



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
Don Harris

Monday, January 9, 2017

5:00 PM

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

- a. [EC-16-240](#) Pre-Security Terminal Building and Landside Improvements for the Aviation Department
Attachments: [EC-240](#)
- b. [EC-17-264](#) Approval of the Legal Services Agreement with Paul L. Civerolo, LLC
Attachments: [EC-264](#)
- c. [EC-17-266](#) Approving a Supplemental Agreement with Delta Toxicology, Inc.
Attachments: [EC-266](#)
- d. [O-17-31](#) Amending The Health, Safety, And Sanitation Ordinance (Jones, by request)
Attachments: [O-31](#)
- e. [R-17-150](#) Approving And Authorizing The Filing Of A Grant Application For Transportation Demand Management Program With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)
Attachments: [R-150](#)
- f. [R-16-126](#) Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)
Attachments: [R-126.pdf](#)

- g. [R-17-149](#) Adopting The 2017 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant, Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2017 U.S Department Of Housing And Urban Development (HUD) Entitlement Funds (Gibson, by request)
Attachments: [R-149](#)
- h. [EC-16-248](#) Status FY17, DMD Objective 5 Regarding the Proposed Source of Recurring Neighborhood Traffic Management Program Funding
Attachments: [EC-248](#)
- i. [EC-17-263](#) Neighborhood Traffic Management Program Report
Attachments: [EC-263](#)
- j. [EC-16-250](#) Approval of Contract with New Mexico Golf Inc., for the Operation of Puerto del Sol Golf Course and Liquor License Agreement
Attachments: [EC-250](#)
- k. [EC-17-265](#) Approval of Real Estate Sale Agreement between the City of Albuquerque, Seller and David C. "CY" and Manalynn Cooper, Purchasers for 30 acres +/- in San Juan County
Attachments: [EC-265](#)
- l. [EC-16-244](#) FY Year End Objective Goal 5 Objective 4 Increase NHA Participation in Clean Ups
Attachments: [EC-244](#)
- m. [EC-16-220](#) Transmitting the Year End Status Report on FY/16 Objectives
Attachments: [EC-220](#)
- n. [EC-16-242](#) Revenue Report for First Quarter Fiscal Year 2017
Attachments: [EC-242](#)
- o. [EC-17-269](#) Submission Of The Five-Year Forecast
Attachments: [EC-269](#)
- p. [EC-16-227](#) Status Report, FY/16 Fire Department Priority Objective 1, Regarding Review of the Fire Code
Attachments: [EC-227](#)

- q. [EC-16-228](#) Status Report, FY/16 Fire Department Priority Objective 2, Regarding Development of Operating Guidelines for Active Shooter Incidents
Attachments: [EC-228](#)
- r. [EC-16-229](#) Status Report, FY/16 Fire Department Priority Objective 3, Regarding Obtaining a Certificate of Need from the New Mexico Public Regulation Commission
Attachments: [EC-229](#)
- s. [EC-16-230](#) Status Report, FY/16 Fire Department Priority Objective 4, Regarding Development of a Curriculum and Training to Improve Emergency Medical Services to Patients with Mental and Behavioral Health Needs
Attachments: [EC-230](#)
- t. [EC-16-231](#) Status Report, FY/16 Fire Department Priority Objective 5, Regarding Pre-Incident Planning
Attachments: [EC-231](#)
- u. [R-17-152](#) Approving The Attached Grant Application For The FY2018 EMS Fund Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Benton, by request)
Attachments: [R-152](#)
- v. [EC-16-249](#) Albuquerque Rail Yard - Annual Assessment of Samitaur Constructs
Attachments: [EC-249](#)
- w. [EC-16-251](#) Mayor's Recommendation of Award for "Real Estate Appraisal Services"
Attachments: [EC-251](#)
- x. [R-16-119](#) A Nuisance Dwelling Or Structure In Need Of Abatement At 242 Espanola St NE 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 (Davis, by request)
Attachments: [R-119](#)
- y. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)
Attachments: [O-28](#)

- z. [O-16-30](#) Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of Fifty Percent Of The Original Awarded Project Cost (Gibson, Benton)
Attachments: [O-30](#)
- aa. [R-16-128](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Reallocating Funding To The El Vado Metropolitan Redevelopment Project (Benton)
Attachments: [R-128](#)
- ab. [R-16-145](#) Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, 62nd Street, Sunset Gardens Rd. And Field Ave. SW, 98th Street And Amole Mesa Ave. SW, And Camino San Martin And 86th Street SW; Making An Appropriation (Peña)
Attachments: [R-145](#)
- ac. [R-17-151](#) Adopting A Vision Statement, Revised Five-Year Goals For The City Of Albuquerque, And Adopting Desired Community Conditions For Each Goal (Benton, by request)
Attachments: [R-151](#)

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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