The City Controller, City Economist, Budget Officer And Investment Officer (Garduño)
Attachments: [O-40](#)
- f. [O-15-43](#) Amending The Merit System Ordinance Relating To Classified And Unclassified Service (Jones, Sanchez)
Attachments: [O-43](#)
- g. [O-15-44](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,500,000 City Of Albuquerque, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2015C For The Purpose Of (i)

Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax Revenue Refunding Bonds (Beach, Bluewater And Manzano Vista Projects), Series 2008B And (ii) Paying Expenses Related To The Issuance Of The Series 2015C Bonds; Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$1,000,000 City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2015A For The Purpose Of (i) Completing Lodgers' Tax Projects In The City And (ii) Paying Expenses Related To The Issuance Of The Series 2015A Bonds; Providing For The Payment Of The Gross Receipts Tax Bonds From Certain Gross Receipts Tax Revenues And The Lodgers' Tax Bonds From Lodgers' Tax Revenues (Jones, by request)

Attachments: [O-44](#)

- h. [O-15-45](#) Authorizing The Issuance And Sale Of \$49,896,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$37,970,000 General Purpose General Obligation Bonds, Series 2015A, \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B, And \$7,200,000 Short-Term General Obligation Bonds, Series 2015C, Authorized At An Election Of The City Held On October 8, 2013 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Affordable Housing, Zoo, Biological Park And Museum Facilities, Storm Sewers, And Streets (Garduño, by request)

Attachments: [O-45](#)

- i. [O-15-46](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$42,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2015B In One Or More Series For The Purpose Of (i) Acquiring And Equipping Public Parks, Public Recreational Buildings, Libraries, Visitor Centers, Or Other Public Recreational Facilities, (ii) Improving A Public Bus Rapid Transit System Or Facilities, (iii) Furthering Economic Development Projects Within The City, And (iv) Paying Expenses Related To Issuance Of The Series 2015B Bonds; Providing For The Payment Of The Series 2015B Bonds From Certain Gross Receipts Tax Revenues (Peña, Harris)

Attachments: [O-46](#)

- j. [R-15-165](#) Requiring The Internal Operations Committee Of The City Council To Review And Approve Decisions Regarding City Council Staffing And Employment Positions; Designating Certain Procedures (Winter)

Attachments: [R-165](#)

- k. [R-15-170](#) Approving Certain Amendments To The Winrock Town Center Tax Increment Development Districts 1 And 2 (The "Districts") Master Development Agreement And The Tax Increment Development Plan (Gibson)

Attachments: [R-170](#)

- I. [R-15-172](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$37,970,000 General Obligation General Purpose Bonds, Series 2015A And \$4,726,000 General Obligation Storm Sewer Bonds, Series 2015B (Garduño, by request)

Attachments: [R-172](#)

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