



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

Monday, October 10, 2016

5:00 PM

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

- a. [EC-16-185](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)
Attachments: [EC-185](#)
- b. [R-16-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque Aviation Department By Approving New And Transferred Funds For Projects And Federal And State Grant Acceptance (Davis, by request)
Attachments: [R-105.pdf](#)
- c. [EC-16-190](#) Approving a Contract for Marble Street Studio Inc., for a free video and still photo visual library
Attachments: [EC-190](#)
- d. [EC-16-204](#) Approving a Contract for TEAM Technologies, Inc., for an Engineering, Manufacturing and Hardware Accelerator Project
Attachments: [EC-204](#)
- e. [EC-16-197](#) FY 2017 State Certification of Budget
Attachments: [EC-197](#)
- f. [EC-16-188](#) Fourth Quarter Fiscal Year 2016 Priority Objective Report for the Albuquerque Police Department
Attachments: [EC-188](#)
- g. [OC-16-18](#) 2016 Civilian Police Oversight Agency Semi-Annual Report
Attachments: [OC-18](#)

- h. [OC-16-20](#) Office of Internal Audit's Annual Report for Fiscal Year (FY) 2016
Attachments: [OC-20](#)
- i. [OC-16-21](#) Office of Inspector General's Annual Report for Fiscal Year (FY) 2016
Attachments: [OC-21](#)
- j. [EC-16-198](#) Approving a Supplemental Agreement with Organizational Change Management LLC
Attachments: [EC-198](#)
- k. [R-16-92](#) 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 2017 (Benton, by request)
Attachments: [R-92](#)
- l. [R-16-90](#) Authorizing The Mayor To Execute A Contract Agreement With The W.K. Kellogg Foundation For The Running Start For Careers Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Peña, by request)
Attachments: [R-90](#)
- m. [R-16-97](#) Making An Appropriation To The Department Of Family And Community Services In Fiscal Year 2017 From The Proceeds Resulting From The Sale Of Tracts B-9E-1 And B9F For The Trumbull Village Redevelopment Project And Expansion Of Affordable Housing Initiatives (Davis, by request)
Attachments: [R-97](#)
- n. [EC-16-187](#) Status FY16 Goal 3, Objective 3: Complete Unser Reconstruction-Dellyne to Montano
Attachments: [EC-187](#)
- o. [EC-16-192](#) Approving Real Estate Sale Agreement Lot 3 in Block 13 of Volcano Cliffs Subdivision, aka 8009 Emerald NW
Attachments: [EC-192](#)
- p. [EC-16-203](#) Approval of Mayor's Permission to Proceed for Phase II and III of the "Evaluation and Implementation of Energy Efficiency and Reduced Maintenance on City Owned and Maintained Street Lighting"
Attachments: [EC-203](#)
- q. [EC-16-189](#) Approval of Lease Agreement between the City and Duke City BMX
Attachments: [EC-189](#)

- r. [R-16-91](#) Approving And Authorizing The Filing Of A Grant Application With The U.S. Department Of Veteran Affairs, Adaptive Sports Program Grant And That Upon Award Providing An Appropriation To Parks And Recreation Department In Fiscal Year 2017 (Winter, by request)
Attachments: [R-91](#)
- s. [O-16-25](#) Amending Section 14-5-1-6 ROA 1994 Of The Flood Hazard Control Ordinance To Adopt The Latest Version Of The Federal Emergency Management Agency (FEMA) Floodplain Maps (Jones, by request)
Attachments: [O-25](#)
- t. [O-16-26](#) Adopting A New Section Or Article 2 Chapter 12 ROA 1994, Offenses Relating To Public Order And Safety Within The Criminal Code Of Albuquerque; Proscribing Criminal Threats Against Schools Or Public Places (Davis)
Attachments: [O-26](#)
- u. [R-15-188](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of The Lower Petroglyphs Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue (Sanchez)
Attachments: [R-188](#)
- v. [R-16-69](#) Establishing A Fire Service Aide Program And Protocols For Fire Service Aides To Provide First-Responder Services For Non-Life Threatening Medical Calls, Including Persons Suffering From Intoxication And Substance Abuse In Public Places; Making An Appropriation (Davis)
Attachments: [R-69](#)
- w. [R-16-100](#) Creating A New Priority Objective Within The Public Safety Goal Relating To The Creation Of A Naloxone Protocol And Program For The Albuquerque Police Department (Lewis, Gibson)
Attachments: [R-100.pdf](#)

- x. [R-16-102](#) Establishing Guidelines For The City Of Albuquerque To Expand The Availability Of Naloxone In Public Spaces As A Rescue Method To Reverse An Opioid Overdose Episode In An Individual Known To Be Or Suspected Of Experiencing An Opioid Overdose (Gibson, Lewis)
Attachments: [R-102.pdf](#)
[R-102 Attachment A.pdf](#)
- y. [R-16-103](#) Relating To Capital Projects; Making An Appropriation Within The Capital Acquisition Fund 305 For A Comprehensive Study Of The City's Golf Courses And Facilities (Benton)
Attachments: [R-103](#)
- z. [R-16-104](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving A New Gymnasium Project For The North Domingo Baca Multigenerational Center (Winter)
Attachments: [R-104](#)

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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