



# 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, May 11, 2015

5:00 PM

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

---

- a. [EC-15-292](#) Second Supplemental Agreement with VCA Veterinary Care Animal Hospital for Overnight Emergency Care of Animals  
*Attachments:* [EC-292](#)
  
- b. [EC-15-293](#) Building Lease and Agreement with McCune Solar Works, LLC  
*Attachments:* [EC-293](#)  
[EC-293 Exhibit A](#)  
[EC-293 Exhibit B Premises](#)  
[EC-293 Exhibit B Addendum](#)
  
- c. [EC-15-315](#) Submission of Albuquerque BioPark Master Plan  
*Attachments:* [EC-315](#)  
[EC-315 BioPark Master Plan low res](#)
  
- d. [R-15-196](#) Approving And Authorizing The Filing Of Grant Application For A PM2.5-Fine Monitoring Grant With The Environmental Protection Agency (Garduño, by request)  
*Attachments:* [R-196](#)
  
- e. [EC-15-325](#) Caretaker Lease Agreement for Balloon Fiesta Park  
*Attachments:* [EC-325](#)
  
- f. [EC-15-294](#) Recommendation of Award to Federal Engineering to Provide "Land Mobile Radio Consulting"  
*Attachments:* [EC-294](#)

- g. [EC-15-295](#) 2014 Semi-Annual Report for the Independent Review Office/Civilian Police Oversight Agency  
*Attachments:* [EC-295](#)
- h. [EC-15-296](#) 2014 Annual Report for the Independent Review Office/Civilian Police Oversight Agency  
*Attachments:* [EC-296](#)
- i. [EC-15-326](#) Request For FY 2016 Substance Abuse Treatment Voucher Contractors To Exceed \$75,000 Funding Aggregate  
*Attachments:* [EC-326](#)
- j. [EC-15-327](#) Fourth Supplemental Agreement with Sawmill Community Land Trust for the Purpose of Developing Madera Crossing, a 57-unit multifamily affordable housing project utilizing an existing \$2,555,860.00 grant of HOME Investment Partnerships Funds and providing an additional repayable new loan in HOME funds for \$1,593,428.00 due to MFA rescinding the Low Income Housing Tax Credits (LIHTC) awarded to Developer for Madera Crossing in December 2014  
*Attachments:* [EC-327](#)
- k. [EC-15-328](#) Supportive Housing and Case Management Services Agreement with St. Martin's Hospitality Center (SMHC) in the amount of Six Hundred and Twenty-Five Thousands (\$625,000.00) to provide supportive housing and case management services to a minimum of sixty (60) persons experiencing chronic homelessness and/or are precariously housed that have mental illness, behavioral health or co-occurring disorders  
*Attachments:* [EC-328](#)
- l. [EC-15-306](#) Approval of a Supplemental Contract with Public Safety Psychology Group, LLC  
*Attachments:* [EC-306](#)
- m. [EC-15-329](#) Quarterly reporting of expenditures by the Albuquerque Police Department related to the implementation of the US Department of Justice Settlement Agreement  
*Attachments:* [EC-329](#)
- n. [OC-15-20](#) Non-Audit Service No. 15-306 - Albuquerque Police Department 2015 Officer Retention Program  
*Attachments:* [OC-20](#)
- o. [R-14-137](#) Establishing A Minimum Systemwide Farebox Recovery Ratio For The Transit Department's Fixed-Route Service (Benton, by request)  
*Attachments:* [R-137](#)

- p. [R-15-186](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 3005 Sioux St NW 87107 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 (Benton, by request)  
Attachments: [R-186](#)
- q. [R-15-187](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 705 3rd St. SW 87102 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 (Benton, by request)  
Attachments: [R-187](#)
- r. [R-15-194](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 11308 Bellamah Ave NE 87112 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 (Harris)  
Attachments: [R-194](#)
- s. [R-15-195](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Tax Increment Revenue Bonds, Series 2015 (Gibson)  
Attachments: [R-195](#)
- t. [R-15-197](#) Adjusting Fiscal Year 2015 Appropriations For City Of Albuquerque Employee Wage Increases (Peña)  
Attachments: [R-197](#)
- u. [O-15-48](#) C/S Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)  
Attachments: [O-48](#)  
[O-48 Approved Committee Substitute](#)
- v. [R-15-183](#) Dissolving The Permanent Fund For Acquisition And Management Of Open Space And Establishing A Capital Projects Fund For The Acquisition Of Open Space (Harris, Lewis, Sanchez)  
Attachments: [R-183](#)

- w. [R-15-184](#) Calling For A Feasibility Study Of The Disposition Of Land Held For Sale In The Permanent Fund For Acquisition And Management Of Open Space (Harris, Lewis, Sanchez)  
Attachments: [R-184](#)
- x. [O-15-52](#) Amending Chapter 2, Article 12, Section 1 ROA 1994 Relating To The 3% For Energy Conservation And Renewable Energy Set-A-Side For Capital Improvements (Benton)  
Attachments: [O-52](#)
- y. [R-15-198](#) Directing That The City Administration Withdraw The City's Membership From The New Mexico Industrial Energy Consumers Association (NMIEC) (Benton)  
Attachments: [R-198](#)

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. Those in need of hearing assistance may call 711.

Assistive listening systems are available. Please request to borrow a headset from the staff table.