City of Albuquerque

Agenda

Finance & Government Operations Committee

Albuquerque/Bernalillo County Government Center
One Civic Plaza
Albuquerque, NM
87102

Patrick Davis, Chair
Ken Sanchez
Klarissa Peña
Brad Winter
Dan Lewis

Monday, May 9, 2016 **5:00 PM** **Council Committee Room 9th Floor, Suite 9081 Albuquerque/Bernalillo County Government Center**

a. R-16-43 Approving And Authorizing The Acceptance Of A Grant From The ASPCA Through The Animal Humane Association Of New Mexico To Hire An Adoption Counselor; And Providing An Appropriation To The Animal Welfare Department (Harris, by request)

Attachments: R-43

b. R-16-44 Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Albuquerque Integration Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY16 (Gibson, by request)

Attachments: R-44

c. EC-16-99 Mayor's Recommendation of Award to Modern Medical and StrataCare for "Workers' Compensation Cost Containment Services - Medical Bill Review and Pharmacy Benefit Management"

Attachments: EC-99

d. EC-16-97 Mayor's Recommendation of Award to Citelum US for the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"

Attachments: EC-97

e. R-16-42 Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)

Attachments: R-42

f. OC-16-13 2015 Civilian Police Oversight Agency Annual Report

Attachments: OC-13.pdf

g. EC-16-95 Ideum Agreement for Computer Hardware and Professional Services

Attachments: EC-95

h. EC-16-108 Priority Objective Report, FY/16 Goal 7, Objective 4, Regarding a Feasibility Study to Determine the Economic Benefits of Holding a Major Regional Folk Festival in Albuquerque

Attachments: EC-108

i. EC-16-98 Mayor's Recommendation of Award to Renegade Lovers and McKee Wallwork Cleveland for the "City of Albuquerque National Marketing Program"

Attachments: EC-98

j. O-16-14 Approving A Project Involving Rural Sourcing, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, To Support The Rehabilitation And Renovation Of A Building To Be Operated As An Information Technology Development And 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 (Benton, by request)

Attachments: O-14

k. EC-16-89 Human Resources Department Final Report for Objective 3 (FY/14) and Objective 4 for (FY/15) Regarding New Employee Orientation

Attachments: EC-89

l. EC-16-90 Human Resources Department Final Report for Objective 2 (FY/14) Regarding Computerizing the Police Entry Examination

Attachments: EC-90

m. EC-16-77 FY16 Priority Objective Report: Public Safety Goal 2, Objective 9 - Identify and develop a new location for the existing DWI Seizure lot, 2nd Quarter Report

Attachments: EC-77

n. EC-16-78 FY16 Priority Objective Report: Public Safety Goal 2, Objective 7 - Fully implement a new and proactive data collection software solution named IAPro and IAPro Blue Team. Blue Team is designed to support patrol, command, and supervisory staff. Web-based Blue Team enables complaints, use of force, vehicle accidents and pursuits to be entered and managed by field personnel, 2nd Quarter report

Attachments: EC-78

o. EC-16-79 FY16 Priority Objective Report: Public Safety Goal 2, Objective 13 - Improve the Scientific Evidence Division management and functionality by assessing the staff needed to meet growing trends. In the last two years, personnel were shifted from evidence processing to IPRA requests, resulting in a backlog of evidence processing and disposition, 2nd Quarter Report

Attachments: EC-79

p. EC-16-80 FY16 Priority Objective Report: Public Safety Goal 2, Objective 11 - Improve emergency communications center management and functionality by assessing the need for additional management staff to bring it more in line with the DOJ Settlement Agreement guidelines. Include an evaluation of staffing required to meet double digit increases in IPRA requests, 2nd Quarter Report

Attachments: EC-80

q. EC-16-81 FY16 Priority Objective Report: Public Safety Goal 2, Objective 8 - Fully implement the department's newest investigative unit: Force Investigation Team (FIT). This specialized and highly trained team will conduct investigations on the use of force making sure it complies with applicable laws and comports with best practices, 2nd Quarter Report

Attachments: EC-81

r. EC-16-82 FY15 Priority Objective Report: Public Safety Goal 2, Objective 10 - Develop a pilot partnership with the District Attorney's Office to make cloud-based video gathered from body-worn cameras available to defense attorneys and judges in both Metro and District Courts. Submit a status report to the Mayor and City Council by the end of the second and fourth quarters, 2nd Quarter Report

Attachments: EC-82

s. EC-16-83 FY16 Priority Objective Report: Public Safety Goal 2, Objective 10 - In order to meet USDOJ settlement directives, provide more current crime data information, reduce imposed mandatory overtime requirements, and assess the need for at least four additional Uniform Crime Report (UCR) positions, 2nd Quarter Report

Attachments: EC-83

t. EC-16-84 FY16 Priority Objective Report: Public Safety Goal 2, Objective 12 - In response to additional federal reporting requirements and management responsibilities, assess the need for an additional position for the APD Planning Section to manage all Office of Emergency Management Grants including FEMA Recovery grants, 2nd Quarter Report

Attachments: EC-84

u. O-16-17 Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Gibson)

Attachments: O-17

v. R-16-48 Approving The FY2017 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson)

Attachments: R-48

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