



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, August 10, 2015

5:00 PM

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

- a. [EC-15-359](#) Revenue Report for Third Quarter Fiscal Year 2015
Attachments: [EC-359](#)
- b. [EC-15-360](#) Submission of FY16 Information Technology (IT) Plan
Attachments: [EC-360](#)
- c. [EC-15-367](#) Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center of Excellence (ACE)
Attachments: [EC-367](#)
- d. [EC-15-371](#) FY/15 Priority Objective Report, Goal 3, Objective 2, Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Attachments: [EC-371](#)
- e. [EC-15-357](#) FY15 Goal 3, Objective 5 -Storm Drain Improvements Constructed in Cooperation with EXPO NM to Address Storm Water Quality
Attachments: [EC-357](#)
- f. [EC-15-358](#) Declaring Lot 3 in Block 13 of Volcano Cliffs Subdivision, 8009 Emerald NW, Non-Essential for Municipal Purposes
Attachments: [EC-358](#)
- g. [EC-15-370](#) U.S. Geological Survey and City of Albuquerque Joint Funding Agreement July 1, 2015 - June 30, 2016
Attachments: [EC-370](#)

- h. [EC-15-361](#) Mayor's Recommendation of Award to Fleetmind for "Automated Dispatch and Managed Services"
Attachments: [EC-361](#)
- i. [R-15-228](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department (Winter)
Attachments: [R-228](#)
- j. [R-15-214](#) Approving The Transit Department's 2014 Title VI Program For Submission To The Federal Transit Administration (Sanchez, by request)
Attachments: [R-214](#)
- k. [R-15-227](#) Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2016 (Sanchez, by request)
Attachments: [R-227](#)
- l. [R-15-231](#) Approving And Authorizing The Acceptance Of A Grant Award For Funds From The State Of New Mexico Department Of Energy, Minerals And Natural Resources, Community Forestry Assistance Grant Program And Making An Appropriation To The Parks And Recreation Department In Fiscal Year 2016 (Benton)
Attachments: [R-231](#)
- m. [R-15-212](#) 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 (Benton, by request)
Attachments: [R-212](#)
- n. [R-15-213](#) 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, by request)
Attachments: [R-213](#)
- o. [EC-15-368](#) FY/15 Goal #1 Priority Objective #6 - Status Report Maintenance and Replacement Schedule of Fitness Equipment for the Department of Senior Affairs Sports & Fitness Program
Attachments: [EC-368](#)

- p. [EC-15-369](#) FY15 Goal #1 Priority Objective #3 - Status Report Collaboration and Coordination among City Departments to Create a Pilot Project that Encourages Intergenerational Activities in the Barelás Community
Attachments: [EC-369](#)
- q. [R-15-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award 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 2016 (Peña, by request)
Attachments: [R-224](#)
- r. [R-15-225](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award 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 2016 (Harris)
Attachments: [R-225](#)
- s. [R-15-229](#) Approving And Authorizing The Acceptance Of Grant Funds Based On A Notice Of Grant Award 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 2016 (Lewis, by request)
Attachments: [R-229](#)
- t. [O-15-58](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes; Providing For Penalties For Violation Of The Code (Jones, by request)
Attachments: [O-58](#)

- u. [O-15-48](#) C/S(2) Amending The Open Space Trust Fund And Land Administration Ordinance (Harris, Lewis, Sanchez)
Attachments: [O-48](#)
[O-48 Approved Committee Substitute](#)
[O-48 Approved Committee Substitute 2](#)
- v. [O-15-54](#) Amending The Accountability In Government Ordinance; Providing Further Guidance For The Issuance And Publication Of Audit And Investigatory Reports (Harris)
Attachments: [O-54](#)
- w. [O-15-55](#) Amending The Health, Safety And Sanitation Ordinance (Harris)
Attachments: [O-55](#)
- x. [O-15-59](#) Approving A Project Involving Comcast Cable Communications Management, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Operation Of A Customer Support Center; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Gibson)
Attachments: [O-59](#)
- y. [P-15-12](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XVI Of The Charter Of The City Of Albuquerque Concerning Open And Ethical Elections (Harris)
Attachments: [P-12](#)
- z. [P-15-13](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article XIII Of The Charter Of The City Of Albuquerque Concerning Election Code (Harris)
Attachments: [P-13](#)
- aa. [P-15-14](#) Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article V Section 4 Of The Charter Of The City Of Albuquerque Concerning The Appointment And Reappointment Of The City Attorney And City Clerk (Harris)
Attachments: [P-14](#)

- ab.** [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](#)
- ac.** [R-15-223](#) Affirming The Need For An Administrative Structure To Support And Ensure The Ongoing Development And Implementation Of Community Schools In The City Of Albuquerque (Gibson)
Attachments: [R-223](#)
- ad.** [R-15-232](#) Directing The Disposition Of Identified Cell Phones No Longer Compliant With Current Information Technology Standards And Designated As Scrap Property To The Albuquerque S.A.F.E. House (Winter)
Attachments: [R-232](#)
- ae.** [R-15-236](#) Adopting The Multi-Jurisdictional Hazard Mitigation Plan For The City Of Albuquerque And Bernalillo County (Garduño, by request)
Attachments: [R-236](#)
 [R-236 Hazard Mitigation Plan](#)

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.

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